

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-8

Urgent Routine X

AGENDA DATE November 6, 2001

CEO Concurs with Recommendation YES X NO
(Information Attached)

4/5 Vote Required YES NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF NOE PARAMO TO THE STANISLAUS
COUNTY CHILDREN'S COUNCIL

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF NOE PARAMO TO THE STANISLAUS
COUNTY CHILDREN'S COUNCIL TO A THREE YEAR TERM ENDING ON
DECEMBER 31, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-854

On motion of Supervisor Blom , Seconded by Supervisor Caruso

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: Deputy



File No.

Council Members:

Robert Allaire
Stanislaus County
Chief Executive Office

Linda Avedon
United Way of Stanislaus County

James Brazelton
Stanislaus County District Attorney

Paul Caruso
Stanislaus County Board of Supervisors

A.R. "Rich" Chubon
Stanislaus County Housing Authority

Linda L. Duffy
Stanislaus County Probation

Terry Elliott
Stanislaus County
District 1 Representative

James C. Enochs
Superintendent, Modesto City Schools

Richard Jacobs
Valley Mountain Regional Center

Jeff Jue
Stanislaus County
Community Services Agency

Judy Kindel
Sierra Vista Children's Center

Linda Kovacs
Stanislaus County
District 4 Representative

Mary Jo Mastin
Stanislaus County
District 2 Representative

Lee Honoré Means
Stanislaus County
District 3 Representative

Connie Moreno-Peraza
Alcohol and Drugs Program
Administrator

Nancy Oliva, RN, MS
Oak Valley Hospital Districts

Noé Páramo
Stanislaus County Children
and Families Commission

Martin G. Petersen
Stanislaus County
Superintendent of Schools

Larry B. Poaster, Ph.D.
Stanislaus County Behavioral Health and
Recovery Services

Eloise Reyes Preiss
Turlock School Districts

L. Jane Saldana, Ed.D.
Modesto Junior College

Karen Servas
YMCA of Stanislaus County

Honorable Marie Silveira
Superior Court

Les Weidman
Stanislaus County Sheriff

Lyndalee Whipple
Stanislaus County
Community Services Agency

Stanislaus County Children's Council

BOARD OF SUPERVISORS

830 Scenic Drive
Modesto, CA 95350
Phone: (209) 558-6219
Fax: (209) 558-6226
E-mail: auhring@mail.co.stanislaus.ca.us

2001 OCT 24 P 3:03

October 17, 2001

Christine Ferraro-Tallman
Clerk to the Board

Dear Christine:

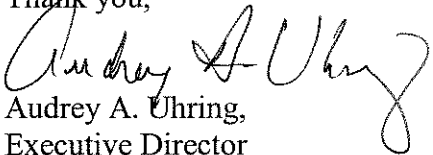
As you are aware, the Stanislaus County Children's Council recently received approval from the Board of Supervisors on its revised bylaws. In the revision process, seats were added, including a position for a representative from the Children and Families Commission.

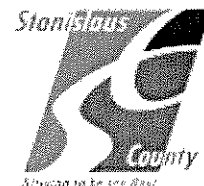
Noé Páramo was hired as the Executive Director of the Children and Families Commission in March 2001. Mr. Páramo has held a position on the Children's Council as a representative for a community-based organization with ethnic ties to the communities served in the area. He was appointed to this position on July 23, 1996.

Due to the recent addition to membership, it seems appropriate that Noé Páramo, as Executive Director of the Children and Families Commission, continue as a member of the Council as the representative of the Children and Families First Commission.

The Children's Council requests approval from the Board of Supervisors in appointing Noé Páramo as the representative for the Children and Families Commission.

Thank you,


Audrey A. Uhring,
Executive Director



Board of Supervisors
District 1 - Pat Paul
District 2 - Thomas Mayfield
District 3 - Nick W. Blom
District 4 - Raymond Simon
District 5 - Paul W. Caruso

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS COUNTY CHILDREN'S COUNCIL**

