



Agenda Submittal

Agenda #: 13 **Status:** Consent Calendar
Type: Appointment **Department:** First 5 Solano
File #: 20-321 **Contact:** Michele Harris, 784-1332
Agenda date: 5/5/2020 **Final action:** 5/5/2020
Title: Approve the Solano Children's Alliance membership appointment of Haley Armstrong for the term of April 28, 2020 to April 28, 2024; and Approve the appointment of alternates Conni Holloway, Liat Meitzenheimer and Agnes Perez for the term of April 28, 2020 to April 28, 2024
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Membership Roster, 2. Minute Order

Date	Ver.	Action By	Action	Result
5/5/2020	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 Haley Armstrong for the term of April 28, 2020 to April 28, 2024 and approve the appointments of alternates Conni Holloway, Liat Meitzenheimer, and Agnes Perez for the term of April 28, 2020 to April 28, 2024.

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 Haley Armstrong, Program Coordinator/Child Interview Specialist, Courage Center 2, to the membership category of Community Based Organization that Provides Services to Families and Youth.
- Appointment of alternate Conni Holloway, Family Support Specialist, Courage Center 2, for category of Community Based Organization that Provides Services to Families and Youth (alternate for Haley Armstrong).
- Appointment of alternate Liat Meitzenheimer, Board of Supervisors Aide, for category Board of Supervisors Member (alternate for Supervisor Monica Brown).
- Appointment of alternate Agnes Perez, Regional Manager, Uplift Family Services, for category Community Based Organization that Provides Services to Families and Youth (alternate for Jennifer MacKinnon).

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.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION