



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.: 990
For Agenda Of: June 23, 2009
Placement: Administrative
Estimated Tme: 5 Min
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Select_From Pat Wheatley, Executive Director, First 5 Santa Barbara County
Contact Info: Pat Wheatley, 884-8085
SUBJECT: Reappointment of County Members

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form:

Recommended Actions:

That the Board of Supervisors:

1. Reappoint Suzanne Grimesey-Kirk, Division Manager of Children's Services as an Interim Commissioner representing Alcohol Drug and Mental Health Services., Director of the PHD 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, 2009 to June 30, 2010.
2. Reappoint Patti Stewart Chief Probation Officer from the Probation Department as alternate "County Member" of the First 5 Children and Families Commission for the term of July 1, 2009 to June 30, 2010.

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, Elliot Schulman, M.D., and the Director of Social Services, Kathy Gallagher. The Director of Alcohol Drug, and Mental Health Services, James L. Broderick, Ph.D. served as Commissioner until his retirement in March 2007. At that time Suzanne Grimmesey-Kirk was appointed by the Board of Supervisors to represent ADMHS. Patti Stewart, Chief Probation Officer, 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.

Special Instructions:

Send a minute order of the Board’s action to the First 5 Commission of Santa Barbara County

Attachments:

Authored by:

Pat Wheatley, Executive Director

cc: