

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 5/19/04
Department Name: Children & Families Commission
Department No.: 990
Agenda Date: 08/10/04
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Naomi Schwartz
Chair, First 5 Santa Barbara Children & Families Commission

STAFF Pat Wheatley, Executive Director
CONTACT: 884-8085

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

Recommendation(s):

That the Board of Supervisors:

1. Reappoint Director of Alcohol, Drug and Mental Health James L. Broderick, Health Officer Elliot Schulman M.D., and the Director of Social Services Kathy Gallagher, regular "County Members" of the First 5 Santa Barbara Children and Families Commission for the term of July 1, 2004 to June 30, 2005.
2. Reappoint Patti Stewart as alternate "County Member" of the First 5 Children and Families Commission for the term of July 1, 2004 to June 30, 2005.
3. Reappoint Hugo Lara and Rita Madden, as "Regular Community Members" of the First 5 Santa Barbara Children and Families Commission for the term of July 1, 2004 to June 30, 2006.
4. Reappoint Dr. Mary P. Cederberg and Pattie Moore as "Alternate Community Members" of the First 5 Santa Barbara Children and Families Commission for the term of July 1, 2004 to June 30, 2006.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 7. A Community that Fosters the Safety and Well-Being of Families and Children.

Executive Summary and Discussion:

The First 5 Santa Barbara Children and Families Commission consist of nine regular and four alternate members appointed by the Board of Supervisors. One regular member is a member of the Board of Supervisors and three regular members are "County Members" selected from among the County Health Officer, and the Director of Social Services, and the Director of Alcohol, Drug and Mental Health Services and the Director of Probation. One alternate member is a member of the Board of Supervisors and one alternate member is the remaining "County Member" not appointed as a regular member. The terms of these memberships are one year, and expire June 30, 2004 (County Members) and January 01, 2005 (Board Member and Alternate Board member)

The current regular "County Members" are Health Officer Elliot Schulman M.D., the Director of Social Services Kathy Gallagher, and the Director of Alcohol, Drug and Mental Health Services James L. Broderick. Patti Stewart, Probation serves as the alternate "County Member". The "County Member" term runs from July to June for one year.

The term of the five "Community Members" are staggered and expire either on June 30, 2004, or June 30, 2005. The "Community Member" term runs from July to June for two years.

Mandates and Service Levels:

The members of the First 5 Children and Families Commission will be required to devote a substantial amount of time attending Commission meetings, and evaluating future funding proposals, monitoring outcomes of existing grants, and ongoing Strategic Planning.

Fiscal and Facilities Impacts: All Commission appointees can request reimbursement for per diem expenses. These funds are drawn from the Children and Families First Trust Fund.

Special Instructions:

Send a minute order of the Board's action to the First 5 Children and Families Commission of Santa Barbara County.