



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: 2/7/2017
Placement: Administrative
Estimated Time: 5 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Board Member(s) Bill Cirone, Chair
First 5 Children and Families Commission of Santa Barbara County
Contact Info: Ben Romo, Executive Director
First 5 of Santa Barbara County (First 5 SBC)
805-884-8085
SUBJECT: Appointment of Commission, Charity Dean, MD, MPH

County Counsel Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: Select_Concurrence

Recommended Actions:

That the Board of Supervisors:

Approve and Authorize Charity Dean, MD, MPH to serve as Commissioner on the First 5 Children and Families Commission of Santa Barbara County (the Commission). Her term as Commissioner will expire on an annual basis and can be reappointed at the same time other "County Members" are appointed by the Board of Supervisors.

Summary Text: First 5 Santa Barbara County's bylaws and County Ordinance Number 4390 designate the County Health Officer as a "County Member" of the Commission. Until December 2016, Dr. Takashi Wada served on the Commission as the representative from the Public Health Department, but vacated that seat when he left the County. Dr. Dean currently serves as the County Health 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 attending monthly meetings, evaluating of future funding proposals, monitoring outcomes, and existing grants, and generally supporting the implementation of First 5 SBC's Strategic Plan.

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 SBC 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

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:

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 Children and Families Commission of Santa Barbara County – Attention: Sara Soto-Gonzalez

Attachments: N/A

Authored by:

Ben Romo, Executive Director

CC:

Charity Dean, MD, MPH, County Health Officer, Public Health Department