MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Chief of Staff

DATE: January 5, 2016

SUBJECT: **COMMITTEES AND COMMISSIONS** – First 5 Placer Children and Families Commission – Approve the reappointments of Dr. James Makol to Seat #5 (Represents Medical & Pediatric Services), Linda Lareau to Seat #6 (Represents Early Childhood Development/ Tahoe Rep), and Richard Saletta to Seat #7 (Represents Child Behavioral Health).

ACTION REQUESTED

Approve the reappointments of Dr. James Makol to Seat #5 (Represents Medical & Pediatric Services), Linda Lareau to Seat #6 (Represents Early Childhood Development/Tahoe Rep), and Richard Saletta to Seat #7 (Represents Child Behavioral Health).

BACKGROUND

The purpose of the First 5 Placer 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.

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; plus 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 are held monthly on the third Thursday at 365 Nevada Street, Auburn from 4:30 to 6:30 p.m.

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: Monthly on the third Thursday 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: Board Pleasure
APPOINTED BY: BOS
EXPIRES: Board Pleasure

SEAT # 2
Jeffrey Brown
REPRESENTS: Health & Human Services
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017

SEAT # 3
Phillip Williams
REPRESENTS: Co. Children Svcs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017

SEAT # 4
Mai-Ling Schummers
REPRESENTS: Recipient of Services
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017

SEAT # 5
Dr. James Makol
REPRESENTS: Med & Ped Svcs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2015

SEAT # 6
Linda Lareau
REPRESENTS: Early Child Dev/Tahoe Rep
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2015

SEAT # 7
Richard Saletta
REPRESENTS: Child Behavioral Hlth
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2015

SEAT # 8
Calvin Walstad
REPRESENTS: Families at Risk
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017

SEAT # 9
Jake Hanson
REPRESENTS: Community Orgs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2017