



Legislation Details (With Text)

**File #:** 20-102      **Version:** 1      **Name:**  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 2/4/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 2/11/2020      **Final action:**  
**Title:** Consideration of the following appointments:  
Maternal, Child and Adolescent Health (MCAH) Advisory Board  
Middletown Cemetery District

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. MCAH\_Giambra.pdf, 2. Judith Kauffman - Middletown Cemetery District

Date	Ver.	Action By	Action	Result
2/11/2020	1	BOARD OF SUPERVISORS		

**MEMORANDUM**

**Date:** February 11, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Johanna Peelen, Assistant Clerk of the Board  
**Subject:** Consideration of Advisory Board Appointments

**Executive Summary:**

**Maternal, Child and Adolescent Health (MCAH) Advisory Board: 3 Vacancies - (3) General Membership**

Application received: April Giambra - New Application, General Membership

**Middletown Cemetery District: 1 Vacancy - (1) Resident**

Application received: Judith Kauffman - New Application, Resident

**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):
- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> Well-being of Residents            | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Infrastructure   | <input type="checkbox"/> Not applicable      |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> Revenue Generation  |
|   |  |   | <input type="checkbox"/> Cost Savings        |

**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 Boards.