



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 Santa Barbara
County Children &
Families Commission
Department No.: 994
For Agenda Of: December 11, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Board Member(s) Bill Cirone, Chair
First 5 Santa Barbara County Children & Families Commission
Contact Info: Ben Romo/Pat Wheatley, Executive Director, 805-884-8085

SUBJECT: Appointment of Carola Matera to the First 5 Santa Barbara County Children & Families Commission

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: Select_Concurrence

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Carola Matera as the 13th member as an "Alternate Community Member" of the First 5 Santa Barbara County Children & Families Commission with a term that will expire on June 30, 2014.

Background:

First 5 Santa Barbara County Children & 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, the Director of Social Services, 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 Director of the Public Health Department, Dr. Takashi Wada, the Director of the Department of Social Services, Kathy Gallagher. Suzanne Grimmesey, MFT, Adult and Children’s Division Chief was appointed by the Board of Supervisors to represent the Alcohol, Drug, and Mental Health Services Department. Beverly Taylor, Chief Probation Officer, serves as the Alternate “County Member”, and was appointed by the Board of Supervisors in January 2012.

As of June 30, 2012 three “Regular Community Member” terms will expire. Two current “Alternate Community Members” elected to apply as well as members of the community. A recruitment process was held from January through March 2012 to fill the “Regular Community Member” seats. The requested action seeks the appointment of the following three “Regular Community Members” and two “Alternate Community Members to the First 5 Commission: (Kimberly Olson, Anna Kokotovic, Patricia Stewart, Fran Forman, and Joyce Stone).

Due to an unexpected conflict of interest from the appointment of Joyce Stone, the position of Alternate Community Members was reopened. The application of Carola Matera has been unanimously approved by the commission to be recommended to the Board of Supervisors for approval to the Alternate Community Member position.

Performance Measure:

The members of the First 5 Santa Barbara County Children & 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: No

Special Instructions:

Send a minute order of the Board’s actions to the First 5 Santa Barbara County Children & Families Commission Attention: Sara Soto Gonzalez

Attachments:

A) Application – Carola Matera

Authored by:

Pat Wheatley, Executive Director

cc: