

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: March 26, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – First 5 Children and Families Commission – Approve the appointment of Dr. James Makol to Seat #5 (representing Medical & Pediatric Services), and Richard Saletta to Seat #7 (representing Child Behavioral Health).

ACTION REQUESTED

First 5 Children and Families Commission – Approve the appointment of Dr. James Makol to Seat #5 (representing Medical & Pediatric Services), and Richard Saletta to Seat #7 (representing Child Behavioral Health).

BACKGROUND

The First 5 Placer Children and Families Commission is responsible for developing, implementing, and evaluating the use of Proposition 10 funds in Placer County. The funds are used to provide result-oriented early childhood development and family support services for children, birth to five years of age.

The Commission unanimously recommends that the Board of Supervisors appoint Dr. James Makol to Seat #5 of the Commission. Dr. Makol resides in Granite Bay and is a retired Pediatrician who volunteers as a CASA for Placer County and as a member of the Fetal and Infant Mortality Review team for Placer County. Dr. Makol has over thirty years as a Pediatrician for Kaiser Permanente servicing Sacramento and Placer County including eighteen years as the Chief of Pediatrics. Additionally, the Commission recommends that the Board of Supervisors appoint Richard Saletta to Seat #7 of the Commission. Richard Saletta resides in Newcastle and is currently a Special Master to the Federal Court. He has over thirty years of experience working with children's mental health as a Social Worker, Coordinator, Director and Administrator. The Commission consists of nine (9) members appointed by the Board of Supervisors. Meetings are held the third Thursday of each month 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: 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: Board Pleasure
APPOINTED BY: BOS
EXPIRES: Board Pleasure

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
Vacant Seat
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
Vacant Seat
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: 12/31/2014

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

APPLICATION
For Membership on the First 5 Placer Children and Families Commission

Name: James Makol

Employment Experience/Profession (attach resume)

Relevant Organization/Community Experience:

Community Volunteer experience includes two years with The Placer County Ombudsmen, 18 months with the Placer County Fetal and Infant Mortality Review (FIMR), and 19 months with the Child Advocates of Placer County as a Court Appointed Special Advocate (CASA)

Generally, why are you interested in becoming a member of the First 5 Placer Commission?

I have been aware of the commission since its inception and utilized some of its services during my professional career as a pediatric clinician and administrator at Kaiser. Physician friends of mine have served as physician members of the commissions in Sacramento and Yolo counties, and they have spoken favorably about their experiences during that service.

Also, even though I am a retired pediatrician and no longer practicing clinically, I wish to continue to promote the welfare of children and feel that my background can be helpful in working on projects concerning such issues.

Which category of Commission Membership (listed on the Recruitment Announcement) best describes you?

Representatives of local pediatric societies. I practiced pediatrics for 32 years at Kaiser in Sacramento and Roseville, and was involved with the administration of physicians and hospitals during the last half of that time period. During those years, we instituted many programs to improve the health of our young patients.

Signature: *James Makol*

Date: *9/30/12*

Please mail, fax or email application, cover letter and resume to Janice LeRoux, 365 Nevada Street, Auburn, CA 95603. Fax: 530-885-2041 Phone: 530-745-1413 Email: jleroux@placercoc.k12.ca.us

APPLICATION
For Membership on the First 5 Placer Children and Families Commission

Name: Richard Saletta	
Employment Experience/Profession (attach resume)	
Relevant Organization/Community Experience:	
Generally, why are you interested in becoming a member of the First 5 Placer Commission?	
Giving back to my community. I've had a rich and exciting career in the public and private health and human services and education profession and with my background I would like support the important work the First 5 Placer is doing for children, families and the community.	
Which category of Commission Membership (listed on the Recruitment Announcement	
An expert in mental health with broad knowledge of governmental systems.	
Signature: <i>Richard Saletta, LCSW</i>	Date: January 15, 2013

