

# SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

**Agenda Number:**  
**Prepared on:** 6/22/2005  
**Department Name:** First 5 Children & Families  
Commission  
**Department No.:** 990  
**Agenda Date:** 07/12/05  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Rita Madden  
Chair, First 5 Santa Barbara Children & Families Commission

**STAFF** Pat Wheatley, Executive Director  
**CONTACT:** 884-8085

**SUBJECT:** Appointment of Members to the First 5 of Santa Barbara Children & Families Commission

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## **Recommendation(s):**

That the Board of Supervisors:

1. Reappoint Director of Alcohol, Drug and Mental Health James L. Broderick, Health Officer Elliot Schulman M.D., and the Director of Social Services Kathy Gallagher, regular "County Members" of the First 5 Santa Barbara Children and Families Commission for the term of July 1, 2005 to June 30, 2006.
2. Reappoint Patti Stewart as alternate "County Member" of the First 5 Children and Families Commission for the term of July 1, 2005 to June 30, 2006.

## **Alignment with Board Strategic Plan:**

The recommendations are primarily aligned with Goal No. 7. A Community that Fosters the Safety and Well-Being of Families and Children.

## **Executive Summary and Discussion:**

The First 5 Santa Barbara Children and Families Commission consist of nine regular and four alternate members appointed by the Board of Supervisors. One regular member is a 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 alternate member is a member of the Board of Supervisors and one alternate member is the remaining "County Member" not appointed as a regular member. The terms of these

memberships are one year, and expire June 30, 2005 (County Members) and January 01, 2006 (Board Member and Alternate Board member)

The current regular "County Members" are Health Officer Elliot Schulman M.D., the Director of Social Services Kathy Gallagher, and the Director of Alcohol, Drug and Mental Health Services James L. Broderick. Patti Stewart, Probation serves as the alternate "County Member". The "County Member" term runs from July to June for one year.

**Mandates and Service Levels:**

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

**Fiscal and Facilities Impacts:** All Commission appointees can request reimbursement for per diem expenses. These funds are drawn from the Children and Families First Trust Fund.

**Special Instructions:**

Send a minute order of the Board's action to the First 5 Children and Families Commission of Santa Barbara County.