



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.