



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: February 5, 2013
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Ben Romo, Executive Director
Director First 5 Santa Barbara County Children & Families Commission
Contact Info: Ben Romo, Executive Director, 805-884-8085

SUBJECT: Appointment of Ted Myers, Interim Commissioner 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: N/A

Recommended Actions:

That the Board of Supervisors:

- a. Authorize the appointment of Ted Myers as Interim Commissioner on the First 5 Children and Families Commission of Santa Barbara County.

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".

Until December 2012, Kathy Gallagher, past Director of the Department of Social Services, had served as a regular member of the First 5 Commission. Presently there is an Interim Director serving that department during the recruitment process for a new Director. During this interim process the First 5 Commission has would be pleased to have the benefit of Mr. Myers service as an Interim Commissioner. His term as Commissioner will expire on an annual basis, or upon the selection and placement of a new Director of the Department of Social Services.

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:

Authored by:

Ben Romo, Executive Director

cc:

Ted Myers, Interim Director, Department of Social Services