Presented by: Assemblyman Botelho

Introduced: 06/17/85 Drafted by: J.R.C.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1113

A RESOLUTION CONSOLIDATING THE SOCIAL SERVICES ADVISORY COMMITTEE AND THE ALCOHOLISM ADVISORY BOARD TO ESTABLISH THE ALCOHOL, MENTAL HEALTH, AND SOCIAL SERVICES ADVISORY BOARD AND REPEALING RESOLUTION SERIAL NOS. 311 AND 808.

WHEREAS, the assembly has by Resolution Serial Nos. 311 and 808 created two separate committees dealing with alcoholism and social services, and

WHEREAS, the existence of these committees with overlapping service objectives leads to jurisdictional overlap and a fragmented and inefficient style of municipal problem solving, and

WHEREAS, there is presently no citizens advisory committee addressing mental health issues pursuant to resolution, and

WHEREAS, consolidating and augmenting present functions in a reduced number of committees would enhance assembly oversight and participation, broaden the experience of committee members, permit more efficient subcommittee structuring, and otherwise improve the efficiency and effectiveness of the committee system;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

- 1. That Resolution Serial Nos. 311 and 808 together with any amending resolutions, are repealed and the committees created thereby abolished.
- 2. That there is established the Alcohol, Mental Health, and Social Services Advisory Board. The purposes of the board are:
- (a) To assist in the development of policy and purpose statements which would be used as a basis for developing program plans.

- (b) To develop and implement immediate and long term plans for capital and program needs of municipal agencies and services concerning alcohol and drug abuse, mental health, human rights, health, and the problems of youth.
- (c) To conduct annual reviews of the aforesaid plans to determine if changes should be recommended.
- (d) To review grant applications, budget requests, and major program changes to determine if they are consistent with the plans.
- (e) To conduct ongoing reviews of program operations and to participate in evaluations of program effectiveness.
- (f) To serve as the advisory board required by 7 AAC 71.030 and 7 AAC 28.080 or any other applicable statute or regulation; provided, however, that if such statutes or regulations require that the assembly serve as a local governing board, then the board created by this resolution shall in turn be advisory to the assembly.
- (g) To perform such other functions and advise the assembly on such other matters as the assembly may from time to time request.
- 3. The committee shall consist of thirteen persons appointed by the assembly two of whom shall have a demonstrated interest in alcohol and drug abuse issues, and two of whom shall have a demonstrated interest in mental health issues. Provided, however, that, to the extent necessary for initial appointments, the assembly may forego normal committee appointment procedures in order to permit appointment of incumbents from the committees disestablished by this resolution. Committee members shall serve for two year terms, except that the initial board shall consist of six persons appointed for a one year term, and seven persons appointed for a two year term.
- 4. The committee shall select its own officers, and shall hold regular meetings on a schedule established by the committee at its first meeting. For the purpose of dealing with particular municipal functions or concerns, the committee may establish subcommittees consisting of members of the committee.

5. The manager or his designee shall provide staff support and assistance for the committee to the extent funds are available for such support.

Adopted this 17th day of June, 1985.

· Mayor

Attest:

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