



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: 8/31/2021
Placement: Administrative
Estimated Time: 5 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Board Member(s) Steve Ortiz, Chair
First 5 Children and Families Commission of Santa Barbara County
Contact Info: Wendy Sims-Moten, Executive Director
First 5 Children and Families Commission of Santa Barbara County, 805-884-8085
SUBJECT: Appointment of Lorraine Neenan, and Emilio Handall, Ph.D. 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

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Lorraine Neenan as a “Community Member” (number 7) of the First 5 Children and Families Commission of Santa Barbara County, to fill an unexpired term that ends June 30, 2024 and regular term that commences July 1, 2024;
- b) Appoint Emilio Handall, Ph.D. as a “Community Alternate Member” (number 12) of the First 5 Children and Families Commission of Santa Barbara County beginning August 31, 2021 for a period of three years; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Summary Text:

On August 16, 2021, the First 5 Children and Families Commission (Commission) of Santa Barbara County voted to recommend to the Board of Supervisors that:

1. Lorraine Neenan be appointed to the Regular Community Member number 7 position vacated by Beverly Taylor, to fill an unexpired term that ends June 30, 2024 and regular term that commences July 1, 2024;
2. Emilio Handall, Ph.D. be appointed to the Community Alternate Member number 12 position vacated by Lorraine Neenan, for a three-year term commencing August 31, 2021. (See Attachment A – Application)

Background:

The State of California Children and Families Program was established by the California Children and Families Act of 1998 (Proposition 10). The State of California Children and Families Program is designed to provide all children prenatal to five years of age with a comprehensive, integrated system of early childhood development services. The services are administered both at the State level, by the California Children and Families Commission (the State Commission), and at the county level, through the formation and utilization of individual Children and Families Commissions (County Commissions). The State Commission is funded by revenue generated by sales taxes on cigarettes and other tobacco products imposed by Proposition 10. Eighty percent of the total amount of revenue collected by the State Commission is allocated to the County Commissions participating in the program. The amount of an individual county allocation is based on a county's percentage of the number of births recorded in proportion to the number of births of all participating counties. The data used to calculate the allocation is found on the California Department of Health Service's website as of July 1 of the applicable fiscal year. County Commissions have broad discretion as to how to spend the allocated funds as long as the spending is consistent with the purposes of the act: to supplement, not supplant, existing levels of service for early childhood development programs. Pursuant to Proposition 10, the County adopted Ordinance Number 4349, effective on February 2, 1999, to establish the Commission. The Ordinance was updated on January 17, 2006. The Commission is governed by a nine-member Children and Families Commission Board of Commissioners (the Board), appointed by the County Board of Supervisors (the County Board). The Board, as the governing body of the Commission, is responsible for the operation of the Commission.

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 – Attention: Sara Gonzalez

Attachments:

- A) Application – Emilio Handall, Ph.D.

Authored by:

Wendy Sims-Moten, Executive Director