



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: First 5 Children and
Families Commission of
Santa Barbara County
Department No.: 990
For Agenda Of: May 4, 2010
Placement: Set Hearing for 5/11/10
Estimated Tme: 40 Minutes
Continued Item: No
If Yes, date from:
Vote Required: No Vote Required

TO: Select_Board(s)
FROM: Board Member(s) Supervisor Salud Carbajal, Member of the First 5 Children and
Families Commission of Santa Barbara County
Contact Info: Pat Wheatley, 805-884-8085
**SUBJECT: First 5 Children and Families Commission of Santa Barbara County 2008-2009
Annual Report and 2010-2015 Strategic Plan Presentation**

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

Set hearing to receive and file the First 5 Children and Families Commission of Santa Barbara County 2008-2009 Annual Report and the 2010-2015 Strategic Plan.

Summary Text:

First 5 Santa Barbara County prepares an annual report utilizing the comprehensive independent evaluation report prepared from the independent evaluation from U.C.S.B. Girvertz Graduate School of Education, and the independent fiscal audit. The report focuses on the performance of the Commission and the outcomes of its funded programs for Fiscal Year 2008-2009. In the Fall of 2009 the Commission adopted a new Strategic Plan that focuses funding and focus for the Commission for the next five years.

Background:

The passage of Proposition 10 in 1998 has resulted in the largest scale investment in children under the age of 6 in our history. First 5 Santa Barbara County invests Proposition 10 tobacco tax revenues in health, education and services that help children across the county. We are fortunate to have so many

individuals and organizations in our community dedicated to nurturing and supporting young children and the people who care for them.

The 2008-2009 Annual Report is meant to share with the Board of Supervisors and the community the information about the investments, who are being served, partner agencies that are fulfilling the Commission's vision, and how the results are being measured for the impact on Santa Barbara County's children birth through age five.

Performance Measure:

Prepare and Publish 1 Community Impact Annual Report
Update and Adopt a Strategic Plan

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Attachments:

2008-2009 Annual Report
2010-2015 Strategic Plan

Authored by:

Pat Wheatley, Executive Director

cc: Supervisor Salud Carbajal, First 5 Commissioner
Supervisor Janet Wolf, First 5 Commissioner Alternate