Health and Human Services Agency

COUNTY OF TULARE
AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: June 19, 2012

Public Hearing Required	Yes ☐	N/A ☒
Scheduled Public Hearing w/Clerk	Yes ☐	N/A ☒
Published Notice Required	Yes ☐	N/A ☒
Advertised Published Notice	Yes ☐	N/A ☒
Meet & Confer Required	Yes ☐	N/A ☒
Electronic file(s) has been sent	Yes ☐	N/A ☐
Budget Transfer (Aud 308) attached	Yes ☐	N/A ☐
Personnel Resolution attached	Yes ☐	N/A ☒
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes ☒	N/A ☐

CONTACT PERSON: Donna Ortiz PHONE: 624-8075

SUBJECT: TULARE COUNTY CHILD CARE DEVELOPMENT AND PLANNING COUNCIL.

REQUEST(S):

That the Board of Supervisors:

1. Re-appoint the listed individuals to the Tulare County Child Care Development and Planning Council in the noted categories for two year terms ending June 30, 2014.
   - Karen Ball/Public Agency
   - Karen Hansen/Public Agency
   - Sherri Glenn/Community
   - Mary Thomas/Community
   - Rosemary Caso/Discretionary
   - Kristina Delgadillo/Provider

2. Appoint the listed individual to the Tulare County Child Care Development and Planning Council to the listed category for a two year term ending June 30, 2014.
   - Stephanie Rodriguez/Public Agency

3. Direct the Clerk to the Board to recruit for the listed vacancies per the provisions of the Maddy Act.

SUMMARY:

On June 18, 1998, Pursuant to the Statutes of 1997, Assembly Bill 1542, your

Board approved and established the Local Child Care Development and Planning Council. The Council is composed of twenty-five members, thirteen members are appointed by your Board and twelve members are appointed by the Superintendent of Schools. The Council membership is divided into five categories as per legislative directive; Agency Representative, Community Representative, Consumer/Parent Representative, Discretionary/Other and Provider. All appointments are for two years.

The two year appointments have terminated for some of the members. Members have the option to re-apply and be re-appointed. Some members have expressed a desire to be re-appointed and have submitted their applications. Applications for those members are attached.

It is recommended that your Board re-appoint the listed persons to the Child Care Planning and Development Council in the noted categories. It is also recommended that your Board approves the listed new appointment (application is attached).

It is also recommended that the Clerk to the Board recruit for the listed vacancies per the provisions of the Maddy Act.

The current Board appointed composition of the Child Care Development and Planning Council is listed below.

Category	Number	Filled	Vacant
Agency Representative	3	2	1
Community	3	3	0
Consumer/Parent	2	1	1
Discretionary/Other	3	2	1
Provider	2	1	1
Total	13	9	4

The Board appointed composition of the Child Care Development and Planning Council is listed below with the approved recommendations.

Category	Number	Filled	Vacant
Agency Representative	3	3	0
Community	3	2	1
Consumer/Parent	2	1	1
Discretionary/Other	3	1	2
Provider	2	1	1
Total	13	8	5

SUBJECT: TULARE COUNTY CHILD CARE DEVELOPMENT AND PLANNING COUNCIL.
DATE: June 19, 2012

FISCAL IMPACT/FINANCING:
There are no funds attached or involved with this item. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:
The County's five-year strategic plan includes a Quality of Life initiative that encourages innovative provision of quality supportive services for at-risk adults, youth and children in state and federally mandated programs. This agreement increases the ability to fulfill that obligation.

ADMINISTRATIVE SIGN-OFF:

_____
Jason T. Britt
Director of Human Services

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Applications

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF: TULARE COUNTY	)	
CHILD CARE DEVELOPMENT AND	)	Resolution No. _____
PLANNING COUNCIL	)	Agreement No. _____

.

UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____ _____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * * * * * * * * * * * * * * * *

1. Re-appointed the listed individuals to the Tulare County Child Care Development and Planning Council in the noted categories for two year terms ending June 30, 2014.

   - Karen Ball/Public Agency
   - Karen Hansen/Public Agency
   - Sherri Glenn/Community
   - Mary Thomas/Community
   - Rosemary Caso/Discretionary
   - Kristina Delgadillo/Provider

2. Appointed the listed individual to the Tulare County Child Care Development and Planning Council to the listed category for a two year term ending June 30, 2014.

   - Stephanie Rodriguez/Public Agency

3. Directed the Clerk to the Board to recruit for the listed vacancies per the provisions of the Maddy Act.

TULARE COUNTY BOARD OF SUPERVISORS
APPLICATION/INFORMATION FORM

List the Board, Committee or Commission you are interested in serving on:

The Tulare County Council on Child & Youth Development

Name: *Karen Ball* Address: *1920 West Fairhaven*

Porterville *California* *93257*

Home Phone: *(559) 784-6382* Business Phone: *(559) 791-2420*

Indicate the Supervisorial District you live in: *Porterville (DD)*

Indicate if you sit on any other Tulare County Boards, Committees, or Commissions:

Porterville College Child Care Advisory Committee, TCOVE Child Care Occupations Board

List any other community involvement: *Porterville Celebrates Reading Fair, Porterville Time Marches On Clock Tower Committee*

Employment Information: *Kern Community College District/Porterville College Child Development Centers - Program Manager*

Reason for Applying: *As the Program Manger of Porterville College's Child Development Center, I feel serving on the Council is a wonderful opportunity to be a part of the development of the young children of Tulare County. Serving on the council keeps me updated on current issues facing the children and families of Tulare County.*

Karen Ball 5/1/12

Signature Date

Please return application to: Clerk of the Board of Supervisors, Administration Building, 2800 W. Burrel, Visalia, CA 93291-4582. * (559) 733-6271 * FAX (559) 733-6898.

** Submitted applications will be retained for a period of one year from the date of receipt**

TULARE COUNTY BOARD OF SUPERVISORS
APPLICATION/INFORMATION FORM

List the Board, Committee or Commission you are interested in serving on:

Tulare County Council on Child and Youth Development

Name: Karen S. Hansen Address: 5957 S. Mooney Blvd., Visalia, CA 93277

Home Phone: (559) 784-2643 Business Phone: (559) 624-8092

Indicate the Supervisorial District you live in: District 5

Indicate if you sit on any other Tulare County Boards, Committees, or Commissions:

Training and Employment Association of Tulare County, Tulare County Employment Connection Council, Tulare County Linkages Program Planning Committee, TulareWORKs Division Unit Manager's Committee, TulareWORKs Service Center Expansion Steering Committee

List any other community involvement:

Tulare County AB212 Staff Retention Program Committee, Tulare County Council on Child & Youth Development Inclusion Team

Employment Information:

Employed by Tulare County Health & Human Services Agency since May 4, 1992

Reason for Applying:

To serve in an advisory capacity to State and local government agencies, community organizations, providers of child care services and families.

Karen S. Hansen
Signature

February 21, 2012
Date

Please return application to: Clerk of the Board of Supervisors, Administration Building, 2800 W. Burrel, Visalia, CA 93291-4582. * (559) 733-6271 * FAX (559) 733-6898.

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TULARE COUNTY BOARD OF SUPERVISORS
APPLICATION/INFORMATION FORM

List the Board, Committee or Commission you are interested in serving on:

Tulare County Council on Child & Youth Development

Name: Sherri Glenn Address: Home: 3952 S. Encina St, Visalia, CA 93277

Work address: 5957 S. Mooney Blvd., Visalia, CA 93277

Home Phone: 559-802-8352 Business Phone: 559-624-8075

Indicate the Supervisorial District you live in: 3rd Supervisorial District

Indicate if you sit on any other Tulare County Boards, Committees, or Commissions:

Tulare County Career Fair

List any other community involvement: Boy Scout Troop 310

Employment Information: Tulare County Health and Human Services Agency – TulareWORKs Program – Self Sufficiency Resource Specialist

Reason for Applying: Already a council member my term is ending and I am wishing to stay on the council.

