

**RESOLUTION R-2019-62
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a County Council Member to the
Luzerne-Wyoming Counties Mental Health and Developmental Services Program Advisory Board*

WHEREAS, the Pennsylvania Mental Health and Intellectual Disabilities Act of 1966, as well as, the Department of Welfare's 4200 Regulation, the Joint County Mental Health and Developmental Services Advisory Board was established to review and evaluate the Joint County Mental Health and Developmental Services' needs, services, facilities and special problems in relation to the local health and welfare needs, services and programs, recommend to local authorities not less than two persons for the position of administrator, develop, together with the administrator, annual plans required for Mental Health and Developmental Services, recommend to the local authorities regarding the program and any other matters relating to mental health and developmental services in the county, including purchase of service contracts and funds required to implement the program, and review performance under Mental Health and Developmental Services and recommends a system of program evaluation.; and

WHEREAS, in order to represent the interests of citizens of Luzerne County having a need for mental health and developmental services, it is essential that a member of Luzerne County's governing body be represented of the Luzerne-Wyoming County Mental Health and Developmental Services Advisory Board; and

Section 8.02 of the Luzerne County Home Rule Charter provides that, except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all members of County Boards and Commissions shall be appointed by Resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, County Council wishes to appoint a member of County Council to the County Mental Health and Developmental Services Advisory Board, consistent with Section 8.02 of the Charter.

NOW, THEREFORE, BE IT RESOLVED that the County Council wishes to appoint Jane Walsh Waitkus, a member of County Council, to the Luzerne-Wyoming County Mental Health and Developmental Services Advisory Board, such appointment to remain effective until 04/01/2020 or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on March 26, 2019.

ROLL CALL VOTE (9-0)

YES: Bilbow, Haas, Kelleher, McGinley, Perry, Schnee, SA Urban, Vough and Waitkus

Attest: _____

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: C. David Pedri
C. David Pedri, Esq., County Manager