

Commissioners:

Bruce Gibson
Chairperson
Designated Representative,
San Luis Obispo County
Board of Supervisors

Penny Borenstein, M.D.
Vice-Chairperson
Designated Representative,
San Luis Obispo County
Health Agency

James Brescia
Designated Representative,
San Luis Obispo County
Office of Education

Lee Collins
Designated Representative,
San Luis Obispo County
Department of Social Services

Mary Kern
Representative at Large,
Child Advocate

Michael McNerney, M.D.
Designated Representative,
American Academy of
Pediatrics (FAAP)

Janet Murphy
Representative at Large,
Cal Poly Child Development
Department

Tracy Schiro
Designated Representative,
Children’s Services Network

Melinda Sokolowski
Designated Representative,
Child Care Planning Council

Executive Director
Wendy L. Wendt

TO: Board of Supervisors
FROM: Children and Families Commission of San Luis Obispo County
DATE: June 18, 2015
SUBJECT: Appointment to the Children and Families Commission

RECOMMENDATION

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

<u>Name</u>	<u>Term Expiration</u>	<u>Representation</u>
Tracy Schiro	July 2019	Designated Representative, Children Services Network
Melinda Sokolowski	July 2019	Designated Representative, Local Child Care Planning Council
James Forester, DDS	July 2019	Medical Representative
Robert Watt	July 2019	Representative At-Large
Janet Murphy	July 2019	Representative At-Large

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 (County Code Section 8.70.020) as an independent public entity and is a political subdivision of the State of California. Health & Safety Code § 130140.1(a)(1). First 5 San Luis Obispo County distributes approximately \$1.5 million a year in Proposition 10 revenues to programs and services that meet local needs.

First 5 Commissioners are selected by the Commission and appointed by the San Luis Obispo County Board of Supervisors consistent with the requirements of Proposition 10 and section 8.70.020 of the County Code.

First 5 San Luis Obispo County includes nine Commissioners, eight of whom serve four-year renewable terms (the ninth Commissioner, a designee from the San Luis Obispo County Board of Supervisors, has an annual renewable term). Five Commissioner terms end in July 2015. Per Article II(c) of Commission bylaws, two of these seats are designated (Children's Services Network, Local Child Care Planning Council), one is a Medical Representative affiliated with a local professional society, and two are Representatives At-Large.

OTHER AGENCY INVOLVEMENT/IMPACT

Two of the above Commission positions are designated seats as defined in Article IIc of the San Luis Obispo County Children and Families Commission:

The Local Child Care Planning Council approved a recommendation at its March 4, 2015 meeting to reappoint Melinda Sokolowski as its designee. The Children and Families Commission endorsed this recommended action at its regular meeting on March 25, 2015.

The Children's Services Network approved a recommendation at its April 1, 2015 meeting to reappoint Tracy Schiro as its designee. The Children and Families Commission endorsed this recommended action at its regular meeting on May 27, 2015.

The remaining three Commissioner nominees (1 Medical Representative and 2 At-Large Representatives) were recommended by an Ad Hoc Nominating Committee of the Commission. The Children and Families Commission endorsed the recommendation of the Ad Hoc Committee at its regular meeting on March 25, 2015.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

These appointments 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.