



Agenda Date: 4/3/2007
Agenda Placement: 6P

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: Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT: Appointments/Reappointments to the Advisory Board on Alcohol and Drug Programs

RECOMMENDATION

County Executive Officer requests the appointments/reappointments of all five (5) applicants to serve on the Advisory Board on Alcohol and Drug Programs, with the terms of office to commence immediately and expire as indicated below.

<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration Date</u>
Susan Bohrer-Todd**	Interested Citizen	01-01-10
Joyce Wallace**	Interested Citizen	01-01-10
Shauna Renee Allen*	Interested Citizen	01-01-09
Esther Aguilera Lewis*	Interested Citizen	01-01-09
<u>Applicant</u>	<u>Representing</u>	<u>Term Expiration Date</u>
Kevin Groom**	Alcohol Industry	01-01-10

*Recommended by the Advisory Board

**Incumbent and recommended by the Advisory Board

EXECUTIVE SUMMARY

County Executive Officer requests the appointments/reappointments of five (5) members to serve on the Advisory Board on Alcohol and Drug Programs.

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

Due to resignations and expiration of terms, there are currently eight (8) openings on the Advisory Board on Alcohol and Drug Programs. A recruitment was performed for the open vacancies which resulted in two new applicants and three current members that have requested reappointments. The Advisory Board has reviewed the new applications and recommends all five for appointments and reappointments.

The purpose of the Advisory Board is as follows:

- a. to participate in the planning process for the development and maintenance of the County alcohol and drug programs;
- b. to review and evaluate the County alcohol and drug program budgets;
- c. to advise the County Alcohol and Drug Program Administrator and provide a public forum on the policies and goals of alcohol and drug programs and on other related matters which may be referred to it, or raised by the Advisory Board;
- d. to review and generally evaluate the community's programs, needs, services, and facilities; encourage public understanding of the problems of inappropriate use of alcohol and other drugs; encourage support throughout the County for development and implementation of effective programs; and
- e. to report the Napa County Board of Supervisors on a regular basis.

The Advisory Board allows for a minimum of thirteen members (13) and a maximum of sixteen (16) members. The Board is comprised as follows; One (1) representative from a law enforcement agency, one (1) representative from the Probation Department, one (1) representative from an educational institution, one (1) shared student position with one voting representative, one (1) representative from the business community, one (1) representative from the alcohol industry, two (2) representatives from the recovering community, and five to eight (5 to 8) interested citizens.

The County Executive Office will continue to recruit for the remaining vacancies.

SUPPORTING DOCUMENTS

- A . Susan Bohrer-Todd - Application
- B . Joyce Wallace - Application
- C . Shauna Renee Allen - Application
- D . Esther Aguilera Lewis - Application

E . Kevin Groom - Application

CEO Recommendation: Approve

Reviewed By: Maiko Klieman