



# COUNTY OF HUMBOLDT

For the meeting of: 8/22/2023

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File #: 23-1168

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Remove Madison Flynn from the Behavioral Health Board

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Authorize the Chair to sign the letter of removal.

**SOURCE OF FUNDING:**

General Fund

**DISCUSSION:**

The Board of Supervisors received a letter dated August 7, 2023, from the Executive Committee of the Behavioral Health Board asking the Board of Supervisors to remove Madison Flynn from the Behavioral Health Board due to lack of attendance. This action is in accordance with Article III, Section 3 of the approved Behavioral Health Board by-laws (attached). A letter thanking Madison Flynn for her time served is attached.

**FINANCIAL IMPACT:**

None

**STRATEGIC FRAMEWORK:**

This action supports the following areas of your Board's Strategic Framework.

Core Roles: N/A

New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

**OTHER AGENCY INVOLVEMENT:**

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Letter from the Executive Committee dated August 7, 2023

Letter of Removal dated August 22, 2023

Behavioral Health Board By-laws

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A