



Boards, Committees and Commissions Expirations

Airport Land Use Commission For Orange County - 90 Day Notice

Contact Name:	Lea Choum	Legal Authority:	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Contact Phone:	(949) 252-5123		
Support Agency:	John Wayne Airport	Compensation:	mileage, parking
Meeting Time:	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626		
Term Of Office:	4 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Aviation Expertise required of the 2 members appointed by the Airport Managers		
Purpose:	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
Duties:	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		

Member:	Jeff Mathews	Expires:	5/7/2018
Position:	BOS - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	9/16/2014
Original Appointment:	9/16/2014	Final Term:	No

Comments: Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member TBD; Jeff Mathews appointed by 2nd District (Moorlach); last member James Righeimer appointed by 2nd District (Moorlach)



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

Contact Name:	Luz Napoles Loreto	Legal Authority:	Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 -
Contact Phone:	(714) 825-3106		
Support Agency:	Social Services Agency		

amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50.

Meeting Time: 6/21/18, 8/16/18, 11/15/18, 2/21/19, 5/16/19 at 1:00 p.m. / Meeting location: SSA - Adult Services, 1505 E. Warner, Room C109-110, Santa Ana

Compensation: Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

Term Of Office: 4 years

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: Seven (7) members must be (current or past users of personal assistance services) - one (1) selected from each supervisory district and two (2) selected at-large. Two (2) members must be individual IHSS care providers selected at-large. One (1) member must be a Representative of a community -based organization or public agency serving the disabled and/or elderly, and one(1) member is the CEO or designee

Purpose: To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.

Duties: Same as purpose.

Member: Haiganoush (Heidi) Aharonian

Expires: 8/24/2019

Position: Individual IHSS Provider - At Large

District:

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type:	At Large	Appointed:	8/25/2015
Original Appointment:	5/1/2001	Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Haiganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer)		

Member:	Randolph James Farrell	Expires:	12/8/2018
Position:	Consumer - At-Large	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	12/9/2014
Original Appointment:	12/9/2014	Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; last member Christie Ann Rudder appointed by 1st District (Nguyen)		



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - 90 Day Notice

Contact Name:	Eileen Endo	Legal Authority:	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
Meeting Time:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two (2)
# of Members:	17	Sunset Date:	
Min. Qualifications:	The membership shall consist of one member within each of the following categories: O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
Purpose:	Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.		
Duties:	Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.		

Member:	Trez Gutierrez, MSN, RN	Expires:	6/30/2019
Position:	Orange Coast Emergency Nurses Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/27/2017
Original Appointment:	7/21/2015	Final Term:	No

Comments: Trez Gutierrez, MSN, RN is completing 1st term ending 6/30/19 (two term limits); last member was Sharon A. Hoier (Gibson); nominated by the Orange Coast Emergency Nurses Association

Member:	Karen L. Sharp, RN	Expires:	6/30/2019
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Position: Hospital Association of Southern California **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 6/27/2017

Original Appointment: 6/27/2017 **Final Term:** No

Comments: Karen L. Sharp is serving 1st term ending 6/30/19(two term limits); last member was Virg Narbutas; nominated by the Hospital Association of So. Cal

Member: Linda E Voss **Expires:** 6/30/2019

Position: American Red Cross, O.C. Chapter **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 6/27/2017

Original Appointment: 6/27/2017 **Final Term:** No

Comments: Linda E. Voss is serving 1st term ending 6/30/19 (two term limits); last member was Monica D. Ruzich; nominated by the American Red Cross, OC Chapter



Boards, Committees and Commissions Expirations

Emergency Medical Services Quality Assurance Board - 90 Day Notice

Contact Name: Eileen Endo

Contact Phone: (714) 834-3507

Support Agency: HCA - Health Policy and Communication

Legal Authority: Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2

Meeting Time: Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701

Compensation: None

Term Of Office: 2 years **Term Limits:** Two (2)

of Members: 22 **Sunset Date:**

Min. Qualifications: Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.

Purpose: To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.

Duties: Same as purpose

Member: Mary Christine Carroll **Expires:** 6/30/2013
Position: Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 2/7/2012
Original Appointment: 7/27/2010 **Final Term:** No
Comments: Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director

Member: Charles J Fedak **Expires:** 6/30/2012
Position: Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 7/27/2010
Original Appointment: 7/27/2010 **Final Term:** No
Comments: Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director

Member: Phylcia Hassapis **Expires:** 6/30/2012
Position: Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 7/27/2010
Original Appointment: 7/27/2010 **Final Term:** No
Comments: Phylcia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director

Member: Dr. Alan Heilpern **Expires:** 6/30/2013
Position: Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 2/7/2012
Original Appointment: 2/7/2012 **Final Term:** No
Comments: Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director

Member: Dr. Robert Katzer **Expires:** 6/30/2013
Position: Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 2/7/2012
Original Appointment: 2/7/2012 **Final Term:** No

Appointment:

Comments: Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director

Member: Christopher Eric McCoy **Expires:** 6/30/2013

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 2/7/2012

Original Appointment: 7/27/2010 **Final Term:** No

Comments: Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); last member William Park, MD.; nominated by the HCA/EMS Medical Director

Member: Robert Morris **Expires:** 6/30/2013

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 2/7/2012

Original Appointment: 7/27/2010 **Final Term:** No

Comments: Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director

Member: Nicole S Norman **Expires:** 6/30/2012

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 7/27/2010

Original Appointment: 7/27/2010 **Final Term:** No

Comments: Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director

Member: Catherine Ord, RN, BSN **Expires:** 6/30/2013

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 2/7/2012

Original Appointment: 9/18/2007 **Final Term:** Yes

Comments: Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long

Member: Joelle Samsel **Expires:** 6/30/2013

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 2/7/2012

Original Appointment: 2/7/2012 **Final Term:** No

Comments: Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director

Member: Ken Soltis **Expires:** 6/30/2012

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 7/27/2010

Original Appointment: 7/27/2010 **Final Term:** No

Comments: Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director

Member: VACANT VACANT **Expires:** 6/30/2012

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: (two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director

Member: VACANT VACANT **Expires:** 6/30/2013

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: (two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director

Member: Christopher Wilson **Expires:** 6/30/2012

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 7/27/2010

Original Appointment: 10/21/2008 **Final Term:** No

Comments: Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - 90 Day Notice

Contact Name: Amber Nowak

Contact Phone: (714) 245-6148

Support Agency: SSA - Headquarters Building #530 **Legal Authority:** AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in

Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2

Meeting Time:	3rd Wednesday of each month @ 9:30 A.M.	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
Purpose:	To develop a comprehensive child care plan in Orange County and to perform duties contained in AB 1542. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. The following committees, at the November 19, 1997, council meeting began implementation of Local Planning Council mandates established by AB 1542: advocacy, resources, planning development and public relations.		
Duties:	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		

Member:	Kamica Barnes	Expires:	8/5/2019
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Last member was Marilee Cosgrove; nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County		

Member:	Janet Deussenberry	Expires:	8/5/2019
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/25/2017
Original Appointment:	8/4/2015	Final Term:	No
Comments:	Last member was Ann Saneto; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	Maureen J Fitzpatrick	Expires:	8/5/2019
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/25/2017

Original Appointment:	8/6/1999	Final Term:	No
Comments:	Last member was Ann Albertson; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		
Member:	Fredrika Kimmel Gragg	Expires:	8/5/2019
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/25/2017
Original Appointment:	7/25/2017	Final Term:	No
Comments:	Last member was Valerie Padilla; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		
Member:	Kathleen Leary	Expires:	8/5/2019
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/31/2018
Original Appointment:	7/31/2019	Final Term:	No
Comments:	Last member was Gwen Morgan-Bezell; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		
Member:	Susan McClintic	Expires:	8/5/2019
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/25/2017
Original Appointment:	7/12/2016	Final Term:	No
Comments:	Last member was Dorene Ruse; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		
Member:	Amanda Selogie	Expires:	8/5/2019
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/25/2017
Original Appointment:	7/25/2017	Final Term:	No
Comments:	Last member was Susan McClintic; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		
Member:	Sandra L Stone	Expires:	8/5/2019
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/25/2017
Original Appointment:	8/4/2015	Final Term:	No

