



Agenda Date: 8/2/2005
Agenda Placement: 6J

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: Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111
SUBJECT: Appointments/Reappointments to the Napa County Tobacco Advisory Board

RECOMMENDATION

County Executive Officer requests the following appointments/reappointments to the Napa County Tobacco Advisory Board with terms to commence immediately and expire as indicated.

| <u>Terms to Expire January 31, 2006</u> | <u>Representing</u> |
|---|--------------------------|
| Yvonne Baginski | Community Representative |
| Marti Palmer | Health Care Organization |
| Carol Pierce | At Large Member |
| Todd Wiley | Community Representative |

| <u>Terms to Expire January 31, 2007</u> | <u>Representing</u> |
|---|---|
| Sally Sheehan-Brown* | Agency Concerned with Tobacco Related Diseases |
| Sandy Clarke* | Agency Concerned with Tobacco Related Diseases |
| Emilie K. Furrer* | Health Care Organization |
| Terry Gonsalves | Agency Concerned with Substance Abuse/Addiction |
| Carole McLain | At Large Member |
| Jeanne Title* | Educational Institution |

*Incumbents

EXECUTIVE SUMMARY

County Executive Officer requests the appointment/reappointment of ten 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 thirteen openings on the Napa County Tobacco Advisory Board due to expirations of terms and resignations. The County Executive Office has recruited for the openings and received twelve applications. One applicant was not a Napa County resident and therefore, not qualified to apply for appointment to the Advisory Board. The Advisory Board has interviewed the ten applicants listed above and recommends appointment to the various categories listed. The one remaining applicant will be interviewed by the Advisory Board on a future date.

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.

This office will continue to advertise for the remaining vacancies on the Board.

SUPPORTING DOCUMENTS

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson