



Agenda Submittal

Agenda #: 12 **Status:** Approved
Type: Appointment **Department:** First 5 Solano
File #: 17-814 **Contact:** Michele Harris, 784-1332
Agenda date: 11/14/2017 **Final action:** 11/14/2017
Title: Approve the Solano Children's Alliance (SCA) membership reappointments of Aaron Crutison, Pamela Dixon, Lisette Estrella-Henderson, Sharon Henry, Maria Vicondoa, and Tyffany Wanberg; and alternate reappointments of Debbie Powell, Nazlin Huerta, Nicola Parr, Angel Aguilar, and Andrea Vela to serve two year terms expiring November 26, 2019
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Membership Roster, 2. Minute Order

Date	Ver.	Action By	Action	Result
11/14/2017	1	Board of Supervisors	Approved	

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

First 5 Solano/County Administrator's Office recommends the Solano County Board of Supervisors consider approval of the Solano Children's Alliance membership appointments/reappointments:

1. Aaron Crutison
2. Pamela Dixon
3. Lisette Estrella-Henderson
4. Sharon Henry
5. Maria Vicondoa
6. Tyffany Wanberg
7. Debbie Powell (alternate for Aaron Crutison)
8. Nazlin Huerta (alternate for Pamela Dixon)
9. Nicola Parr (alternate for Lisette Estrella-Henderson)
10. Angel Aguilar (alternate for Sharon Henry)
11. Andrea Vela (alternate for Maria Vicondoa)

SUMMARY/DISCUSSION

The multidisciplinary Solano Children's Alliance (SCA) was established in 1982 to advise and educate the Board of Supervisors on children's issues. The SCA consists of 20 voting members recommended by the SCA Executive Committee and appointed by the Board of Supervisors.

This agenda item brings forward six members for reappointment: Aaron Crutison, H&SS-Child Welfare; Pamela Dixon, H&SS Public Health Nurse; Lisette Estrella-Henderson, Solano County Superintendent of Schools; Sharon Henry, Solano County District Attorney's Office; Tyffany Wanberg, Community Representative - Parents, Grandparents, and Consumers; and Maria Vicondoa, Community-Based Organization that provides services to families and youth.

In addition, this agenda item brings forward five alternates for reappointment: Debbie Powell, alternate for Aaron Crutison, H&SS-Child Welfare; Nazlin Huerta, alternate for Pamela Dixon, H&SS Public Health Nurse; Nicola Parr, alternate for Lisette Estrella-Henderson, Solano County Superintendent of Schools; Angel Aguilar, alternate for Sharon Henry, Solano County District Attorney's Office; and Andrea Vela, alternate for Maria Vicondoa, Community-Based Organization that provides services to families and youth.

The proposed reappointments and alternates are included in the Proposed Membership Roster (Attachment A).

FINANCIAL IMPACT:

There is no financial impact for this decision; approval will assist the SCA to reach a quorum to conduct their business.

ALTERNATIVES:

The Board could choose not to appoint the applicants. However, this is not recommended as the applicants have been brought forward in accordance with the approved SCA bylaws; have demonstrated an interest in the welfare of children in Solano County; and are prepared to dedicate their time to the SCA.

OTHER AGENCY INVOLVEMENT:

The Solano Children's Alliance has recommended these appointments.