

STAFF REPORT

BOARD MEETING DATE: August 13, 2024

CATEGORY: Consent Calendar 4

SUBJECT: Appoint Tara Shanahan to the Shasta Children and Families Commission (First 5 Shasta) to serve the remainder of 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

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

RECOMMENDATION

Appoint Tara Shanahan to the Shasta Children and Families Commission (First 5 Shasta) to serve the remainder of 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 childcare 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.

Tara Shanahan would serve as the designee of the Health and Human Services Agency Director and has expressed willingness to be appointed. Her appointment is supported by Laura Burch, Director of the Health and Human Services Agency.

ALTERNATIVES

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

OTHER AGENCY INVOLVEMENT

The Recommendation has been reviewed by the County Administrative Office.

FISCAL IMPACT

Costs associated with assisting committees and commissions with appointments are included in the Clerk of the Board's FY 2024-25 Adopted Budget.

ATTACHMENTS:

1: None