



Agenda Date: 12/19/2006
Agenda Placement: 9D

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: Patricia Grisham, Administrative Secretary I, 253-4424
SUBJECT: Appointments to First Five, Napa County (Children and Families Commission)

RECOMMENDATION

County Executive Officer requests the appointment/reappointment of three members to serve on First Five, Napa County (Children and Families Commission) with the term of office to commence January 2, 2007 and expire January 1, 2011.

Applicants

Lee C. Broad
Anne Carver*
Dee Cuney*
Kathleen Herrera
Stephanie Paravicini

*Incumbent

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of three members to the First Five, Napa County (Children and Families Commission).

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

The terms for the three member representatives (see "c" below) expire January 1, 2007. Two incumbents are seeking reappointment and three new applicants have applied for the member representative positions.

On March 2, 1999, the Board of Supervisors adopted Ordinance No. 1154 establishing a nine 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 as follows:

- a. two (2) members selected from among the County Health Officer and 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; and,
- 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 categories:
 - | recipients of project services included in the County Strategic Plan;
 - | educators specializing in early childhood development;
 - | representatives of a local child care resource or referral agency, or a local child care coordinating group;
 - | representatives of a local organization for prevention or early intervention for families at risk;
 - | representatives of community-based organizations that have the goal of promoting nurturing and early childhood development;
 - | representatives of local school districts; and,
 - | representatives of local medical, pediatric, or obstetric associations or societies.

SUPPORTING DOCUMENTS

A . First Five Commission Applications

CEO Recommendation: Approve

Reviewed By: Maiko Klieman