



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.: 990
For Agenda Of: June 26, 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: Pat Wheatley, Executive Director, 805-884-8085

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

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: Select_Concurrence

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Kimberly Olson, Anna Kokotovic, and Patricia Stewart, as “Regular Community Members” of the First 5 Santa Barbara County Children & Families Commission for the term commencing on July 1, 2012 for three years.
- b) Appoint Fran Forman as “Alternate Community Member” of the First 5 Santa Barbara County Children & Families Commission for the term commencing on July 1, 2012 for three years.
- c) Appoint Joyce Stone as “Alternate Community Member” of the First 5 Santa Barbara County Children & Families Commission for the term commencing on July 1, 2012 for two years.

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 Grimmersey, 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).

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 – Kimberly Olson
- B) Application – Anna Kokotovic
- C) Application – Patricia Stewart
- D) Application – Fran Forman
- E) Application – Joyce Stone

Authored by:

Pat Wheatley, Executive Director

cc: