

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-3k

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL OF REAPPOINTMENT OF SALLIE PEREZ TO THE STANISLAUS COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF SALLIE PEREZ TO THE STANISLAUS COUNTY CHILDREN AND FAMILIES FIRST COMMISSION FOR A THREE-YEAR TERM ENDING AUGUST 31, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-459

On motion of Supervisor Blom, Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.

Memorandum

**Stanislaus County
Children and Families First Commission**

To: Christine Ferraro Tallman, Clerk
Stanislaus County Board of Supervisors

From: Noe Parame, Executive Director

Date: May 9, 2001

Subject: Re-appointment of Sallie Perez

This serves to inform you that Sallie Perez respectfully requests that her name be submitted to the Board of Supervisors for re-appointment to the Children and Families First Commission.

Sallie Perez has demonstrated outstanding leadership and commitment to the Mission of the Commission.

We appreciate your consideration in re-appointing her to a new term.

Please contact me if you have any questions or comments at (209) 558-6218.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS COUNTY CHILDREN AND FAMILIES FIRST COMMISSION (PROPOSITION 10)**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Pat Paul	Supervisor	Permanent
Jeff Jue	Community Services Agency	Permanent
Dr. John Walker	County Health Officer	Permanent
Bev Finley	Health Services Agency	Permanent
Larry Poaster	Behavioral Health & Recovery Services	Permanent
Lynda Rodriguez	At-Large	8/31/02
Sallie Perez	At-Large	8/31/04
Beatrice Acosta	At-Large	8/31/03
Nathaniel Green	At-Large	8/31/02

Official Contact Person of Agency: Noe Paramo

Official Mailing Address of Agency: 830 Scenic Dr
Modesto, CA 95350
Phone: 558-6218
Fax: 558-6226
Email: nparamo@schsa.org
Website:

Revised: 6/19/01

Reference: **BD-69**

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY CHILDREN AND FAMILIES FIRST COMMISSION (PROPOSITION 10)**
Established: 8/8/2000

COMPENSATION: None, but may receive actual and necessary expenses as are incurred.

LEGAL AUTHORITY: Board of Supervisors Resolution # 98-950 (Urgency Ordinance C.S.687) and #2000-637

MEMBERSHIP: The Commission shall consist of nine (9) members, **appointed** by the Board of Supervisors.

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: One member shall be from the Board of Supervisors.
One member shall be the Community Services Agency Director.
One member shall be the County Health Officer.
One member shall be the Health Services Agency Director.
One member shall be the Director of Mental Health.

The remaining four members shall be recipients of program services; educators specializing in early childhood development, representatives of local child care resource or referral agency or local child care coordinating group, representatives of a local organization for prevention or early intervention for families at risk, representatives from community-based organizations that have a goal of promoting nurturing and early childhood development, representatives of local school districts, or representatives of local medical, pediatric or obstetric associations or societies.

TERM: Terms shall be for three years.

DUTIES: To implement the goals and objectives of the Act. To administer the monies in the Stanislaus County Children and Families First Trust Fund. Adoption of a County Strategic Plan for the support and improvement of early childhood development within the County as outlined in the Act. To conduct at least one public hearing on its proposed Strategic Plan before the plan is adopted and before any revisions to the plan are adopted. To submit the adopted plan and any revisions to the State Commission and the Board of Supervisors. To prepare and adopt an annual audit and report pursuant to Health and Safety Code section 130150. To conduct at least one public hearing prior to adopting any annual audit and report. To conduct at least one public hearing on each annual report by the state commission prepared pursuant to Health and Safety Code section 130150, subdivision (b). To make copies of annual audits and reports available to members of the general public on request and at no cost. To exercise all powers, duties and functions as are prescribed by statute, the Board of Supervisors, and the Commission.

MEETING DATE AND LOCATION: Last Wednesday of the month at 3:30 p.m.
in BOS Chambers

CONTACT: Noe Paramo
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Modesto CA 95350
Phone: 558-6218
Fax: 558-6226
Email: nparamo@schsa.org
Website:

FILE #: BD69
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 5/10/01