Membership Selection: Appointed
MEMBERSHIP

Name	Representing	Term Expires
Connie Peraza-Moreno	Alcohol/Drug	Permanent
Larry Poaster, PHD	Mental Health	Permanent
Lyndalee Whipple	Children's Services	Permanent
Beverly Finley	Public Health	Permanent
Rich Chubon	Housing/Redevelopment	Permanent
Marie Silveria	Presiding Judge/Juv Court	Permanent
Linda Duffy	Probation	Permanent
Jeff Jue	Welfare/Public Social Services	Permanent
Paul Caruso	Board of Supervisors	Permanent
Martin Petersen	Supt of Office of Education	Permanent
Jim Brazelton	Prosecuting Attorney	Permanent
Les Weidman	Law Enforcement	12/31/02
VACANT	Child Abuse Council	NEW
Judy Kindle	PNP Corp/Youth Svs	6/30/04
Richard Jacobs	CA Early Intervention	6/30/04
Noé Páramo	VACANT CBO/w/ties to Ethnic Community	12/31/02
Dr Shirley Tamoria	VACANT CBO/w/ties to Ethnic Community	6/30/00
James Enochs	School District Supt	12/31/02
Eloise Reyes Preiss	School District Supt	12/31/02
Nancy Oliva	Child Health Care Planning Agency	6/30/04
Linda Avedon	United Way	12/31/02
Karen Servas	CC R&R or CC Coordinator	6/30/03
Bob Allaire	CEO	6/30/03
Terry E. Elliott	District #1	12/31/02
Mary Jo Mastin	District #2	12/31/02
Lee Honore Means	District #3	12/31/02
Linda Kovacs	District #4	6/30/04
Katheryn Salter	RESIGNED District #5	6/30/03
VACANT	Youth	NEW
VACANT	Domestic Violence Task Force	NEW
VACANT	Parent	NEW
Noé Páramo	Children & Families First Commission	12/31/04
VACANT	NonProfit Serving Kids w/Disabilities	NEW
Jane Saldana	MJC	6/30/03
Audrey Uhring	SCCC Executive Director	EX OFFICIO
CA & Fed Elected representatives		EX OFFICIO

Official Contact Person of Agency: Audrey Uhring, Executive Director
Health Services Agency

Official Mailing Address of Agency: 830 Scenic Dr
Modesto CA 95350

Phone: 558-6219

Fax: 558-6226

Email: auhring@mail.co.stanislaus.ca.us

Website:

Revised: 11/6/01

Reference: BD-65

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY CHILDREN'S COUNCIL**
Established: February 4, 1992

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #93-136 (new). The formation and operation of this Council is set forth in Section 18986.11 of the California Welfare and Institutions Code.

MEMBERSHIP: The Council consists of twenty-four (24) or more members appointed by the Board of Supervisors.

QUALIFICATION: Permanent Appointments:

AND RESIDENCY Persons responsible for management of the following County functions: Alcohol & Drug programs, Children's Services, Housing & Redevelopment, Mental Health Services, Probation, Public Health Services, & Welfare or Public Social Services

REQUIREMENTS: Presiding Judge of the County's Juvenile Court
Superintendent of the County Office of Education
1 member of the County Board of Supervisors
1 Prosecuting Attorney of the County or City & County

3-year Appointments:

- At least one Superintendent of a Unified School District within the County
- A representative of a private nonprofit corporation which has a goal of entering into a public private partnership with the County to meet the needs of children that are not adequately met by existing public or private funds
- A representative of law enforcement
- A representative of the local child abuse council
- A representative of a local planning agency participating in the California Early Intervention Program
- A representative of the local child care resource & referral agency or other local child care coordinating group
- Representative(s) of one or more CBO's with ties to the ethnic communities served in the area

Optional positions (shall be appointed for 3-year terms):

- A youth member, a parent member. A representative from: higher education, the Domestic Violence Task Force, United Way, each of the five Districts, a child Health Care Planning agency, the Chief Executive Office, the Children & Families Commission, a non-profit agency serving children with disabilities

Ex-Officio Members (inactive, honorary membership):

- any of Stanislaus County's State & Federal elected representatives
- Children's Council Executive Director (no voting privileges)

PURPOSE: Shall include, but not be limited to: Promote public & private collaboration for the provision of children's services. Engourage the integration for countywide interagency case management to provide optimum service delivery for children and their families. Facilitate the development of policies and priorities to ensure service effectiveness to children and families in Stanislaus County. Develop goals, objectives and outcome measures to provide accountability & to evaluate the degree of quali- & quantitative success of the Council & its projects. Establish policy & procedures for conducting the Council's business. Identify gaps in services to specific populations. Meet at least nine (9) times yearly and be convened by the Chair or Chair-Elect.

MEETING DATE Third Wednesday of each month at 10:00 a.m.

AND LOCATION: Health Service Agency, usually in Martin Conference Room
830 Scenic Dr, Modesto

CONTACT: Audrey Uhring Phone: 558-6219
Health Services Agency Fax: 558-6226
830 Scenic Dr Email: auhring@mail.co.stanislaus.ca.us
Modesto CA 95350 Website:

FILE #: BD-65

BYLAWS: 2/2/93, 10/12/93, 11/21/95, 10/9/01

VERIFICATION REQUESTED: 11/6/01

VERIFICATION DATE: 10/16/01