



Agenda Date: 12/13/2005
Agenda Placement: 6T

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 of Maria Carter to the Tobacco Advisory Board

RECOMMENDATION

County Executive Officer requests the appointment of Maria C. Carter to serve on the Napa County Tobacco Advisory Board as a representative of a health care organization with the term of office to commence immediately and expire January 31, 2008.

EXECUTIVE SUMMARY

County Executive Officer requests the appointment of Maria C. Carter to serve on the Napa County Tobacco Advisory Board.

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 two openings on the Napa County Tobacco Advisory Board (TAB) due to resignations. The County Executive Office has recruited for the openings and received an application from Ms. Carter. The Advisory

Board recommends the appointment of Ms. Carter as a representative of a health care organization.

The TAB consists of fifteen (15) members. Three (3) members represent agencies concerned with tobacco related diseases, three (3) members represent health care organizations, one (1) member represents an agency concerned with substance abuse and addiction, two (2) members represent educational institutions, three (3) members are community representatives, and there are three (3) members at large.

The TAB helps implement tobacco control efforts and demonstrates public support on tobacco control issues. The mission of the TAB is to combat the dangers posed by the widespread use of tobacco products in Napa County, including secondhand smoke exposure, use of tobacco products by minors, and the overall influence of the tobacco industry. The TAB promotes a smoke-free lifestyle, responsibility for children as relates to tobacco usage, the control of access to tobacco products, and the availability of cessation services.

This office will continue to advertise for the remaining vacancy on the Board.

SUPPORTING DOCUMENTS

A . Applicant Resume

CEO Recommendation: Approve

Reviewed By: Maiko Klieman