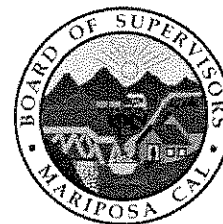


MARIPOSA COUNTY

Human Services • 209-966-2000



RESOLUTION - ACTION REQUESTED 2013-550

MEETING: December 10, 2013

TO: The Board of Supervisors

FROM: John Lawless, Interim Human Services Director

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

RECOMMENDATION AND JUSTIFICATION:

Appoint Liz Wilcox to the Local Child Care Planning Council as a Public Agency Representative for a Term Expiring December 10, 2016.

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 six (6) members appointed to serve on this council with four (4) 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:

Membership Appointment for Liz Wilcox BOS-1 (DOCX)

Application for Liz Wilcox-11262013080111 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

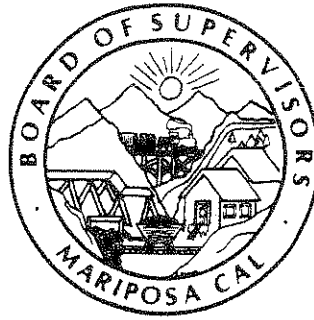
MOVER: Merlin Jones, District II Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

Mariposa County Board of Supervisors

District 1 LEE STETSON
District 2 MERLIN JONES
District 3 JANET BIBBY
District 4 KEVIN CANN
District 5 JOHN CARRIER



RICHARD J. BENSON
County Administrative Officer

RENÉ LAROCHE
Clerk of the Board

P. O. Box 784
Mariposa, CA 95338
(209) 966-3222
(800) 736-1252

Fax (209) 966-5147
www.mariposacounty.org/board

December 10, 2013

Liz Wilcox
5835 W. Whitlock
Mariposa, CA 95338

RE: Local Child Care Planning Council

Dear Ms. Wilcox:

I am pleased to inform you that at the regular meeting on December 10, 2013, the Board of Supervisors took action and appointed you to the Mariposa County Local Child Care Planning Council. Your term will expire on December 10, 2016. The department assigned to this council is the Mariposa County Human Services Department.

Should you have any question, please feel free to contact the Mariposa County Human Services at (209)966-2000 or our office at (209) 966-3222.

Congratulations on your appointment. We appreciate your willingness to serve your community on this Board.

Very truly yours,

Lee Stetson
District 1 Supervisor

LS/sp

cc: John Lawless, Interim Human Services Director