



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/7/2014

Agenda Placement: 7P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Reappointments to the First 5 Napa County Children and Families Commission

RECOMMENDATION

County Executive Officer requests the reappointments of Laura Keller and Teresa Zimny representing the categories of County Representatives to serve on the First 5 Napa County Children and Families Commission with the terms of office to commence immediately and expire January 1, 2018.

EXECUTIVE SUMMARY

There are currently two (2) openings on the First 5 Napa County Children and Families Commission due to term expiration. The County Executive Office advertised the openings for two (2) members to represent Category "A" as described in the Background section. Two (2) reappointment request letters and applications were received from the incumbents, Laura Keller and Teresa Zimny.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Due to two (2) expiring terms, there are two (2) vacancies on the First 5 Napa County Children and Families Commission (Commission). The County Executive Office advertised for the vacancies and received two (2) reappointment request letters and applications from the incumbents, Laura Keller and Teresa Zimny to represent a Member from category "A," as described below.

On March 2, 1999, the Board of Supervisors adopted Ordinance No. 1154 establishing a nine (9) member commission known as the Children and Families Commission to meet the requirements of the California Children and Families First Act. Pursuant to the Act, the Commission has developed and adopted a County Strategic Plan and will continue to promote and implement the plan for local early childhood development programs consistent with the goals and objectives of the California Children and Families First Act of 1998 as set forth in the Health and Safety Code.

The Commission consists of nine (9) members in categories as follows:

- a. Two (2) members selected from the County Health Officer and those persons responsible for management of County functions pertaining to children's services, public health services, behavioral health services, social services, tobacco and other substance abuse treatment services (commonly referred to as "County representatives")
- b. One (1) member of the Board of Supervisors
- c. The remaining six (6) members shall be selected from among the services described in subsection "a" and persons from the following:
 - o Recipient of project services included in the County Strategic Plan;
 - o Educator specializing in early childhood development;
 - o Representative of a local child care resource of referral agency, or a local child care coordinating group;
 - o Representative of a local organization for prevention or early intervention for families at risk;
 - o Representative of community-based organizations that have the goal of promoting nurturing and early childhood development;
 - o Representative of local school district; and
 - o Representative of local medical, pediatric or obstetric associations or societies

By taking this action today, the First 5 Napa County Children and Families Commission will have a complete panel of members.

SUPPORTING DOCUMENTS

- A . Laura Keller Reappointment Request Letter and Application
- B . Teresa Zimny Reappointment Request Letter and Application

CEO Recommendation: Approve

Reviewed By: Helene Franchi