

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: October 7, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – First 5 Placer Children and Families Commission - Approve the reappointments of Dr. Richard Burton to Seat 2, Catherine Goins to Seat 3, Kimberly Haswell to Seat 4, Robert McDonald to Seat 8 and Elaine Rowen to Seat 9.

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**ACTION REQUESTED**

Approve the reappointments of Dr. Richard Burton to Seat 2, Catherine Goins to Seat 3, Kimberly Haswell to Seat 4, Robert McDonald to Seat 8 and Elaine Rowen to Seat 9.

**BACKGROUND**

The purpose of the First 5 Placer County Children and Families Commission is to ensure that appropriate early childhood development information, programs, and results-driven services are continuously available for children prenatal to five years of age and their families. 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 rapidly. The First 5 Placer Children and Families Commission is a public entity legally separate and apart from the County. The Commission contracts 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 each serving three-year terms. The Commission usually meets on the second Thursday of each month at 11820 Enterprise Drive, Auburn.

**FISCAL IMPACT**

None

SEP 23 2008

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**MEMORANDUM**  
**First 5 Placer Children & Families Commission**  
**Administration**

**TO:** Honorable Board of Supervisors

**FROM:** Don Ferretti, Interim Executive Director, First 5 Placer Children & Families Commission

**DATE:** September 23, 2008

**SUBJECT:** Request to Reappoint Six Incumbents to the First 5 Placer Children & Families Commission

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**ACTION REQUESTED:**

The First 5 Placer Commission requests that your Board reappoint six incumbents to serve another term on the Commission.

**BACKGROUND:**

The Board of Supervisors appoints members to the First 5 Commission upon recommendation of the Commission. The following six Commissioners terms will end on December 31, 2008. All incumbents are eligible for appointment to a new 3 – year term. The new terms will begin on January 1, 2009.

- Bob McDonald** – Prevention & Early Intervention for Families at Risk
- Elaine Rowen** – Education Community
- Kim Haswell** – Consumer
- Jim Holmes** – Board of Supervisors – District 3
- Catherine Goins** – Early Childhood Development
- Richard Burton** – Pubic Health Officer

All of the commissioners listed above are interested in continuing on the Commission. The Commission is unanimous in requesting that these members be reappointed to serve another term. Reappointment of the six incumbents will ensure stability and consistency as the Commission moves into the second year of its current 3-year Strategic Plan and transitions to a new Executive Director.

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

**FISCAL IMPACT:**

No fiscal impact.

*For more information concerning this request, contact Don Ferretti 530.308.1755 – or email [first5placer@placercoe.k12.ca.us](mailto:first5placer@placercoe.k12.ca.us)*

# FIRST 5 PLACER COUNTY CHILDREN AND FAMILIES COMMISSION

CONFLICT OF INTEREST  
County Clerk  
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**COMMITTEE PURPOSE:** The Commission strives to ensure that appropriate early childhood development information, programs, and results-driven services are continuously available for children prenatal to five years of age and their families. 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 rapidly.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** The First 5 Placer Children and Families Commission is a public entity legally separate and apart from the County. The Commission contracts 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 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; 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.

Commissioners serve three-year terms. No member may serve more than two consecutive three-year terms.

**COMMISSION MEETINGS:** The Commission usually meets on the second Thursday of each month at 11820 Enterprise Drive, Auburn, CA from 4:30 to 6:30 p.m. Please check the Commission web site for current meeting information [www.placer.ca.gov/cfc](http://www.placer.ca.gov/cfc)

**COMMITTEE MEETINGS:** The second Thursday of each month at 11820 Enterprise Dr, Auburn, CA from 4:30 to 6:30 p.m.

**COMPENSATION:** Members serve without compensation but are reimbursed the actual amounts of their reasonable and necessary expenses incurred in attending meetings and in performing the duties of their offices in accordance with the provisions of the County of Placer Travel Policy.

**COUNTY CONTACT**  
Nancy Baggett, First 5 Placer Administration  
nbaggett@placer.ca.gov  
(530) 886-1832  
Fax: (530) 886.1810  
379 Nevada Street  
Auburn, CA 95603-

**COMMITTEE CONTACT**  
Don Ferretti, First 5 Director  
dferretti@placer.ca.gov  
(530) 886-1824  
Fax: (530) 886.1810  
11820 Enterprise Drive  
Auburn, CA 95603-

## CURRENT MEMBERS

**SEAT # 1**  
Jim Holmes  
Supv Dist 3  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 2**  
Dr. Richard Burton  
REPRESENTS: Pub Health Ofcr  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 3**  
Catherine Goins  
REPRESENTS: Childhood Dev  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 4**  
Kimberly Haswell  
REPRESENTS: Recip Proj Svcs  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 5**  
Dayle Filibeck-Edgerton  
REPRESENTS: Med & Ped Svcs  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

**SEAT # 6**  
Melanie Cleary  
REPRESENTS: Community Orgs  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

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**FIRST 5 PLACER COUNTY CHILDREN AND FAMILIES COMMISSION**

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CURRENT MEMBERS (continued)

**SEAT # 7**

Dr. Sandra Naylor Goodwin  
Vice Chair  
REPRESENTS: Child Behavioral Hlth  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2009

**SEAT # 8**

Robert McDonald  
REPRESENTS: Families at Risk  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008

**SEAT # 9**

Elaine Rowen, Ph.D.  
REPRESENTS: Early Ed  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2008