Sherri Glenn 2/8/12

Signature Date

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TULARE COUNTY BOARD OF SUPERVISORS
APPLICATION/INFORMATION FORM

List the Board, Committee or Commission you are interested in serving on:
Tulare County Council on Child & Youth Development

Name: Mary Thomas Address: 1536 E Sunnyview Ave, Visalia, CA 93292

Home Phone: 636-6139 Business Phone: NA

Indicate the Supervisorial District you live in: _____

Indicate if you sit on any other Tulare County Boards, Committees, or Commissions:
No

List any other community involvement: None

Employment Information: retired

Reason for Applying: I have been on The Council since 1997. I feel that this is a way I can serve my County.

Mary Thomas
Signature

2/14/2012
Date

Please return application to: Clerk of the Board of Supervisors, Administration Building, 2800 W. Burrel, Visalia, CA 93291-4582. * (559) 733-6271 * FAX (559) 733-6898.

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TULARE COUNTY BOARD OF SUPERVISORS
APPLICATION/INFORMATION FORM

List the Board, Committee or Commission you are interested in serving on:

Tulare County Council on Child and Youth Development

Name: Rosemary Caso Address: 819 Mammoth Circle Tulare

Home Phone: 6841262 Business Phone: 6270700

Indicate the Supervisorial District you live in: District 2

Indicate if you sit on any other Tulare County Boards, Committees, or Commissions:

List any other community involvement: Relay for Life, Rotary, TDES Board Member (Portuguese organization), Summer Night Lights,

Employment Information: Golden State YMCA, Branch Executive

Reason for Applying: To continue being a voice for the children in our community while expanding collaboration throughout organizations

Signature Date 3/12/12

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TULARE COUNTY BOARD OF SUPERVISORS
APPLICATION/INFORMATION FORM

List the Board, Committee or Commission you are interested in serving on:
Tulare County Council for Child and Youth Development

Name: Kristina Delgadillo Address: 4820 W. College
Visalia CA 93277

Home Phone (559) 972-9976 Business Phone: (559) 741-9050

Indicate the Supervisorial District you live in: District 3

Indicate if you sit on any other Tulare County Boards, Committees, or Commissions:

List any other community involvement:

Employment Information: Early Childhood Education Specialist for College of Sequoias Child Development Center

Reason for Applying: I enjoy advocating for quality childcare and I would like to continue my participation on the Council for Youth and Child Development.

Signature Date

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TULARE COUNTY BOARD OF SUPERVISORS
APPLICATION/INFORMATION FORM

List the Board, Committee or Commission you are interested in serving on:

Public Agency Representative
Name: Stephanie Rodriguez Address: 2437 S. Sallee Street, Visalia, CA 93277

Home Phone: (559) 967-4142 Business Phone: (559) 651-0862

Indicate the Supervisorial District you live in: Districts 3 and 4

Indicate if you sit on any other Tulare County Boards, Committees, or Commissions:

Children's Services Network Steering Committee, R & R Network Committee Member

List any other community involvement: Cal Ripkin Baseball League, AYSO Visalia

Employment Information: Program Coordinator for Tulare County Office of Education's Resource and Referral Child Care Services Agency.

Reason for Applying: It is my hope to collaborate with the planning council as well as other agencies to increase the training and educational opportunities for children, families, and child care providers within Tulare County.

Stephanie Rodriguez
Signature

4/30/12
Date

Please return application to: Clerk of the Board of Supervisors, Administration Building, 2800 W. Burrel, Visalia, CA 93291-4582. * (559) 733-6271 * FAX (559) 733-6898.

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