



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**C-13**

For the meeting of: June 20, 2017

Date: May 30, 2017  
To: Board of Supervisors  
From: Connie Beck *son*  
Director, Department of Health and Human Services  
Subject: Continued Appointment to the Humboldt County Children and Families Commission

### RECOMMENDATION(S):

That the Board of Supervisors continue the appointment 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 2018.

### SOURCE OF FUNDING:

No funding necessary.

### DISCUSSION:

Connie Beck, Director of the Department of Health and Human Services, recommends Veronica (Nica) Meggerson, Children and Family Services Program Manager, continue to serve on the Humboldt County Children and Families Commission (First 5) until June 2018. Mrs. Meggerson is the Program Manager for Emergency Response in Child Welfare Services, which is in line with the prevention focus of the Commission.

### FINANCIAL IMPACT:

Prepared by R.D. Fierro, Staff Services Analyst

CAO Approval *E. H. Hayes*

#### REVIEW:

Auditor *MM* County Counsel *BA* Personnel Risk Manager Other

#### TYPE OF ITEM:

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other

#### PREVIOUS ACTION/REFERRAL:

Board Order No. D-6, C-4, C-9

Meeting of: 10/15/2009, 05/21/2013, 02/02/2016

#### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Fennell* Seconded by Supervisor *Wilson*

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

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

Dated: *June 20, 2017*  
By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

No financial impact.

Approving the continuation of 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 continue the appointment of Veronica (Nica) Meggerson as representative to the Humboldt County Children and Families Commission (First 5), however this alternative is not recommended.

ATTACHMENTS:

None