

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: 12/28/05
Department Name: Public Health Department
Department No.: 041
Agenda Date: 1/17/06
Placement: Administrative
Estimate Time: 30 minutes for 2/7/07
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors
FROM: Elliot Schulman, MD, MPH, Director and Health Officer
Public Health Department
STAFF CONTACT: Michele Mickiewicz, Deputy Director
681-5446
SUBJECT: Set a hearing to receive Tobacco Settlement Advisory Committee (TSAC) funding recommendations for FY 2006-07, adopt changes to TSAC membership, establish term limits, and receive a follow up report on TSAC in response to the 2004-05 Santa Barbara County Civil Grand Jury

Recommendation(s):

That the Board of Supervisors:

Set a hearing for February 7, 2005 to receive the Tobacco Settlement Advisory Committee (TSAC) funding recommendations for FY 2006-2007, adopt changes to TSAC membership, establish term limits, and receive a follow up report on TSAC in response to the 2004-05 Santa Barbara County Civil Grand Jury.

Alignment with Board Strategic Plan: The recommendations are primarily aligned with:
Goal No. 2: A Safe and Health Community in Which to Live, Work, and Visit

Executive Summary and Discussion: On January 25, 2000, the Board created the Tobacco Settlement Advisory Committee (TSAC), and directed the Committee to present its recommended allocations to the Board of Supervisors every January for the subsequent fiscal year. These funds were directed by the Board to be used for county health needs and programs.

The 2004-05 Santa Barbara County Civil Grand Jury report on the TSAC included recommendations on changes to membership and term limits. TSAC has considered these recommendations and will put forward changes for adoption by the Board.

In June of 2005, the Board adopted the Public Health Department's responses to findings and recommendations in the 2004-05 Grand Jury Report on TSAC. Three of these recommendations required further study and analysis. This work has been completed and the Board is requested to receive the follow-up report that addresses these items.

Mandates and Service Levels: Setting a hearing will not result in any change in mandates or services levels.

Fiscal and Facilities Impacts: Setting a public hearing has no fiscal or facilities impact.

Special Instructions: Not applicable.

Concurrence: Not applicable.