



Agenda Submittal

Agenda #: 19 **Status:** Consent Calendar
Type: Appointment **Department:** First 5 Solano
File #: 19-552 **Contact:** Michele Harris, 784-1332
Agenda date: 7/23/2019 **Final action:** 7/23/2019
Title: Approve the Solano Children's Alliance membership appointment of Jennifer MacKinnon for the term of July 23, 2019 to July 23, 2023; and Approve the appointment of alternates Sara Jones and Neely McElroy for the term of July 23, 2019 to July 23, 2023
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Membership Roster

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors		
Published Notice Required? Yes _____ No <u> X </u>				
Public Hearing Required? Yes _____ No <u> X </u>				

DEPARTMENTAL RECOMMENDATION:

First 5 Solano/County Administrator's Office recommends the Board of Supervisors approve the Solano Children's Alliance membership appointment of Jennifer MacKinnon for the term of July 23, 2019 to July 23, 2023; and approve the appointments of alternates Sara Jones and Neely McElroy for the term of July 23, 2019 to July 23, 2023.

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 item brings forward the following appointments as recommended by the SCA Executive Committee:

- Appointment of Jennifer MacKinnon, Clinical Associate Director, Uplift Family Services to the membership category of Community Based Organization that Provides Services to Families and Youth.
- Appointment of alternate Sara Jones, Operations Manager, for category of Presiding Judge of Juvenile Court or Representative of Juvenile Justice Services (alternate for Candy Pierce).
- Appointment of alternate Neely McElroy, Social Services Administrator-Child Welfare Services for category of Solano County Health & Social Services (alternate for Aaron Crutison).

The proposed appointments are included in the Proposed Membership Roster (Attachment A).

FINANCIAL IMPACT:

The cost associated with preparing this agenda item is nominal and absorbed by the Department's FY2019/20 Adopted Budget. 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 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 membership appointments and alternates have been reviewed and recommended by the Executive Committee of the SCA.