



**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.: 994
For Agenda Of: 6/19/2018
Placement: Administrative
Estimated Time: 5 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Board Member(s) Anna Kokotovic, Ph.D., Chair
First 5 Children and Families Commission of Santa Barbara County
Contact Info: Wendy Sims-Moten, Interim Executive Director
First 5 Children and Families Commission of Santa Barbara County, 805-884-8085
SUBJECT: Reappointment of County Members to the First 5 Children and Families Commission

County Counsel Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: Select_Concurrence

Auditor-Controller Concurrence

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 Children and Families Commission of Santa Barbara County, for a term of July 1, 2018, through June 30, 2019.
 - i. Dr. Charity Dean, County Health Officer representing the Public Health Department;
 - ii. Tanja Heitman, Chief Probation Office representing the Probation Department;
 - and
 - iii. Daniel Nielson, Director representing the Department of Social Services
- b) Approve the reappointment of Suzanne Grimmesey, MFT, Chief Quality Care and Strategy Officer representing the Department of Behavioral Wellness, as an alternate County Member of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2018 through June 30, 2019.
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Summary Text:

The Commission consists of nine (9) regular members and four (4) alternate members all appointed by the Board of Supervisors. Members of the Commission are required to devote a substantial amount of time attending monthly meetings, evaluation of future funding proposals, monitor outcomes, and existing grants, and ongoing Strategic Plan.

Regular and alternate Commission members are expected to attend all meetings of the Commission. Commissioners shall notify First 5 staff, in advance if they are unable to attend a meeting of the Commission.

Background:

First 5 Children and Families Commission of Santa Barbara County was established in 1999 after California voters passed Proposition 10, a state constitutional amendment. Proposition 10 imposed a sales tax on tobacco products and directed that those revenues be used to support early childhood development focusing on children prenatal through age five.

Performance Measure: N/A

Fiscal and Facilities Impacts: N/A

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:

Key Contract Risks: N/A

Staffing Impacts: N/A

Legal Positions:

FTEs:

Special Instructions:

Send a minute order of the Board's actions to the First 5 Commission – Attention: Sara Gonzalez

Attachments: N/A

Authored by:

Wendy Sims-Moten, Interim Executive Director

CC:

Dr. Charity Dean, County Health Officer, Public Health Department
Tanja Heitman, Chief Probation Officer, Probation Department

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Daniel Nielson, Director, Department of Social Services

Suzanne Grimmesey, MFT, Chief Quality Care and Strategy Officer, Department of Behavioral
Wellness