Appointment:

Comments: Last member was Yvonne Gonzalez-Duncan; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

Member:	Traci Stubbler	Expires:	8/5/2019
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/25/2017
Original Appointment:	7/16/2013	Final Term:	No

Comments: Last member was Roseann Andrus; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

Member:	VACANT VACANT	Expires:	8/5/2019
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member was Sue DiMaria; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County



Boards, Committees and Commissions Expirations

Orange County Alcohol And Drug Advisory Board - 90 Day Notice

Contact Name:	Karla Perez	Legal Authority:	Established 4/24/73 - Resolution 73-437; Health & Safety Code Section 11801(d & Government Code Section 54950; Revised Bylaws 7/11/95; Revised Bylaws 12/15/98; Renamed the Board 2/15/05, Item 25; Revised Bylaws 8/1/06, Item 5
Contact Phone:	(714) 834-5481		
Support Agency:	HCA - Building #38E		
Meeting Time:	1st Thursday, 9:00 A.M. / 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701	Compensation:	\$20.00 per month / Meeting location: 10 Civic Center Plaza, Planning Commission Room, Santa Ana, CA 92701
Term Of Office:	3 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	15	Sunset Date:	
Min. Qualifications:	Members must have a professional interest in, or personal Commitment to advocacy alleviating problems related to alcohol or other drugs in their Community.		
Purpose:	To serve in an advisory capacity to the County Alcohol and Drug Program Administrator and the Board of Supervisors on policies and goals for the County Alcohol and Drug Program as well as other related matters referred to it.		
Duties:	Participate in the negotiated net amount contracting process, and the planning process with the		

County Alcohol and Drug Program Administrator and the Board of Supervisors, including but not limited to: review of the alcohol and drug program components of the County plan; educating the public to understand the nature of alcohol and drug programs, review the community's alcohol and drug program needs, services, facilities and special programs; review and approve the procedures used to ensure citizen and professional involvement in the planning process; submit recommendations and comments to the county on state program plans and legislation and establish liaison and relationship with other bodies and agencies as it deems necessary.

Member:	Stacy Deeble- Reynolds	Expires:	6/3/2018
Position:	Public Interest - Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/6/2015
Original Appointment:	2/7/2012	Final Term:	Yes

Comments: Stacy Deeble-Reynolds is serving 2nd term ending 6/3/18 (two term limits); last member Arthur Cummins; nominated by Alcohol & Drug Advisory Board

Member:	Johnnie Harris	Expires:	1/9/2017
Position:	Public Interest - Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	4/29/2014
Original Appointment:	6/17/2008	Final Term:	Yes

Comments: Johnnie Harris is serving 2nd and final term ending 1/9/17 (two term limits); last member Ryan Trabuco, Jr; nominated by Alcohol & Drug Advisory Board

Member:	Lauren Silvinski	Expires:	10/18/2019
Position:	Public Interest/Treatment Prevention Provider	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	8/22/2017
Original Appointment:	8/22/2017	Final Term:	No

Comments: Lauren Silvinski is completing term ending 10/18/19 (two term limits); last member Milton Mucker; nominated by Alcohol & Drug Advisory Board

Member:	VACANT VACANT	Expires:	9/21/2016
Position:	Criminal Justice Representative	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: (two term limits); nominated by Alcohol & Drug Advisory Board; last member Keith Gotts

Member:	VACANT VACANT	Expires:	10/28/2014
Position:	Public Interest	District:	

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Rolf Parkes		

Member:	VACANT VACANT	Expires:	11/16/2016
Position:	Public Interest	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Shelly Lummus		

Member:	VACANT VACANT	Expires:	3/8/2017
Position:	County Contracted Residential Provider	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Cathy Stills		



Boards, Committees and Commissions Expirations

Orange County Development Board - 90 Day Notice

Contact Name:	Jenna Sergio	Legal Authority:	Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include
Contact Phone:	(714) 480-6449		
Support Agency:	OCCR - Community Investment Division		

revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes

Meeting Time: To be determined by the Workforce Investment Board

Compensation: None

Term Of Office: 3 years

Term Limits: None

of Members: 50

Sunset Date: 6/30/2005

Min. Qualifications:

Purpose: WIA, Section 106 states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

Duties: Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee.

