



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Board of Supervisors

DATE: March 8, 2016

FROM: Teri Ivaldi, Chief of Staff

SUBJECT: COMMITTEE AND COMMISSIONS - First 5 Placer Children and Families Commission – Approve the appointment of Alison Schwedner to the unexpired term of Seat #6 (Represents Early Childhood Development/Tahoe Rep).

ACTION REQUESTED

Approve the appointment of Alison Schwedner to the unexpired term of Seat #6 (Represents Early Childhood Development/Tahoe Rep).

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

ATTACHMENTS

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: 12/31/2018

SEAT # 6
Vacant Seat
REPRESENTS: Early Child Dev/Tahoe Rep
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2018

SEAT # 7
Richard Saletta
REPRESENTS: Child Behavioral Hlth
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2018

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