



**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: Administrative
Estimated Tme: 5 Min
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Select_From Pat Wheatley, Executive Director, First 5 Children and Families Commission of Santa Barbara County
Contact Info: Pat Wheatley, 805-884-8085
SUBJECT: Appointment of Commissioner, Dr. Takashi Wada

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Authorize Dr. Takashi Wada to serve as Commissioner on the First 5 Children and Families Commission of Santa Barbara County. His term as Commissioner will expire on an annual basis and can be reappointed at the same time the other "County Members" are appointed by the Board of Supervisors.

Background:

Until September 2009, Dr. Elliot Schulman from the Public Health Department served as a Commissioner on the First 5 Santa Barbara County Commission. The Interim Director serving the department during the recruitment process for a new Director was Dr. Peter Hasler. On September 15, 2009 Dr. Peter Hasler was appointed to serve as Interim Commissioner representing the Public Health Department until the new director was hired.

First 5 Santa Barbara County, Children and Families Commission consists of nine regular and four alternate members appointed by the Board of Supervisors. One regular member of the Board of Supervisors and three regular members are "County Members" selected from among the County Health Officer, and the Director of Social Services, and the Director of Alcohol, Drug and Mental Health Services, and the Director of Probation. One permanent position on the Commission is the County Superintendent of Schools, and two members are from the "Community At Large". One Alternate

member is a member of the Board of Supervisors, one Alternate is a “County Member” and two Alternates are from the “Community at Large”.

The Current regular “County Members” are the Interim Director of the PHD, Peter Hasler, M.D., and the Director of Social Services, Kathy Gallagher. The Director of Alcohol Drug, and Mental Health Services, James L. Broderick, Ph.D. served as Commissioner until his retirement in March 2007. At that time Suzanne Grimmesey-Kirk was appointed by the Board of Supervisors to represent ADMHS. Patti Stewart, Chief Probation Officer, serves as the Alternate “County Member.

Performance Measure:

The members of the First 5 Children and Families Commission will be required to devote a substantial amount of time attending monthly Commission meetings, and evaluating future funding proposals, monitoring outcomes of existing grants, and ongoing Strategic Planning.

Fiscal and Facilities Impacts: None

Special Instructions:

Send a minute order of the Board’s action to the First 5 Commission of Santa Barbara County

Attachments:

None

Authored by:

Pat Wheatley, Executive Director

cc: