



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.:** 994  
**For Agenda Of:** 12/12/2017  
**Placement:** Administrative  
**Estimated Time:** 5 Minutes  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Board Member(s) Anna Kokotovic, Ph.D., Chair  
First 5 Children and Families Commission of Santa Barbara County  
Contact Info: Ben Romo, Executive Director  
First 5 Children and Families Commission of Santa Barbara County  
805-884-8085  
**SUBJECT:** Appointment of Tanja Heitman to the First 5 Children and Families Commission

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**County Counsel Concurrence**

As to form: N/A

Other Concurrence: Select\_Other

As to form: Select\_Concurrence

**Recommended Actions:**

That the Board of Supervisors:

- a) Appoint Tanja Heitman, Chief Probation Officer to serve as a County Member Commissioner on the First 5 Children and Families Commission of Santa Barbara County

**Summary Text:**

On November 20, 2017, the First 5 Children and Families Commission (Commission) of Santa Barbara County unanimously voted to recommend to the Board of Supervisors that Tanja Heitman, Chief Probation Officer be appointed to the Regular County Member position vacated by Beverly Taylor, Interim Chief Probation Officer.

The Commission consists of nine (9) regular members and four (4) alternate members all appointed by the Board of Supervisors. Members of the Commission are required to devote a substantial amount of time is attending monthly meetings, evaluating funding proposals, developing and overseeing a Strategic Plan, monitoring contracts and outcomes.

**Auditor-Controller Concurrence**

As to form: N/A

Regular and Alternate Commission members are expected to attend all meetings of the Commission. Commissioners shall notify First 5 staff, in advance, if they are unable to attend a meeting of the Commission.

**Background:**

First 5 Children and Families Commission of Santa Barbara County was established in 1999 after California voters passed Proposition 10, a state constitutional amendment. Proposition 10 imposed a sales tax on tobacco products and directed that those revenues be used to support early childhood development focusing on children prenatal through age five.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:** N/A

Budgeted: Select\_Budgeted

**Fiscal Analysis:**

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

Narrative:

**Key Contract Risks:**

N/A

**Staffing Impacts:** N/A

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Send a minute order of the Board's actions to the First 5 Commission – Attention: Sara Gonzalez

**Attachments:**

None

**Authored by:**

Ben Romo, Executive Director

**CC:**

Tanja Heitman, Chief Probation Officer