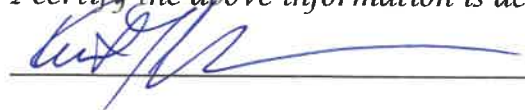


Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 09/15/2022	PREPARED BY: Keith Johnson
Meeting Date Requested: 9/20/2022	PRESENTED BY: Keith Johnson
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda 5 minutes	
SUBJECT: Appointment of Kim Lettrick to Benton Franklin Mental Health Advisory Board	
FISCAL IMPACT: None	
BACKGROUND: The joint resolution creating the Benton Franklin Mental Health Advisory Board (BFMHAB) established a process for the 16 members of the Advisory Board to nominate 1 additional person from the public to serve on the board as a voting member. The BFMHAB designated a sub-committee to review applications and submit a recommended nomination. The full Advisory Board met and voted to nominate Kim Lettrick of Kennewick, to be the 17 th member of the board. This joint resolution is to formally appoint Kim to the BFMHAB.	
RECOMMENDATION: Approval of the attached resolution.	
COORDINATION: County Administrator, Keith Johnson (Supports approval) Benton County Deputy Administrator, Matt Rassmussen (Supports approval)	
ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) Shirley Jones, County Administration Keith Johnson, County Administrator Original to Benton County Deputy Administrator for execution in Benton County	

I certify the above information is accurate and complete.



Keith Johnson, Administrator

BENTON COUNTY RESOLUTION _____

FRANKLIN COUNTY RESOLUTION _____

**BEFORE THE BOARD OF COMMISSIONERS OF
BENTON AND FRANKLIN COUNTIES, WASHINGTON**

**IN THE MATTER OF APPOINTING THE 17TH VOTING MEMBER TO THE BENTON
FRANKLIN BEHAVIORAL HEALTH ADVISORY COMMITTEE**

WHEREAS, on March 1, 2022 the Boards of Benton and Franklin Counties jointly created the Benton Franklin Behavioral Health Advisory Committee via Resolutions 2022-147 and 2022-043 respectively; and

WHEREAS, said Resolutions required that the sitting members of the Committee nominate an individual from the persons with lived experience category to serve as the 17th voting member; and

WHEREAS, at their September 8, 2022 regular meeting the Benton Franklin Behavioral Health Advisory Committee members unanimously voted to recommend Kim Lettrick of Kennewick Washington for appointment to that role; and

WHEREAS, in accordance with the above Resolutions the Boards of County Commissions must now jointly appoint the 17th voting member based on the recommendation of the Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Benton County Commissioners and the Board of Franklin County Commissioners hereby appoint Kim Lettrick of Kennewick Washington to serve on the Benton Franklin Behavioral Health Advisory Committee as a person with lived experience for the term beginning October 1, 2022 and ending September 30, 2025.

FOR BENTON COUNTY

FOR FRANKLIN COUNTY

Dated this _____ day of _____ 2022.

Dated this _____ day of _____ 2022.

Chair

Chair

Chair Pro Tem

Chair Pro Tem

Member

Member

Constituting the Board of County
Commissioners of Benton County, Washington

Constituting the Board of County
Commissioners of Franklin County, Washington

Attest:

Attest:

Clerk of the Board

Clerk of the Board