

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 7/23/2013	(3) CONTACT/PHONE Supervisor Bruce Gibson 781-5450	
(4) SUBJECT Submittal of a request to approve three re-appointments to the Children and Families Commission.			
(5) RECOMMENDED ACTION It is recommended the Board approve the following appointments and terms of service to the Children and Families Commission: Lee Collins, Department of Social Services; Julian Crocker, County Office of Education; and Penny Borenstein, Health Agency, Public Health Department. The terms of service associated with the appointments will expire July 20, 2017.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Gregory J. Schulte, Assistant CAO			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Supervisor Bruce Gibson
781-5450

DATE: 7/23/2013

SUBJECT: Submittal of a request to approve three re-appointments to the Children and Families Commission.

RECOMMENDATION

It is recommended the Board approve the following re-appointments to the Children and Families Commission:

Name	Term Expiration	Representation
• Lee Collins	July 20, 2013	Department of Social Services
• Julian Crocker	July 20, 2013	County Office of Education
• Penny Borenstein, M.D.	July 20, 2013	Health Agency, Public Health Department

DISCUSSION

In 1998 California voters passed Proposition 10, adding a 50 cents-per-pack tax on cigarettes to support programs for expectant parents and children ages 0 to 5. The Children and Families Commission (First 5 San Luis Obispo County) was created by ordinance as an independent public entity and is a political subdivision of the State of California. Health & Safety Code § 130140.1(a)(1). The Children and Families Commission distributes approximately \$1.4 million a year in Proposition 10 revenues to programs and services that meet local needs.

In July 2009, the Board approved the appointment of members serving on the Children and Families Commission representing the Department of Social Services, the County Office of Education and the County Health Agency as designated by Commission bylaws. The re-appointments will extend the terms of the members listed above through July 2017. In accordance with the Children and Families Commission's bylaws, the new appointments of the three members listed above will be for a period of four years.

OTHER AGENCY INVOLVEMENT/IMPACT

The Children and Families Commission endorsed the recommended action at its regular meeting on May 22, 2013.

FINANCIAL CONSIDERATION

There are no financial considerations associated with these appointments.

RESULTS

The reappointments will allow the Children and Families Commission to function with its full complement of nine members and serve the overall county goal of a healthy community.