



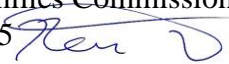
**BOARD OF SUPERVISORS
AGENDA LETTER**

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 Santa Barbara
County Children &
Families Commission
Department No.: 994
For Agenda Of: June 17, 2014
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Board Member(s) Ben Romo, Executive Director
First 5 Santa Barbara County Children & Families Commission
Contact Info: Ben Romo, Executive Director, 805-884-8085 

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

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Approve the reappointment of the following individuals as regular County Members of the First 5 Santa Barbara County Children and Families Commission, for the term of July 1, 2014 through June 30, 2015.
 - i. Dr. Takashi Wada, County Health Officer representing the Public Health Department;
 - ii. Beverly Taylor, Chief Probation Officer representing the Probation Department; and
 - iii. Daniel Nielson, Director representing the Department of Social Services
- b) Approve the reappointment of Suzanne Grimesey, MFT Chief Strategy Officer representing the Alcohol, Drug, and Mental Health Department, as an alternate County Member of the First 5 Santa Barbara County Children and Families Commission for the term of July 1, 2014 through June 30, 2015.

Background:

First 5 Santa Barbara County Children & 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, the Director of Social Services, 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”.

Performance Measure:

The members of the First 5 Santa Barbara County Children & 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:

Budgeted: No

Special Instructions:

Send a minute order of the Board’s actions to the First 5 Santa Barbara County Children & Families Commission Attention: Sara Soto Gonzalez

Attachments: None

Authored by:

Ben Romo, Executive Director

CC:

Dr. Takashi Wada, Director, Public Health Department

Beverly Taylor, Chief Probation Officer, Probation Department

Daniel Nielson, Director, Department of Social Services

Suzanne Grimmesey, MFT, Chief Strategy Officer, Alcohol, Drug, and Mental Health Services Department