

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

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor District 3

DATE: March 8, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – First 5 Placer Children and Families Commission – Approve the appointments of Linda Lareau to Seat 6 and Rina Rojas to Seat 9 as requested by Supervisor Holmes.

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**ACTION REQUESTED**

Approve the appointments of Linda Lareau to Seat 6 and Rina Rojas to Seat 9 as requested by Supervisor Holmes.

**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 readily. The First 5 Placer Children and Families Commission is a public entity legally separate and apart from the County. The Commission contacts 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

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

TO: Honorable Board of Supervisors

FROM: First 5 Placer Children and Families Commission

DATE: February 10, 2011

SUBJECT: Request to Appoint Linda Lareau and Rina Rojas to the First 5 Placer Children and Families Commission

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ACTION REQUESTED:

The First 5 Placer Children and Families Commission respectfully requests that your Board appoint Linda Lareau to Seat #6 and Rina Rojas to Seat #9 on the First 5 Placer Children and Families Commission, filling the "Representative from the Tahoe Area and Early Childhood Educator" and "Representative of Community-Based Organization with the goal of promoting nurturing and early childhood development" respectively.

BACKGROUND:

The Board of Supervisors appoints members to the First 5 Placer Children and Families Commission upon recommendation of the Commission.

The Commission advertised for applicants to fill Commission Seats #6 and #9. The Commission unanimously recommends that the Board of Supervisors appoint Linda Lareau to Seat #6 and Rina Rojas to Seat #9 of the Commission. Linda Lareau currently resides in Truckee and Auburn and is retired after a lengthy career in early childhood education. Rina Rojas currently resides in Lincoln. She is employed at the Lighthouse Family Resource Center and is the parent of a child with special needs.

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.

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 First 5 Placer Children and Families Commission operates as an autonomous public entity. The Commission contracts with Placer County Office of Education for administrative 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 with the option for the Board of Supervisor's commission member to use an alternate; 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. One of the members is to work or reside in the Tahoe region and represent the concerns of that region. Commissioners serve three- year terms. No member may serve more than two consecutive three-year terms. The Chairman serves a two- year term.

**MEETINGS:** The second 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 LaRoux, Executive Director  
(530) 745-1304  
365 Nevada Street  
Auburn, CA 95603-

CURRENT MEMBERS

**SEAT # 1**  
Jim Holmes  
REPRESENTS: BOS  
TERM LENGTH: 3-yrs  
APPOINTED BY: BOS  
EXPIRES: 12/31/2011  
ALTERNATE: Not Designated

**SEAT # 2**  
Dr. Richard Burton  
REPRESENTS: Pub Health Ofcr  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2011

**SEAT # 3**  
Catherine Goins  
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: 12/31/2012

**SEAT # 6**  
Vacant Seat  
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: 12/31/2012

**SEAT # 8**  
Calvin Walstad  
REPRESENTS: Families at Risk  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2011

**SEAT # 9**  
Vacant Seat  
REPRESENTS: Early Ed  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2011

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