



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-9

For the meeting of: February 2, 2016

Date: January 11, 2016
To: Board of Supervisors
From: Connie Beck *SN for*
Interim Director, Department of Health and Human Services- Social Services
Subject: Appointment to the Humboldt County Children and Families Commission

RECOMMENDATION(S):

That the Board of Supervisors appoint Veronica (Nica) Meggerson to the Humboldt County Children and Families Commission as a representative of the Department of Health and Human Services with the term to expire in June 2017.

SOURCE OF FUNDING:

No funding necessary.

DISCUSSION:

Connie Beck, Interim Director of the Department of Health and Human Services, recommends Veronica (Nica) Meggerson, Children and Family Services Program Manager, to serve on the Humboldt County Children and Families Commission (First 5) until June 2017. Sheryl Lyons, Children and Family Services Program Manager, has served on the Commission since April 2013. Ms. Meggerson is the Program Manager for Emergency Response in Child Welfare Services, which is in line with the prevention focus of the Commission.

Prepared by Sharon Wolff, Staff Services Analyst II

CAO Approval *E. C. Hayes*

REVIEW:

Auditor *MSM*

County Counsel *HZ*

Personnel

Risk Manager *KV*

Other

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. D-6, C-4

Meeting of: 10/15/2009, 5/21/13

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Bass*

Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*
Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Feb. 2, 2016

By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT:

No financial impact.

Approving the replacement of Sheryl Lyons with Veronica (Nica) Meggerson as representative to the Humboldt County Children and Families Commission (First 5) supports the Board's Strategic Framework to protect vulnerable populations.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to replace Sheryl Lyons as representative to the Humboldt County Children and Families Commission (First 5) with the appointment of Veronica (Nica) Meggerson, however this alternative is not recommended.

ATTACHMENTS:

None