RESOLUTION - ACTION REQUESTED 2020-12

MEETING: January 7, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Re-Appoint Liz Wilcox to the Local Child Care Planning Council

RECOMMENDATION AND JUSTIFICATION:
Re-appoint Liz Wilcox to the Local Child Care Planning Council (LCCPC) for a Three Year Term Expiring January 7, 2023.

According to the by-laws, the Local Child Care Planning Council shall consist of no more than twenty (20) members with representation from various economic, social and occupational groups. This committee has ten (10) voting members and ten (10) alternates. Two (2) Child Care Providers, Two (2) Community Representatives, Two (2) Public Agency Representatives and Two (2) Additional Representatives, appointed at the Discretion of the Appointing Bodies. The Board shall appoint one (1) member from each of the membership categories listed above for a total of five (5) members. The Superintendent shall appoint one (1) member from each of the membership categories listed above for a total of five (5) members.

The term of office is three (3) years from the date of appointment. The purpose of the Mariposa County Local Child Care Planning Council is to serve as a forum to address the child care needs of all families and for all child care programs, both subsidized and non-subsidized in Mariposa County.

There are currently seven (7) members appointed to serve on this council with five (5) alternates. Vacancies have been posted pursuant to the Maddy Act.

As per regulation, one half of the Mariposa Local Child Care Planning Council’s membership is appointed by the Superintendent of Schools. The other half is appointed by the Mariposa County Board of Supervisors.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Your Board has continued to follow the recommendation of the Local Child Care Planning Council regarding the reappointment of interested members.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
By not appointing interested individuals to the Local Child Care Planning Council Advisory Board, current members will not be as effective and may not be able to meet the mission of the Board.
ATTACHMENTS:
Liz Wilcox Reappointment BOS (DOCX)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
January 7, 2020

Liz Wilcox  
5835 W. Whitlock Rd. 
Mariposa, CA 95338

Re: Local Child Care Planning Council

Dear Ms. Wilcox:

I am pleased to inform you that at the regular meeting of January 7, 2020, the Board of Supervisors took action and reappointed you to the Mariposa Local Child Care Planning Council as a Public Agency for a three year term expiring January 7, 2023. The Department assigned to the Council is the Mariposa County Human Services Department.

Should you have any questions, please feel free to contact the Mariposa County Human Services at (209) 966-2000.

Congratulations on your reappointment. We appreciate your willingness to serve your community on this council.

Very truly yours,

Kevin Cann  
Chair, Board of Supervisors

Cc: Human Services Department