



Agenda Date: 9/18/2007
Agenda Placement: 9B

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: Gladys Coil, Administrative Manager-Clerk of the Board , 253-4196
SUBJECT: Appointments/Reappointments to the Napa County Tobacco Advisory Board

RECOMMENDATION

County Executive Officer requests the following appointments to the Napa County Tobacco Advisory Board with terms to commence immediately and expire January 31, 2008.

<u>Applicant</u>	<u>Representing</u>
Robert Dunlop	Community Representative
Doris Lynn Gentry	Community Representative

EXECUTIVE SUMMARY

County Executive Officer requests the appointments of 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 five (5) openings on the Napa County Tobacco Advisory Board (TAB) due to expirations of terms and resignations. The current openings are three (3) for Community Representative, one (1) for Health Care Organizations and One (1) for Agency concerned with Tobacco Related Diseases. The County Executive Office has recruited for the openings and received two (2) requests for appointment to the Community Representative category.

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.

The Executive Office will continue to advertise for the remaining vacancies on the Board.

SUPPORTING DOCUMENTS

- A . Robert Dunlop Application
- B . Doris Lynn Gentry Application

CEO Recommendation: Approve

Reviewed By: Karen Gratton