



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/8/2016
Agenda Placement: 6CC

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595
SUBJECT: Appointments to the Napa County Tobacco Advisory Board

RECOMMENDATION

County Executive Officer requests seven appointments to the Napa County Tobacco Advisory Board with the terms of office to commence immediately.

Applicants (Residing District) Representing

Donald Hitchcock, MD* (4)	Health Care Organization (Term expires Jan 31, 2018)
David Kerns, MD* (2)	Health Care Organization (Term expires Jan 31, 2018)
Paul Laskar, PhD* (5)	Community Representative (Term expires Jan 31, 2018)
Barbara Anne Monnette* (3)	Community Representative (Term expires Jan 31, 2018)
Johana Guzman Navarro (1)	Educational Institution (Term expires Jan 31, 2017)
Danica "Loralyn" Taylor (5)	Agency Concerned with Tobacco Related Diseases (Term expires Jan 31, 2017)
James Tennant* (2)	Community Representative (Term expires Jan 31, 2018)

**Incumbent*

EXECUTIVE SUMMARY

There are currently eight (8) openings on the Tobacco Advisory Board due to resignations and term expirations. Five (5) members requested reappointment to another term. The Tobacco Advisory Board met on February 18, 2016 and submitted a letter recommending two new appointments of Johana Guzman Navarro and Danica Loralyn Taylor to the 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 eight (8) openings on the Tobacco Advisory Board (TAB) due to resignations and term expirations. Five (5) members requested reappointment to another term on the Board. One of the functions of the Tobacco Advisory Board is to review new applications and make recommendations for appointment. TAB submitted a letter dated February 18, 2016 recommending two (2) new appointments of Johana Guzman Navarro to represent the category of Educational Institution representative and Danica "Loralyn" Taylor to represent the category of Agency Concerned with Tobacco Related Diseases. Applications and recommendation letters are attached to this agenda.

The Napa County Tobacco Advisory Board (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, 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.

According to its Bylaws, the TAB is comprised, to the extent practicable, of persons from the following categories: one (1) member represents Agencies Concerned with Tobacco Related Diseases, two (2) members represent Health Care Organizations, one (1) member represents Local law enforcement, one (1) member represents an Educational Institutions and four (4) Community Representatives.

By taking this action today, the Tobacco Advisory Board (TAB) will have one (1) remaining vacancy representing the category of Community Representative. The County Executive Office will coordinate with the TAB liaison to recruit and fill this member seat.

SUPPORTING DOCUMENTS

- A . Donald Hitchcock, MD Application
- B . David Kerns, MD Application
- C . Paul Laskar, PhD Application
- D . Barbara Anne Monnette Application
- E . Johana Guzman Navarro Application
- F . Danica "Loralyn" Taylor Application
- G . James Tennant Application
- H . TAB Recommendation Letter for Johana Guzman Navarro

I . TAB Recommendation Letter for Danica "Loralyn" Taylor

CEO Recommendation: Approve

Reviewed By: Molly Rattigan