



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: CEO – First 5
Department No.: 990
For Agenda Of: 3/17/07
Placement: Administrative
Estimated Tme: 5 min
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Pat Wheatley, Executive Director First 5
Director(s)
Contact Info: Pat Wheatley, Executive Director First 5 Ext. 8085

SUBJECT: **Appointment of Interim Commissioner, Suzanne Grimesey-Kirk**

County Counsel Concurrence

As to form: Select_Concurrence

Other Concurrence: Select_Other

As to form: Select_Concurrence

Recommended Actions:

Summary Text:

Until March of 2007, The Director of Alcohol, Drug, and Mental Health Services served as Commissioner on the First 5 Santa Barbara County Commission. Presently there is an Interim Director serving that department during the recruitment process for a new Director. During this interim process Suzanne Grimesey-Kirk has been asked to serve as an Interim Commissioner. Ms. Grimesey-Kirk is very familiar with First 5 and is active in several of the First 5 programs serving Early Mental Health and Other Special Needs. Her 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:

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:

Budgeted: Select_Budgeted

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:

Please send minute order of the Board's action to the First 5 Children and Families Commission

Attachments:

None

Authored by:

Pat Wheatley, Executive Director

cc: