



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-9

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

Department Name: CEO – Fist 5
Department No.: 990
For Agenda Of: 7/1/08
Placement: Administrative
Estimated Tme: 5 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Pat Wheatley, Executive Director, First 5
Director(s)
Contact Info: Pat Wheatley, Executive Director First 5 Ext. 8085

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

County Counsel Concurrence

As to form: Select Concurrence

Other Concurrence: Select Other

As to form: Select Concurrence

Auditor-Controller Concurrence

As to form: Select Concurrence

Recommended Actions:

1. Reappoint Suzanne Grimesey-Kirk, Division Manager of Children's Services as an Interim Commissioner representing Alcohol Drug and Mental Health Services., Health Officer Elliot Schulman M.D., and the Director of Social Services Kathy Gallagher, as regular "County Members" of the First 5 Santa Barbara Children and Families Commission from the term July 1, 2008 to June 30, 2009.
2. Reappoint Patti Stewart Deputy Chief from the Probation Department as alternate "County Member" of the First 5 Children and Families Commission for the term of July 1, 2008 to June 30, 2009.

Summary Text:

Background:

First 5 Santa Barbara County, Children and 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, and the Director of Social Services, and 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"

The Current regular "County Members" are Director of the PHD and Health Officer, Elliot Schulman, M.D., the Director of Social Services, Kathy Gallagher. The Director of Alcohol Drug, and Mental Health Services, James L. Broderick, PhD. served as Commissioner until his retirement in March 2007. Patti Stewart, Probation, serves as the Alternate "County Member."**Performance Measure:**

The members of the First 5 Children and 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: All Commission appointees can request reimbursement for per diem expenses. These funds are drawn from the Children and Families Trust Fund 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:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please send minute order of the Board's action to the First 5 Children and Families Commission

Attachments:

None

Authored by:

Pat Wheatley, Executive Director

cc: