



Agenda Date: 2/5/2008  
Agenda Placement: 9D

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Lupe Ramirez, Administrative Support Technician - 299-1516  
**SUBJECT:** Appointment to the First 5, Napa County (Children and Families Commission)

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### **RECOMMENDATION**

County Executive Officer requests the appointments of two applicants to serve on First 5, Napa County (Children and Families Commission) representing category "c" as members with both terms of office to commence immediately with one to expire January 1, 2011 and the other to expire January 1, 2012.

#### Member Category "c" (as described in the Executive Summary and Background)

(Choose two)

Mary Baracco\*

Dee Cuney

Caroline Owen\*

Kristie Brandt

Sharon Macklin

Jennifer D. Kresge

\* Recommended by First Five, Napa County (Children and Families Commission).

### **EXECUTIVE SUMMARY**

Due to the resignations of two (2) members, Kathleen Herrera, effective November 2, 2007 and Constance Battisti, effective August 27, 2007, the County Executive Officer requests two (2) appointments to serve on First 5, Napa County (Children and Families Commission) as members category "c".

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 (commonly referred to as "County representatives"); 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 district; and,
  - | representatives of local medical, pediatric, or obstetric associations or societies.

Procedural requirements:

1. Chair announces the agenda item.
2. Staff reports on the item.
3. Questions by the Board.
4. Chair invites public comments.
5. Member makes a motion.
6. Different member seconds the motion.
7. Board discussion and debate on the motion.
8. Chair calls for the vote.
9. If roll call vote requested by member, Clerk calls the roll.
10. Chair announces the result of the vote.

**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**

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 as follows:

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  - | 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 district; and,
  - | representatives of local medical, pediatric, or obstetric associations or societies.

Due to two (2) resignations, First Five, Napa County has two (2) vacancies. After recruiting for the positions, seven (7) applications were received. One (1) applicant withdrew his application.

Applicants for Member Category "c"

Mary Baracco\*

Dee Cuney

Caroline Owen\*

Kristie Brandt

Sharon Macklin

Jennifer D. Kresge

\* Recommended by First Five, Napa County (Children and Families Commission).

By taking this action today, the First 5, Napa County (Children and Families Commission) will be a complete commission consisting of a full nine (9) members.

**SUPPORTING DOCUMENTS**

A . Mary Baracco application

B . Dee Cuney application

C . Caroline Owens

D . Kristie Brandt application

- E . Sharon Macklin
- F . Jennifer D. Kresge
- G . First Five Napa County Letter of Recommendation
- H . Dr. Carrillo's withdraw letter

CEO Recommendation: Approve

Reviewed By: Maiko Klieman