



SUMMARY REPORT

Agenda Date: 12/17/2019

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Supervisor David Rabbitt, 707/565-2241

Vote Requirement: Majority

Supervisory District(s): Countywide

Title:

Approve the re-appointment of Jennielynn Holmes and Kelly Bass Seibel and the appointment of Karissa Kruse and Dr. Jose Morales to the First 5 Sonoma County Commission for a term of two years beginning January 1, 2020 and ending December 31, 2021. (Countywide)

Recommended Action:

Approve the re-appointment of Jennielynn Holmes and Kelly Bass Seibel and the appointment of Karissa Kruse and Dr. Jose Morales to the First 5 Sonoma County Commission for a term of two years beginning January 1, 2020 and ending December 31, 2021. (Countywide)

Executive Summary:

First 5 Sonoma County is requesting the Sonoma County Board of Supervisors approve the re-appointment and the appointment of members on the First 5 Sonoma County Commission.

Re-appointment: Jennielynn Holmes, Local Organization for Prevention/Early Intervention representative; and Kelly Bass Seibel, Recipient of Project Services representative.

Appointment: Karissa Kruse, Community-based Organization representative; and Dr. Jose Morales, Local Medical/Pediatric & Obstetric Association representative.

Discussion:

The Commission is the governance board for First 5 Sonoma County, which is a public agency, independent from the County of Sonoma. The First 5 Commission is charged by the State of California with administering the Local Children and Families Fund, revenues from a voter-approved tax on tobacco products.

Membership Composition: Three ex-officio members consisting of the Health & Social Services liaison member of the Board of Supervisors, the Director of Health Services and the Director of Human Services (or their designees); Six at-large members from the following groups with the intent that representatives from as many groups as possible will serve on the Commission.

Parent who is a recipient or parent of a child who is a recipient of First 5-funded services; Representatives from the local Child Care Planning Council and/or Child Care Resource & Referral agencies; Educators specializing in early childhood development; Representatives of community-based organizations that are focused on promoting family resiliency and nurturing caregiving/parenting; Representatives of community-

based organizations that have a goal of promoting and nurturing early childhood development; Representatives of the private sector, local businesses, business associations and chambers of commerce who have demonstrated a strong commitment to family friendly employee policies; Representatives of local school systems, including the Sonoma County Office of Education; Representatives of local medical, pediatric, or obstetric associations or societies; Representatives of cities and towns that have established policy and/or dedicated resources to promoting the healthy development of children 0-5 and their families.

Prior Board Actions:**FISCAL SUMMARY**

Expenditures	FY 19-20 Adopted	FY20-21 Projected	FY 21-22 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):**Attachments:**

None

Agenda Date: 12/17/2019

Related Items “On File” with the Clerk of the Board: