



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/17/2012

Agenda Placement: 10A

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: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointments/Reappointments to the Napa County Tobacco Advisory Board

RECOMMENDATION

County Executive Officer requests six (6) appointments to the Napa County Tobacco Advisory Board with terms of office to commence immediately and expire January 31, 2014:

Applicants: (Choose four (4) to represent the category Community Representative)

Johana Guzman
Paul A. Laskar*†
Albert Iliff
Barbara Anne Monnette*†
Sally Sheehan-Brown*†
James Scott Tennant*†

Applicants: (Choose two (2) to represent the category Health Care Organization)

David L. Kerns*†
Stephen Cornell Wood*†

* Incumbent

† = recommended by Napa County Tobacco Advisory Board

EXECUTIVE SUMMARY

There are currently six (6) openings on the Tobacco Advisory Board (TAB) due to expiring terms. The Tobacco Advisory Board met on March 27, 2012, and unanimously passed a motion recommending the reappointments of the six (6) members.

PROCEDURAL REQUIREMENTS

1. Staff reports
2. Public comments
3. Motion, second, discussion and vote on the item

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 six (6) openings on the Tobacco Advisory Board (TAB) due to expiring terms. The County Executive Office recruited for the openings and received six (6) reappointment requests and two (2) new applications. The Tobacco Advisory Board reviewed the applications and recommends the Board of Supervisors reappoint six (6) members at this time.

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 Napa County Tobacco Advisory Board will have a full and complete Board.

SUPPORTING DOCUMENTS

- A . TAB Recommendation of Reappointments
- B . Johana Guzman Application
- C . Albert Iliff Application
- D . David L. Kerns Application
- E . Paul A. Laskar Application
- F . Barbara Monnette Application

- G . Sally Sheehan Brown Application
- H . James Tennant Application
- I . Stephen Wood Application

CEO Recommendation: Approve

Reviewed By: Danny Nguyen