

MEMORANDUM
First 5 Placer Children & Families Commission
Administration

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: December 6, 2011

SUBJECT: First Five Children and Families Commission – Approve the appointment of Phillip Williams to Seat #3 and the re-appointment of Dr. Richard Burton to Seat #2, Mai-Ling Schummers to Seat #4, Calvin Walstad to Seat #8, and Rina Rojas to Seat #9 as requested by the First 5 Children and Families Commission.

ACTION REQUESTED:

First Five Children and Families Commission – Approve the appointment of Phillip Williams to Seat #3 and the re-appointment of Dr. Richard Burton to Seat #2, Mai-Ling Schummers to Seat #4, Calvin Walstad to Seat #8, and Rina Rojas to Seat #9 as requested by the First 5 Children and Families Commission.

BACKGROUND:

The Board of Supervisors appoints members to the First 5 Placer Children and Families Commission upon recommendation of the Commission. The Commission currently has four members in these seats. All four have previously been appointed by the Board of Supervisors upon recommendation of the Commission and they all would like to continue serving. Three members (Walstad, Rojas, Schummers) are currently serving out interim appointments created by vacancies and would begin their first full three-year terms January 1, 2012.

The Commission recommends that the Board of Supervisors re-appoint Dr. Richard Burton to Seat #2 as the Public Health Officer. Dr. Richard Burton is the Director of Health and Human Services and the Public Health Officer for Placer County.

Secondly, the Commission recommends that Mai-Ling Schummers be appointed to Seat #4 to serve her first full term in this seat as a “Representative of the Community.” Mrs. Schummers was appointed on September 13, 2011, to fill the interim seat expiring December 31, 2011. Mai-Ling Schummers resides in Colfax and operates the Gold Country Preschool in Auburn. She has 12 years experience in early childhood education.

Thirdly, they recommend that Calvin Walstad be appointed to Seat #8 to serve his first full term in this seat as the “Representative of Early Intervention and Prevention.” Sgt. Walstad was appointed to the Commission on August 10, 2010, to serve an interim term expiring December 31, 2011. Calvin Walstad resides in Loomis and is currently a sergeant with the Roseville Police Department. He has over twenty years of experience in law enforcement.

Lastly, they recommend that Rina Rojas be appointed to Seat #9 to serve her first full term in this seat as a “Representative of Community-Based Organization with the goal of promoting nurturing and early childhood development”. Rina Rojas currently resides in Lincoln. Ms. Rojas was appointed on March 8, 2011, to fill the interim seat expiring December 31, 2011. She is employed at the Lighthouse Family Resource Center.

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.

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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 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

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Auburn, CA 95603-

CONTACT PERSON

Janice LeRoux, Executive Director
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CURRENT MEMBERS

SEAT # 1

Jim Holmes
REPRESENTS: BOS
TERM LENGTH: 3-yrs
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 2

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

SEAT # 3

Vacant Seat
REPRESENTS: Childhood Dev
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011

SEAT # 4

Mai-Ling Schummers
REPRESENTS: Recipient of Services
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

Linda Lareau
REPRESENTS: Early Child Dev
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

Rina Rojas
REPRESENTS: Community Orgs
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 12/31/2011