

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: January 12, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – First 5 Placer Children and Families Commission – Approve the reappointments of Dayle Filibeck-Edgerton to Seat 5 and Dr. Sandra Naylor Goodwin to Seat 7 as requested by First 5 Placer Children and Families Commission.

ACTION REQUESTED

Approve the reappointments of Dayle Filibeck-Edgerton to Seat 5 and Dr. Sandra Naylor Goodwin to Seat 7 as requested by First 5 Placer Children and Families Commission.

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 meets the second Thursday of each month at 11820 Enterprise Drive, Auburn.

FISCAL IMPACT

None

FIRST 5 PLACER CHILDREN AND FAMILIES COMMISSION

COMMITTEE INFORMATION

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. Shall work to ensure that early childhood development programs and services for proper nurturing and health care are universally and continuously available for the county's children until at least the beginning of Kindergarten.

CONFLICT OF INTEREST: Yes

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. Commission Funds are kept in the County Treasury so for auditing purposes it 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.

MEETINGS: The second Thursday of each month at 11820 Enterprise Dr, 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 Laroux, HHS Admin
(530) 745-1304
365 Nevada Street
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1

Jim Holmes
Supv Dist 3
REPRESENTS: BOS
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2009

SEAT # 2

Dr. Richard Burton
REPRESENTS: Pub Health Ofcr
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 3

Catherine Goins
Chair
REPRESENTS: Childhood Dev
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 4

Kimberly Haswell
REPRESENTS: Recip Proj Svcs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 5

Dayle Filibeck-Edgerton
REPRESENTS: Med & Ped Svcs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2009

SEAT # 6

Sylvia Ambriz
REPRESENTS: Community Orgs
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: 12/31/2009

SEAT # 8

Robert McDonald
Vice Chair
REPRESENTS: Families at Risk
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 9

Elaine Rowen, Ph.D.
REPRESENTS: Early Ed
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

MEMORANDUM
First 5 Placer Children & Families Commission
Administration

TO: Honorable Board of Supervisors

FROM: Janice LeRoux, Executive Director, First 5 Placer Children and Families Commission

DATE: October 29, 2009

SUBJECT: Request to Reappoint Sandra Naylor Goodwin and Dayle Filibeck-Edgerton to the First 5 Placer Children and Families Commission

ACTION REQUESTED:

The First 5 Placer Children and Families Commission respectfully requests that your Board reappoint to the First 5 Placer Children and Families Commission, Sandra Naylor Goodwin to Seat #7, filling the Child Behavioral Health seat; and Dayle Filibeck-Edgerton to Seat #5, filling the Medical and Pediatric Services seat.

BACKGROUND:

The Board of Supervisors appoints members to the First 5 Placer Children and Families Commission upon recommendation of the Commission. These two Commissioners' seats on the First 5 Placer Children and Families Commission will expire on December 31, 2009.

These Commissioners are both willing to serve an additional term which is allowed in the First 5 Placer Children and Families Commission bylaws. The Commission recommends that the Board of Supervisors reappoint both Sandra Naylor Goodwin and Dayle Filibeck-Edgerton to the Commission for an additional term.

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 results-oriented early childhood development and family support services for children, birth to five years of age.

FISCAL IMPACT:

No fiscal impact.

