



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: Public Health  
Department No.: 041  
For Agenda Of: 9/25/07  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Elliot Schulman, MD, MPH, Director & Health Officer  
Director(s) Public Health Department  
Contact Info: Michele Mickiewicz, MPH x5446  
**SUBJECT:** **Appointments to Tobacco Settlement Advisory Committee (TSAC)**

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**County Counsel Concurrence**

As to form: N/A

**Other Concurrence:** N/A

As to form: Select\_Concurrence

**Recommended Actions:**

That the Board of Supervisors:

Make the following appointments to the Tobacco Settlement Advisory Committee (TSAC):

- Terri Maus-Nisich representing the County Executive Office
- Doug Barton, representing Alcohol, Drug, and Mental Health Services
- Gerald W. Arcuri, representing County Hospitals

**Summary Text:**

On January 25, 2000, the Board of Supervisors created the TSAC Advisory Committee to annually recommend the expenditures and allocation of tobacco settlement funds to the Board of Supervisors. The membership was updated on February 7, 2006 as follows:

- Public Health Department Director (Chair)
- Alcohol, Drug, & Mental Health Services Director
- Board of Supervisors First 5 Commission Representative
- Hospital Representative
- CEASE (Coalition Engaged in a Smoke-Free Effort) Representative
- SB County Medical Society Representative
- Lung Association/Cancer Society Representative
- Community Clinics Representative (alternating between Marian Community Clinics/ SB Neighborhood Clinics)

- Advisory Board on Alcohol & Drug Problems / Mental Health Commission Representative (alternating north/south)
- County Executive Office Representative
- Youth Representative (UCSB/SB City College or Alan Hancock College alternating)

These appointments are needed due to the retirements of current TSAC committee members (Jim Laponis from the County Executive Office, Monty Clark from the Hospital Association, and Jim Broderick from Alcohol, Drug, and Mental Health Services). With these appointments, the membership will be as follows:

- Sharon Bifano .....Coalition Engaged in a Smoke Free Effort (CEASE)
- Myron Liebhaber, MD ..... Santa Barbara County Medical Society
- Elliot Schulman, MD, MPH.....Public Health Department
- José Nichols ..... American Lung Association
- Salud Carbajal..... Board of Supervisors
- Margie Lopez ..... Mental Health Commission
- Terri Maus-Nisich.....County Executive Office
- Doug Barton.....Alcohol, Drug, and Mental Health Department
- Gerald Arcuri ..... Hospital Representative
- Vacant ..... Community Clinics Representative
- Vacant ..... Student/Youth Representative

**Background:**

The Tobacco Settlement Advisory Committee meets annually to deliberate and make recommendations to the Board of Supervisors on the allocation of tobacco settlement funds.

**Performance Measure:**

Each program funded through TSAC has 2-3 performance measures that they report on quarterly. Selected measures are in the budget book on page D-199.

**Fiscal and Facilities Impacts:**

There are no fiscal or facilities impacts associated with appointing these representatives.

**Authored by:**

Michele Mickiewicz