



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: 9/12/2017
Placement: Administrative
Estimated Time: 5 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Board Member(s) 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 Carola Oliva-Olson and Steve Ortiz to the First 5 Children and Families Commission

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 Carola Oliva Olson as a "Regular Community Member" of the First 5 Children and Families Commission of Santa Barbara County beginning September 12, 2017, for a period of three years.
- b) Appoint Steve Ortiz as an "Alternate Community Member" of the First 5 Children and Families Commission of Santa Barbara County beginning September 12, 2017, for a period of three years.

Summary Text:

On August 21, 2017, the First 5 Children and Families Commission (Commission) of Santa Barbara County unanimously voted to recommend to the Board of Supervisors that Carola Oliva-Olson be appointed to the Regular Community Member position vacated by Fran Forman and Steve Ortiz be appointed to the Alternate Community Member position vacated by Carola Oliva-Olson.

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

Auditor-Controller Concurrence

As to form: N/A

time attending monthly meetings, evaluation of future funding proposals, monitor outcomes, and existing grants, and ongoing Strategic Plan.

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:

| <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 Commission of Santa Barbara County
Attention: Sara Soto-Gonzalez

Attachments:

- A) Application – Steve Ortiz

Authored by:

Ben Romo, Executive Director