

## STAFF REPORT

**BOARD MEETING DATE:** December 5, 2023

**CATEGORY:** Consent Calendar {{item.number}}

**SUBJECT:** Take the following actions regarding the Shasta Children and Families Commission, also known as First 5 Shasta: (1) Reappoint Miguel Rodriguez to serve a three-year term to January 2027; and (2) appoint Dr. James Mu to serve a three-year term to January 2027.

**DEPARTMENT:** Clerk of the Board

**SUPERVISORIAL DISTRICT #:** All

**DEPARTMENT CONTACT:** Stefany Blankenship, Chief Deputy Clerk of the Board (530) 225-5550

**STAFF REPORT APPROVED BY:** Stewart Buettell, Deputy County Executive Officer

<b><u>Vote Required?</u></b>	<b><u>General Fund Impact?</u></b>
Simple Majority Vote	No Additional General Fund Impact

### **RECOMMENDATION**

Take the following actions regarding the Shasta Children and Families Commission, also known as First 5 Shasta: (1) Reappoint Miguel Rodriguez to serve a three-year term to January 2027; and (2) appoint Dr. James Mu to serve a three-year term to January 2027.

### **DISCUSSION**

The Shasta County Children and Families Commission (Commission) is also known as First 5 Shasta. Pursuant to Shasta County Code 2.65.030, it is a nine-member Commission appointed by the Board of Supervisors as follows:

- Seat 1: One member shall be a member of the Board of Supervisors;
- Seat 2: One member shall be the county health officer or his/her designee as approved by the Board of Supervisors;
- Seat 3: One member shall be the Director of the County Health and Human Services Agency or his/her designee as approved by the Board of Supervisors;
- Seats 4, 5, 6, 7, 8, and 9: Six members shall be selected by the Board of Supervisors from among the following categories:
  - Representatives of community-based organizations that have the goal of promoting nurturing and early childhood development;
  - Educators specializing in early childhood development;
  - Representatives of a local child care resource or referral agency, or a local child care coordinating group;
  - Representatives of a local organization for prevention or early intervention for families at risk;
  - Representatives of local medical, pediatric, or obstetric associations or societies;
  - Representatives of local school districts; and
  - Recipients of project services included in the county strategic plan.

Miguel Rodriguez serves as the designee of the Health and Human Services Agency Director. He currently serves on the Commission and has expressed his willingness to be reappointed. On October 23, 2023, the Commission met and recommended their reappointments. The draft minutes from that meeting are attached. Dr. James Mu is the County Health Officer and has expressed his interest in being appointed to the board.

### **ALTERNATIVES**

The Board may decline to make either appointment. This would leave the Commission with vacant seats on their board.

**OTHER AGENCY INVOLVEMENT**

The Commission supports the recommendation.

**FISCAL IMPACT**

Costs associated with assisting committees and commissions with appointments are included in the Clerk of the Board's FY 2023-24 Adopted Budget.

**ATTACHMENTS:**

1: 10/23/23 Commission Minutes