



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: October 11, 2016

Date: October 4, 2016
To: Board of Supervisors
From: Supervisor Mark Lovelace
Subject: Appreciation Letter to Ovieda Elliott for Service on the First Five Children and Families Commission

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board of Supervisors has received notification that Ovieda Elliott has decided to step down from the First Five Commission. Ovieda has served since January 2011. The Board is sending a letter of appreciation thanking her for their service and for her commitment to the citizens of Humboldt County.

A vacancy notice has been posted and applications for the First Five Commission are currently being accepted.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letters of Appreciation.

Prepared by Tracy Damico

Signature

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes Fennell, Bass, Sundberg, Bohn, Lovelace

Nays
Abstain
Absent

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

Dated: 10/11/16

1 By: Bass

Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

October 11, 2016

Ovieda Elliott
PO Box 364
Cutten, Ca. 95534

Dear Ms. Elliott:

The Humboldt County Board of Supervisors has recently received notification of your resignation from the First Five Children and Families Commission.

On behalf of the Board, thank you for the time you have served on this Board and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Mark Lovelace, Chair
Humboldt County Board of Supervisors

ML:td

*thanked Ovieda,
I've really enjoyed
working with you!*

Ovieda Elliott



RECEIVED

AUG 30 2016

FIRST 5 HUMBOLDT

P.O. Box 364, Cutten, CA 95534

707.445.9807

oviedaelliott@gmail.com



8/30/2016

Dear Humboldt County Board of Supervisors and First 5 Humboldt Commissioners,

Please accept my resignation from the First 5 Humboldt Commission. It has been my pleasure and honor to participate as a Board Commissioner. This Commission is an invaluable collaborative program that proactively supports children, families and community health.

I wish the Commission success and know that the new Strategic Plan is comprehensive and forward thinking for future impact on the 0-5 community in Humboldt County. I encourage all the supervisors to learn about the past successful impact and to support First 5 Humboldt's future endeavors through policy and economic supports.

Respectfully submitted,
Ovieda Elliott





**HUMBOLDT COUNTY BOARD OF SUPERVISORS
NOTICE OF VACANCY
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974**

Date Posted: Wednesday, October 4, 2016

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT A VACANCY EXIST ON THE **FIRST 5 HUMBOLDT (CHILDREN AND FAMILIES COMMISSION)**. THE MOST RECENT VACANCY IS A RESULT OF OVIEDA ELLIOT'S RESIGNATION.

APPLICATIONS MAY BE PICKED UP OR REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5TH STREET, EUREKA.

THE TERM OF OFFICE FOR THE FIRST 5 HUMBOLDT (CHILDREN AND FAMILIES COMMISSION) IS 4 YEARS AND THE PERSON APPOINTED TO THIS COMMISSION MUST BE A HUMBOLDT COUNTY RESIDENT.

TRACY DAMICO
Deputy Clerk of the Board

POST: County Courthouse and
Main Library through 10/31/16

CHILDREN AND FAMILIES COMMISSION (FIRST 5 HUMBOLDT)

AUTHORITY: Section 130140 of the Health and Safety Code
County Ordinance Nos. 2299, 2185 and 2222

APPOINTING POWER: Board of Supervisors

MEMBERS: At least five, but no more than nine

QUALIFICATIONS: Residents of Humboldt County and Categorical Requirements

TERM: **County representatives:** Four Years
Public members: Three members serve 3-year terms and three members serve 4-year terms (no appointee shall serve for more than two consecutive terms). (Regardless of appointment date, terms expire on the original appointment dates)

FUNCTION: Adopt an adequate and complete county strategic plan for support and improvement of early childhood development within the County, consistent with the requirements of the *California Children and Families First Act of 1998* and any state regulations or guidelines hereinafter enacted to implement the Act.

DISCLOSURE CATEGORIES: 1-7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Board of Supervisors (1)</u> Mark Lovelace 825 Fifth Street, Suite 111 Eureka, CA 95501-1153 476-2394 445-7299 (fax) mlovelace@co.humboldt.ca.us	01/13/09	12/20/14	12/30/15
Supervisor Bohn was re-appointed Supervisor Lovelace's alternate on 12/20/13.			
<u>Public Health Branch (1)</u> Susan Buckley sbuckley@co.humboldt.ca.us	09/16/03	01/14/14	Jan. 2017
<u>Social Services Branch (1)</u> Veronica Meggerson slyons@co.humboldt.ca.us	02/02/16		June 2017
<u>Public (2-6)</u> Connie Sundberg (Changing Tides Family Services) [REDACTED] McKinleyville, CA 95519 [REDACTED] 444-8293 (bus.) csundberg@suddenlink.net	10/6/15		12/03/17

FIRST 5 HUMBOLDT (CHILDREN AND FAMILIES COMMISSION)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Cameron Mull (City of Blue Lake) [REDACTED] Eureka, CA 95525 [REDACTED] 668-5655 (bus.) cmull@bluelake.ca.gov	10/06/15		01/07/18

VACANT

Sydney Fisher Larson [REDACTED] Arcata, CA 95521 [REDACTED] Sydneyeflarson@gmail.com	01/28/14		02/02/17
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Dian Pecora [REDACTED] Eureka, CA 95503 [REDACTED] dmpecora@att.net	01/28/14		02/02/17
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Jessica Callahan [REDACTED] Arcata, CA 95521 [REDACTED] JessicaarewenC@gmail.com	01/28/14		02/02/18
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Contact:	Andrea Sousa 1012 2 nd Street Eureka, CA 95501 Phone: 445-7389 Fax: 445-7349 asousa@co.humboldt.ca.us
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