

MEMORANDUM
First 5 Placer Children & Families Commission
Administration

TO: Honorable Board of Supervisors

FROM: Janice LeRoux, Executive Director, First 5 Placer Children and Families Commission

DATE: August 24, 2011

SUBJECT: Request to Appoint Mai-Ling Schummers to the First 5 Placer Children and Families Commission.

ACTION REQUESTED:

The First 5 Placer Children and Families Commission respectfully requests that your Board appoint Mai-Ling Schummers to Seat #4 on the First 5 Placer Children and Families Commission, satisfying the category "Recipient of Services".

BACKGROUND:

The Board of Supervisors appoints members to the First 5 Placer Children and Families Commission upon recommendation of the Commission.

The Commission advertised for applicants to fill Commission Seat #4. The Commission unanimously recommends that the Board of Supervisors appoint Mai-Ling Schummers to the Commission. Mai-Ling Schummers resides in Colfax and operates the Gold Country Preschool in Auburn. She has 12 years experience in early childhood education. Additionally, she and her husband are the proud parents of a one year old daughter.

The purpose of the First 5 Placer Children and Families Commission is to develop, adopt, promote and implement a county strategic plan for local early childhood development in Placer County, in accordance with the goals and objectives of the California Children and Families Program of 1998.

FISCAL IMPACT:

No fiscal impact.

FIRST 5 PLACER CHILDREN AND FAMILIES COMMISSION

PUBLIC COMMITTEE

PURPOSE: To create and implement a comprehensive, collaborative and integrated system of information and services to promote, support, and optimize early childhood development from the prenatal state to five years of age, consistent with the California Children and Families Act.

CONFLICT OF INTEREST: Yes

COMPOSITION: The First 5 Placer Children and Families Commission operates as an autonomous public entity. The Commission contracts with Placer County Office of Education for administrative support. Commission Funds are kept in the County Treasury so for auditing purposes it is considered a component unit of the County due to this operational relationship between the Commission and the County. The Commission has a governing board of nine (9) members, which are appointed by the Board of Supervisors upon recommendation from the Commission. The composition of the Commission membership is guided by requirements in Health and Safety Code Section 130140 (A) and includes membership representing the following: Public health services; behavioral health services; social services; Board of Supervisors with the option for the Board of Supervisor's commission member to use an alternate; early childhood development educators and specialists; medical, pediatric, or obstetric, expertise; and representatives from the general public who demonstrate an interest in early childhood development. One of the members is to work or reside in the Tahoe region and represent the concerns of that region. Commissioners serve three- year terms. No member may serve more than two consecutive three-year terms. The Chairman serves a two-year term.

MEETINGS: The third Thursday of each month at 365 Nevada Street, Auburn, CA from 4:30 to 6:30 p.m.

COMPENSATION: Members shall serve without compensation and shall be reimbursed the actual amounts of their reasonable and necessary expenses incurred in attending meetings and in performing the duties of their offices.

COUNTY CONTACT PERSON
Nancy Baggett, First 5 Services Analyst
(530) 745-1382
365 Nevada Street
Auburn, CA 95603-

CONTACT PERSON
Janice LeRoux, Executive Director
(530) 745-1304
365 Nevada Street
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Jim Holmes
REPRESENTS: BOS
TERM LENGTH: 3-yrs
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 2
Dr. Richard Burton
REPRESENTS: Pub Health Ofcr
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 3
Catherine Goins
REPRESENTS: Childhood Dev
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 4
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 5
Dayle Filibeck-Edgerton
REPRESENTS: Med & Ped Svcs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 6
Linda Lareau
REPRESENTS: Early Child Dev
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 7
Dr. Sandra Naylor Goodwin
REPRESENTS: Child Behavioral Hlth
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 8
Calvin Walstad
REPRESENTS: Families at Risk
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 9
Rina Rojas
REPRESENTS: Community Orgs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011