

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: January 08, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – First 5 Placer Children and Families
Commission – Approve the reappointment of Linda Lareau to Seat 6 (representing
Early Child Development/Tahoe Representative).

ACTION REQUESTED

First 5 Placer Children and Families Commission – Approve the reappointment of Linda Lareau to Seat 6 (representing Early Child Development/Tahoe Representative).

BACKGROUND

The purpose of the First 5 Placer County Children and Families Commission is 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. As mandated by law, the Commission focuses on children prenatal to five years of age because those are the years in which a child's brain develops most readily. The First 5 Placer Children and Families Commission is a public entity legally separate and apart from the County. The Commission contacts with the County Health and Human Services Department for staff support and is considered a component unit of the County due to this operational relationship between the Commission and the County. The Commission is composed of nine members appointment by the Board of Supervisors, each serving three-year terms. The Commission meets the third Thursday of each month from 4:30 – 6:30 p.m. at 365 Nevada Street, Auburn.

FISCAL IMPACT

None

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 Commission shall consist of nine members appointed by the Board of Supervisors.

A. Two members of the Commission shall be selected from among the County health officer and those persons responsible for management of County functions pertaining to children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment.

B. One member of the commission shall be chosen by the Board of Supervisors from among its members.

C. The remaining members of the commission shall be selected from among the persons described in subsection A of this section and persons from the following categories pursuant to Health and Safety Code Section 130140(a)(1)(A) recipients of project services included in the County strategic plan, educators specializing in early childhood development, representatives of a local child care resource or referral agency, or a local child care coordinating group, representatives of a local organization for prevention or early intervention of families at risk, representatives of community-based organizations that have the goal of promoting nurturing and early childhood development, representatives of local school districts, and representatives of local medical, pediatric, or obstetric associations or societies.

D. One of the members shall work or reside in the Tahoe region and represent the concerns of that region, as well as satisfying one of the criteria under A, B, or C above.

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: 12/31/2012

SEAT # 2
Dr. Richard Burton
REPRESENTS: Pub Health Ofcr
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 3
Phillip Williams
REPRESENTS: Co. Children Svcs .
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 4
Mai-Ling Schummers
REPRESENTS: Recipient of Services
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

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/Tahoe Rep
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: 12/31/2014

SEAT # 9
Rina Rojas
REPRESENTS: Community Orgs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014