



County Executive Office

Memorandum

March 22, 2018

To: Clerk of the Board of Supervisors
From: Frank Kim, County Executive Officer
Subject: Exception to Rule 21

2018 MAR 22 PM 4:17
CLERK OF THE BOARD
OF SUPERVISORS
BOARD OF SUPERVISORS

S14D

The County Executive Office is requesting a Supplemental Agenda Staff Report for the March 27, 2018, Board Hearing.

Agency: Clerk of the Board
Subject: Appointment to the Children and Families Commission
Districts: All Districts

Reason for supplemental: Upon direction from Board of Supervisors, this Agenda Staff Report needs to be scheduled for the March 27, 2018, Board meeting. This Agenda Staff Report and attachments were finalized after the filing deadline to the Clerk of the Board.

Concur:

Vice Chair Shawn Nelson, Supervisor, Fourth District

cc: Board of Supervisors
County Executive Office
County Counsel



SUPPLEMENTAL AGENDA ITEM AGENDA STAFF REPORT

MEETING DATE: 3/27/18
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Clerk of the Board
DEPARTMENT HEAD REVIEW: Robin Stielor
Department Head Signature
DEPARTMENT CONTACT PERSON(S): Robin Stielor (714) 834-2206
Jamie Ross (714) 834-2206

2018 MAR 22 PM 4:17
CLERK OF THE BOARD
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS

SUBJECT: Appointments to Children and Families Commission

CEO CONCUR

[Signature]
CEO Signature

COUNTY COUNSEL REVIEW

No legal objection.
Action
[Signature]
County Counsel Signature

CLERK OF THE BOARD

Discussion
3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: N/A

of Positions:

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

County Audit in last 3 years No

Prior Board Action: 4/11/2017 #23, 4/12/2016 #28, 4/14/2015 #33, 5/20/2014 #57

RECOMMENDED ACTION(S)

Select one individual from each of the following three category nominations and make appointments to the Children and Families Commission with terms of April 1, 2018, through March 31, 2020:

Health Category (annual alternating category) – Nominations by Supervisor Steel:

Peggy Huang
Ramin Baschshi, MD

Education Category – Nominations by Vice Chairman Nelson:

Sandra Pierce
Peggy Huang

Health Category – Nominations by Supervisor Bartlett:

Ramin Baschshi, MD
Maria Minon, MD
Richard Mungo, DDS

SUMMARY:

Selection and appointment of the three candidates to the Children and Families Commission will fulfill the terms of April 1, 2018, through March 31, 2020.

BACKGROUND INFORMATION:

Under the County Ordinance establishing the Children and Families Commission of Orange County, the Commission is composed of nine positions appointed by the Orange County Board of Supervisors (Board). With the exception of the three positions designated for a member of the Board, the County Executive Officer and the Director of the Health Care Agency, Commissioners serve staggered two year terms.

In January 2018, a recruitment was initiated for prospective candidates to fill the three At-Large positions whose terms end on March 31, 2018, along with the vacant position whose term ends March 31, 2019. The Commission posted the openings through social media beginning January 11, 2018. Notification was sent to the Board offices, health care organizations, educational institutions, professional associations and other prospective candidates to inform them of the recruitment effort. A total of 13 applications were received by the established deadlines.

In accordance with the terms of the Children and Families Commission Ordinance, nominations for the upcoming vacancies to the Commission are to be made as follows: One appointment, alternating annually between the Health and Education categories, is to be nominated by the Supervisor currently serving on the Commission and one appointment to both the Health and Education categories are to be nominated by the two Supervisors designated by the Chair of the Board in the annual appointments. For each of the three appointments, the designated Supervisor is to nominate two to three candidates.

Health Category (annual alternating category) – Nominations by Supervisor Steel:

Peggy Huang
Ramin Baschshi, MD

Education Category – Nominations by Vice Chairman Nelson:

Sandra Pierce
Peggy Huang

Health Category – Nominations by Supervisor Bartlett:

Ramin Baschshi, MD
Maria Minon, MD
Richard Mungo, DDS

These candidates meet the necessary qualifications required for appointment to the Commission.

The Clerk of the Board requests that the Board consider the candidates and make an appointment from Supervisor Spitzer's nominations to fill the identified vacant position on the Children and Families Commission as referenced in the Recommended Action.

The Board also approved At-Large Children & Families Commission appointments on April 11, 2017, April 12, 2016, April 14, 2015, and May 20, 2014.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Application Packet (for each nominee)

Attachment B - Nomination Memos