



Legislation Details (With Text)

File #: 20-816 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 8/20/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 9/1/2020 **Final action:**

Title: Consideration of Advisory Board Appointment:
Mental Health Board
Child Care Planning and Development

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. Advisory Board App_Roseneau, 2. Advisory Board App_Duncan, 3. Advisory Board App_Bradford, 4. Advisory Board App_Daly, 5. Advisory Board App_Prather

Date	Ver.	Action By	Action	Result
9/1/2020	1	BOARD OF SUPERVISORS	Adopted	Pass

MEMORANDUM

Date: September 1, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of Advisory Board Appointments

Executive Summary:

Mental Health Board: 4 Vacancies - (1) Consumer, (2) Members-at-Large, (1) Family Member of past/present Consumer.

Applications received: Sheila Roseneau - New Application for Member-at-Large
Ronni Duncan - Reappointment for Member-at-Large

Child Care Planning and Development: (8) Vacancies - (2) - Public Agency, (3) - Community Representative, (2) - Child Care Provider and (1) - Discretionary Appointee

Applications Received: Gloria Bradford - Reappointment - Public Agency
Laura Daly - Reappointment - Public Agency
Mary Prather - Reappointment - Discretionary Appointee

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

- Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply): Not applicable
- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Revenue Generation</i> |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

RECOMMENDED ACTION: Appoint qualified applicants to the selected Advisory Board.