### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

# **RESOLUTION COUNCIL SERIES NO: C-5031**

#### COUNCIL SPONSOR: BLANCHARD/BRISTER PROVIDED BY: LEGAL DEPARTMENT

# RESOLUTION TO AMEND ST. TAMMANY PARISH RESOLUTION COUNCIL SERIES NO. C-4638AA REGARDING THE MEMBERS OF THE SAFE HAVEN ADVISORY BOARD.

WHEREAS, St. Tammany Parish Government, pursuant to Section 8-05 of the St. Tammany Parish Home Rule Charter, created the Safe Haven Advisory Board and designated certain parties as advisory board members; and

WHEREAS, due to certain personnel changes, St. Tammany Parish Government desires to amend the Resolution Council Series No. C-4638AA as to the advisory board members: and

WHEREAS, the members of the Safe Haven Advisory Board shall now be as follows:

1. St. Tammany Parish President, or designee; and

2. St. Tammany Parish Council Chairman, or designee; and

3. St. Tammany Parish Coroner, or designee; and

4. St. Tammany Parish Sheriff, or designee; and

5. One (1) sitting District Court Judge from the 22nd Judicial District Court for the Parish of St. Tammany, Louisiana, or his/her designee; and

6. Community Development Consultant, Jan Robert, or designee; and

7. 6. Bill Davis, Chief Executive Officer of Slidell Memorial Hospital, or designee; and

8. <u>7. Patti Ellish</u>, President and Chief Executive Officer of St. Tammany Parish Hospital, or designee; and

9. 8. St. Tammany Parish District Attorney, or designee-;and

9. Executive Director of NAMI St. Tammany, Inc. or designee; and

10. Executive Director of Florida Parishes Human Services Authority or designee; and

<u>11.</u> A representative from one (1) of the behavioral health managed care organizations to be appointed by the St. Tammany Parish President.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Safe Haven Advisory Board members appointed pursuant to Resolution Council Series No. C-4638AA be amended as provided herein.

BE IT FURTHER RESOLVED that the Safe Haven Advisory Board shall consist of the following members or their duly-authorized designees:

St. Tammany Parish President; St. Tammany Parish Council Chairman; St. Tammany Parish Coroner; St. Tammany Parish Sheriff; one (1) sitting District Court Judge from the 22nd Judicial District Court for the Parish of St. Tammany; Chief Executive Officer of Slidell Memorial Hospital; President and Chief Executive Officer of St. Tammany Parish Hospital; St. Tammany Parish District Attorney; Executive Director of NAMI St. Tammany, Inc.; Executive Director of Florida Parishes Human Services Authority; and a representative from one (1) of the behavioral health managed care organizations to be appointed by the St. Tammany Parish President.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE  $\underline{12}$  DAY OF  $\underline{JULY}$ , 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

# **Resolution Administrative Comment**

# RESOLUTION TO AMEND ST. TAMMANY PARISH RESOLUTION COUNCIL SERIES NO. C-4638AA REGARDING THE MEMBERS OF THE SAFE HAVEN ADVISORY BOARD.

The Parish seeks to amend the parties the designation of appoint board members as to specifically named parties in order to address upcoming retirements. This also includes the deletion of one board member, as Ms. Robert has resigned and her then-named title no longer exists.