Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC13-171

RE: Human Services - Policy Manual Part 2, Chapter 2, Section 11 Regarding the Child and Youth Leadership Commission

WHEREAS, by resolution CC10-228, the Board of County Commissioners adopted Policy Manual Part 2, Chapter 2, Section 11 Regarding the Child and Youth Leadership Commission (CYLC), and

WHEREAS, the Board of County Commissioners desires to amend the policy to add the Jefferson County Library, CASA of Jefferson County, the Action Center, and Family Tree as members as requested by CYLC, and

WHEREAS, the Board of County Commissioners was briefed on this membership change at its April 23, 2013 briefing.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Jefferson County that the existing policy 2.2.11 regarding the Child and Youth Leadership Commission is hereby rescinded and replaced with the policy attached hereto, effective April 30, 2013.

Commissioner Tighe seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Faye Griffin	Aye
Commissioner Casey Tighe	Aye
Commissioner Donald Rosier, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: April 30, 2013

Title: Administrative Policy Child and Youth Leadership Commission	**Policy No.** Part 2, Board Administration Chapter 2, Establishment of Appointed Boards Section 11
	Effective Date April 30, 2013
Policy Custodian Department of Human Services	**Adoption/Revision Date** April 30, 2013

Adopting Resolution(s): CC13-171

References (Statutes /Resos/Policies): C.R.S §24-1.9-102, CC08-440, CC09-305, CC09-505, CC10-228

Purpose: As public service leaders, provide streamlined, consistent direction to integrate all children and youth services in Jefferson County.

Policy: Child and Youth Leadership Commission

A. Establishment
The Child and Youth Leadership Commission (CYLC) was created by the Jefferson County Board of County Commissioners in recognition of the need among Jefferson County youth services and juvenile justice functions to reduce duplication, increase collaborative decision-making and combine resources in the most effective way.

B. Responsibilities

1. The Commission's mission is: To increase the health and well-being of children, youth and families in Jefferson County by establishing collaborative leadership, accountability, efficient and cost effective coordinated systems, through respecting and understanding the differences and responsibilities of participating members. CYLC will evaluate existing needs and resources, identify effective programs and projects that address the identified needs, establish short and long-term plans, and utilize the available and anticipated resources to coordinate the efficient delivery of services to the County's children, youth, and families.

2. The Commission will serve as the Interagency Oversight Group (I.O.G) pursuant to C.R.S §24-1.9-102.

C. Membership

1. Composition

The Commission shall be composed of the primary decision-makers from municipal, county, and state funded agencies and nonprofit organizations that respond to issues involving children and youth and shall include:
First Judicial District Juvenile Court Judge
First Judicial District Chief Probation Officer
First Judicial District Attorney
Jefferson County Commissioner

Jefferson County Sheriff
Jefferson County Human Services Department Director
Jefferson County Public Health Director
Jefferson County Library
Jefferson County Schools Superintendent
Jefferson County Center for Mental Health Director
Municipal Police Chief within Jefferson County
Municipal Mayor within Jefferson County
City Councilperson within Jefferson County
Foothills Behavioral Health Partners Chief Executive Officer
Community Domestic Abuse Program within Jefferson County, Executive Director
Signal Behavioral Health Chief Executive Officer / General Counsel
Division of Youth Corrections Central Region Director
Developmental Disabilities Resource Center Executive Director
CASA of Jefferson and Gilpin Counties
The Action Center
Family Tree
Jefferson County Affiliate of the Federation of Families for Children's Mental Health Colorado Chapter, Executive Director

2. Terms
   The continuation of this commission shall be determined by the Jefferson County Board of Commissioners based on a progress report.