



Agenda Date: 3/27/2007  
Agenda Placement: 60

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Watt, Nancy - County Executive Officer  
County Executive Office  
**REPORT BY:** Dana Jensen, Secretary/Committees & Commissions , 707-299-1517  
**SUBJECT:** Appointments/Reappointments to the Napa County Tobacco Advisory Board

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### **RECOMMENDATION**

County Executive Officer requests the following appointment/reappointment to the Napa County Tobacco Advisory Board with terms to commence immediately and expire January 31, 2009.

<u>Applicant</u>	<u>Representing (Appoint two from this category)</u>
Sandy Sparby Clarke*	Agency Concerned with Tobacco Related Diseases
Sally Sheehan Brown*	Agency Concerned with Tobacco Related Diseases
<u>Applicant</u>	<u>Representing</u>
Terry Gonsalves*	Agency Concerned with Substance Abuse & Addiction
<u>Applicant</u>	<u>Representing</u>
Emilie Kuhlman-Furrer*	Health Care Organization
<u>Applicant</u>	<u>Representing</u>
Dennis Charles Ruggiero	Educational Institution
<u>Applicant</u>	<u>Representing</u>
Carole Mclain*	At Large Member
Incumbents*	

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment/reappointment of six individuals to 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 10 openings on the Napa County Tobacco Advisory Board (TAB) due to expirations of terms and resignations. The County Executive Office has recruited for the openings and received five requests for reappointment and one request for appointment.

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.

The Executive Office will continue to advertise for the remaining vacancies on the Board.

**SUPPORTING DOCUMENTS**

- A . Sandra Sparby Clarke - Application
- B . Sally Sheehan Brown - Application
- C . Emilie Kuhlan-Furrer - Application
- D . Dennis Charles Ruggiero - Application & Resume
- E . Carole Mclain - Application
- F . Terry Gonsalves - Application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman