

Agenda Date: 11/15/2005 Agenda Placement: 6JJ

# NAPA COUNTY BOARD OF SUPERVISORS

# **Board Agenda Letter**

TO: Board of Supervisors

FROM: Britt Ferguson for Nancy Watt - County Executive Officer

County Executive Office

REPORT BY: Mary Jean McLaughlin, PIO/Committees & Commissions, 253-4111

SUBJECT: Appointment to State Council on Developmental Disabilities Area Board 4

#### RECOMMENDATION

County Executive Officer requests the appointment of Jeffrey A. Katz to serve on the State Council on Developmental Disabilities Area Board 4 representing the category of a developmentally disabled person or parent or guardian with the term of office to commence immediately and expire December 31, 2006.

## **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment of Jeffrey A. Katz to serve on the State Council on Developmental Disabilities Area Board 4.

#### 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**

There are currently three openings due to resignations on the State Council on Developmental Disabilities - Area Board 4 that are appointed by the Napa County Board of Supervisors. The County Executive Office has recruited

for the openings and received the one application listed above. The Executive Director of Area Board 4 has reviewed the application and recommends appointment.

The Area Board consists of seventeen (17) members, five (5) of whom are appointed by the Governor and four (4) by the Boards of Supervisors of each of the Counties involved (Napa, Solano and Sonoma). The Area Board consists of persons with developmental disabilities or the parents or legal guardians of such persons, and the public at large. Area Boards were created by state law to make sure people who have developmental disabilities and their families get the services they need. They work to make sure that services are of good quality and also advocate for persons with developmental disabilities to become more integrated into their communities. There are thirteen (13) Area Boards in California.

On January 1, 2003, the Area Boards were merged with the State Council on Developmental Disabilities. Since Area Boards are funded by the federal government, they serve people who have developmental disabilities as defined by federal law.

This office will continue to advertise for the remaining vacancies

#### **SUPPORTING DOCUMENTS**

A . Applicant Resume

CEO Recommendation: Approve

Reviewed By: Maiko Klieman