



Agenda Date: 8/7/2007
Agenda Placement: 6U

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
Clerk of the Board
REPORT BY: Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT: Appointment to the First 5, Napa County (Children and Families Commission)

RECOMMENDATION

County Executive Officer requests the appointment of Andrea Jean Knowlton to serve on First 5, Napa County (Children and Families Commission) representing category "C" as a member with the term of office to commence immediately and expire January 1, 2009.

EXECUTIVE SUMMARY

Due to the resignation of member, Jackie Dollar Harrison, effective August 1, 2007, the County Executive Officer requests the appointment of Andrea Jean Knowlton to serve on First 5, Napa County (Children and Families Commission) as a member.

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

After recruiting for the First 5, Napa County vacancy, only one application was received from Andrea Jean Knowlton.

The Commission has reviewed Andrea's application and resume and recommends her for the position.

On March 2, 1999, the Board of Supervisors adopted Ordinance No. 1154 establishing a nine (9) member commission known as the Children and Families Commission to meet the requirements of the California Children and Families First Act. Pursuant to the Act, the Commission has developed and adopted a County Strategic Plan and will continue to promote and implement the plan for local early childhood development programs consistent with the goals and objectives of the California Children and Families First Act of 1998 as set forth in the Health and Safety Code.

The Commission consists of nine (9) members as follows:

- a. two (2) members selected from among the County Health Officer and persons responsible for management of County functions pertaining to children's services, public health services, behavioral health services, social services, tobacco and other substance abuse treatment services (commonly referred to as "County representatives"); and,
- b. one (1) member of the Board of Supervisors.
- c. The remaining six (6) members shall be selected from among the services described in subsection "a" and persons from the following categories:
 - | recipients of project services included in the County Strategic Plan;
 - | educators specializing in early childhood development;
 - | representatives of a local child care resource or referral agency, or a local child care coordinating group;
 - | representatives of a local organization for prevention or early intervention for families at risk;
 - | representatives of community-based organizations that have the goal of promoting nurturing and early childhood development;
 - | representatives of local school district; and,
 - | representatives of local medical, pediatric, or obstetric associations or societies.

By taking this action today, the First 5, Napa County (Children and Families Commission) will be a complete commission consisting of a full nine (9) members.

SUPPORTING DOCUMENTS

A . Andrea Jean Knowlton - Application & Resume

CEO Recommendation: Approve

Reviewed By: Molly Rattigan