



County Executive Office

Memorandum

June 15, 2021

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

*Frank Kim*  
Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County of  
Orange, ou=CEO,  
email=frank.kim@ocgov.com, c=US  
Date: 2021.06.15 08:40:33 -07'00'

RECEIVED  
2021 JUN 15 AM 10:59  
CLERK OF THE BOARD  
ORANGE COUNTY  
BOARD OF SUPERVISORS

S71A

The County Executive Office is requesting a Supplemental Agenda Staff Report for the June 22, 2021, Board Hearing.

Agency: Clerk of the Board  
Subject: Approve Appointments to Children and Families Commission of Orange County  
Districts: All Districts

**Reason for supplemental:** The County Executive Office is requesting this Supplemental Item be placed on the June 22, 2021, Board agenda to allow staff sufficient time to expedite new commissioners' familiarity with the Children and Families Commission of Orange County before the Commission meeting in August. This Agenda Staff Report and attachments were finalized after the filing deadline to the Clerk of the Board.

Concur: *Andrew Do*  
Andrew Do, Chairman of the Board of Supervisors

cc: Board of Supervisors  
County Executive Office  
County Counsel



**SUPPLEMENTAL AGENDA ITEM  
AGENDA STAFF REPORT**

**MEETING DATE:** 6/22/21  
**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 Stieler  
*Department Head Signature*  
**DEPARTMENT CONTACT PERSON(S):** Robin Stieler (714) 834-2206  
Jamie Ross (714) 834-2206

RECEIVED  
2021 JUN 15 AM 11:01  
CLERK OF THE BOARD  
ORANGE COUNTY  
BOARD OF SUPERVISORS

**SUBJECT:** Approve Appointments to Children and Families Commission of Orange County

**CEO CONCUR**  
  
Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County of  
Orange, ou=CEO,  
email=frank.kim@ocgov.com,  
c=US  
Date: 2021.06.15 08:40:10 -0700

*CEO Signature*

**COUNTY COUNSEL REVIEW**  
No Legal Objection  
*Action*  
James C. Harman  
Digitally signed by James C. Harman  
DN: cn=James C. Harman, o=County of Orange, ou=Office of County  
Counsel, email=jc.harman@ocgov.com, c=US  
Date: 2021.06.15 14:24:48 -0700

*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:** N/A                      **Sole Source:** N/A

**Current Fiscal Year Revenue:** N/A  
**Funding Source:** N/A                      **County Audit in last 3 years** No

**Prior Board Action:** 4/14/2020 #S18A, 4/23/2019 #S49E, 3/27/2018 #S14D, 4/11/2017 #23

**RECOMMENDED ACTION(S)**

Select one individual from each of the following three category nominations and make appointments to the Children and Families Commission of Orange County, also known as First 5 Orange County, with terms of April 1, 2021, through March 31, 2023:

Education Category (annual alternating category) - Nominations by Supervisor Chaffee:  
Jackie Filbeck  
Araceli Chavez

Health Category - Nominations by Supervisor Do:  
Kenneth D. McFarland  
Dr. Katherine Chiu  
Dr. Chiarina Piazza

Education Category - Nominations by Supervisor Foley:

Leah Ersoylu  
Michelle Murphy

**SUMMARY:**

Selection and appointment of the three candidates to the Children and Families Commission of Orange County will fill the At-Large positions needed for their two-year terms of April 1, 2021, through March 31, 2023.

**BACKGROUND INFORMATION:**

Under the County Ordinance establishing the Children and Families Commission of Orange County (Commission), the Commission is composed of nine positions appointed by the Orange County Board of Supervisors (Board). Except for 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 February 2021, a recruitment was initiated for prospective candidates to fill the three At-Large positions whose terms ended on March 31, 2021. The Commission posted the openings through social media beginning February 4, 2021. Notification was sent to the Board offices, health care organizations, education institutions, professional associations and other prospective candidates to inform them of the recruitment effort. A total of nineteen applications were received by the established deadlines.

In accordance with the terms of the 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.

Education Category (annual alternating category) - Nominations by Supervisor Chaffee:

Jackie Filbeck  
Araceli Chavez

Health Category - Nominations by Supervisor Do:

Kenneth D. McFarland  
Dr. Katherine Chiu  
Dr. Chiarina Piazza

Education Category - Nominations by Supervisor Foley:

Leah Ersoylu  
Michelle Murphy

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

The Board also approved At-Large Children and Families Commission appointments on April 14, 2020, April 23, 2019, March 27, 2018, and April 11, 2017.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A

**ATTACHMENT(S):**

Attachment A - Application Packet (for each nominee)

Attachment B - Nomination Memos