



Legislation Details (With Text)

File #: 2020-0016

Type: Appointment **Status:** Agenda Ready

File created: 1/8/2020 **In control:** Human Services

On agenda: 2/4/2020 **Final action:**

Title: A) Approve the Appointment of new Upstream Investments Portfolio Review Committee member Lori Rhodes to serve a two-year term beginning February 4, 2020.
B) Approve the Reappointment of Kathryn Pack, Mary Watts, Ariana Diaz, Nicolette Weinzev, and Cynthia King to serve an additional one-year term beginning February 4, 2020.
C) Approve the Reappointment of Renee Alger, Alison Lobb, Liz Parra, and B.J. Bischoff to serve an additional two-year term beginning February 4, 2020.

Sponsors: Human Services

Indexes:

Attachments: 1. Upstream Investment Portfolio Review Committee Member Appts_summ, 2. Upstream Investment Portfolio Review Committee Member Appts_Att - Roster

Date	Ver.	Action By	Action	Result
2/4/2020	1	Board of Supervisors	Approved as recommended	Pass

To: Sonoma County Board of Supervisors
Department or Agency Name(s): Human Services
Staff Name and Phone Number: Kellie Noe, 565-5849
Vote Requirement: Majority
Supervisory District(s): Countywide

Recommended Action:

- A) Approve the Appointment of new Upstream Investments Portfolio Review Committee member Lori Rhodes to serve a two-year term beginning February 4, 2020.
- B) Approve the Reappointment of Kathryn Pack, Mary Watts, Ariana Diaz, Nicolette Weinzev, and Cynthia King to serve an additional one-year term beginning February 4, 2020.
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Executive Summary:

The Upstream Investments Portfolio Review Committee reviews submissions by organizations for programs to be added to the Portfolio of Model Upstream Programs. The Committee is responsible for ensuring that submission criteria are met, and that the decision-making process meets County policies and accepted industry standards related to evidence-based practices. The Committee makes recommendations for each submission in accordance with the Portfolio review process.

The Human Services Department is requesting that the Board approve the appointment of one new member and the reappointment of nine current members to the Upstream Investments Portfolio Review Committee.

Discussion:

The Upstream Investments policy initiative, sponsored by the Sonoma County Board of Supervisors, seeks to promote effective prevention-focused approaches that will ultimately impact poverty and reduce monetary

and societal costs to our community. The Portfolio of Model Upstream Programs consists of local organizations that operationalize these upstream approaches in the programs and services they deliver to the community.

The Human Services Department (HSD) maintains an open recruitment process for the Upstream Portfolio Review Committee, which serves to evaluate and make recommendations for submissions to the Portfolio of Model Upstream Programs. Applications to join the Committee may be submitted directly to HSD staff at any time. All qualified applications are kept on file for two years and are used to fill vacant seats as needed. The Review Committee is made up of 8 - 15 individuals. Members are appointed for a 1- or 2-year term to maintain a staggered replacement of members. Upon approval of this Board item, 10 of 15 seats will be filled.

HSD recommends reappointing the following individuals for a term ending on 2/3/2021:

- Ariana Diaz, Community Foundation Sonoma County
- Cynthia King, Catholic Charities
- Kathryn Pack, Department of Health Services
- Mary Watts, Community Action Partnership
- Nicollette Weinzeig, United Way of the Wine Country

HSD recommends reappointing the following individuals for a term ending on 2/3/2022:

- Renee Alger, First 5 Sonoma County
- Alison Lobb, Probation Department
- Liz Parra, Sheriff's Department
- B.J. Bischoff, Bischoff Consulting

HSD recommends appointing the following new individual for a term ending on 2/3/2022:

- Lori Rhodes, Sonoma State University

Lori Rhodes is an Assistant Professor of Educational Leadership at Sonoma State University and the Founder/Director of FirstGen College Counseling in Healdsburg, which is a program designed to provide individualized support to first generation, low-income high school students who have the goal of attending a four-year university.

Prior Board Actions:

October 23, 2018: The Board appointed five (5) new members and reappointed five (5) members to the Portfolio Review Committee.

May 23, 2017: The Board appointed six (6) new members and reappointed three (3) members to the Portfolio Review Committee.

August 30, 2016: The Board appointed five (5) new members to the Portfolio Review Committee.

May 3, 2016: The Board reappointed one (1) member to the Portfolio Review Committee.

March 1, 2016: The Board appointed one (1) new member to the Portfolio Review Committee.

January 26, 2016: The Board appointed two (2) new members to the Portfolio Review Committee.

FISCAL SUMMARY

Expenditures	FY 19-20 Adopted	FY20-21 Projected	FY 21-22 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures	0	0	0
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources	0	0	0

Narrative Explanation of Fiscal Impacts:

N/A

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

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Portfolio Review Committee Roster

Related Items "On File" with the Clerk of the Board:

None