Member: Bob Bunyan

Expires: 12/31/2017

Position: Business

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 12/16/2014

Original Appointment: 2/15/2000

Final Term: No

Comments: Nomination by OCWIB

Member: Dr, Tod Burnett

Expires: 12/31/2017

Position: Local Education

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 7/21/2015

Original Appointment: 7/21/2015

Final Term: No

Comments: Last member Dr. Loretta P Adrian; nomination by OCWIB

Member: Robert Claudio

Expires: 12/31/2018

Position: One-Stop Partner

District:

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	1/12/2016
Original Appointment:	4/18/2006	Final Term:	No
Comments:	Last member Joanna Rodgers; nomination by OCWIB		

Member:	Janelle Cranch	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	12/16/2014
Original Appointment:	5/4/2010	Final Term:	No
Comments:	Last member Deborah Fulton; nomination by OCWIB		

Member:	Alireza Jazayeri	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	12/16/2014
Original Appointment:	10/23/2007	Final Term:	No
Comments:	Last member Joel Stensby; nomination by OCWIB		

Member:	Kevin Landry	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	12/17/2013
Original Appointment:	10/27/2009	Final Term:	No
Comments:	Last member DJ Norman; nomination by OCWIB		

Member:	Trung Le	Expires:	12/31/2018
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/25/2016
Original Appointment:	10/25/2016	Final Term:	No
Comments:	Last member June Kuehn; nomination by OCWIB		

Member:	Lauray Holland Leis	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	12/17/2013
Original Appointment:	6/5/2001	Final Term:	No
Comments:	Last member Michael Buffington; nomination by OCWIB		

Member:	John Luker	Expires:	12/31/2016
Position:	Community-based Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	12/17/2013
Original Appointment:	4/27/2004	Final Term:	No
Comments:	Last member Nancy Quarles; nomination by OCWIB		

Member:	Doug Mangione	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	12/16/2014
Original Appointment:	9/12/2006	Final Term:	No
Comments:	Last member Scott McKenize; nomination by OCWIB		

Member:	Barbara Mason	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	1/12/2016
Original Appointment:	4/23/2013	Final Term:	No
Comments:	Last member Karen Tarca; nomination by OCWIB		

Member:	Gary Matkin	Expires:	12/31/2018
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	1/12/2016
Original Appointment:	7/20/2000	Final Term:	No
Comments:	Nomination by OCWIB		

Member:	Ernesto Medrano	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	12/16/2014
Original Appointment:	7/26/2011	Final Term:	No
Comments:	Last member Dean Mancina; nomination by OCWIB		

Member:	Michael Ruane	Expires:	12/31/2018
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	1/12/2016

Original Appointment: 2/15/2000 **Final Term:** No

Comments: Last member Michael Ruane; nomination by OCWIB

Member: Tod Sword **Expires:** 12/31/2017

Position: Business **District:**

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: Other **Appointed:** 12/16/2014

Original Appointment: 7/26/2011 **Final Term:** No

Comments: Last member Eddie Marquez; nomination by OCWIB

Member: Frank Talarico **Expires:** 12/31/2016

Position: One-Stop Partner **District:**

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: Other **Appointed:** 12/17/2013

Original Appointment: 8/14/2012 **Final Term:** No

Comments: Last member Frank Talarico; nomination by OCWIB

Member: Thomas Tassinari **Expires:** 12/31/2018

Position: Business **District:**

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: Other **Appointed:** 1/12/2016

Original Appointment: 10/23/2007 **Final Term:** No

Comments: Last member Jeannie Hankins; nomination by OCWIB

Member: VACANT VACANT **Expires:** 12/31/2017

Position: Business **District:**

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: Last member Maria-Jean Caterinicchio; nomination by OCWIB

Member: VACANT VACANT **Expires:** 12/31/2017

Position: Business **District:**

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: Nomination by OCWIB; last member Ruby Yap

Member: VACANT VACANT **Expires:** 12/31/2018

Position:	Economic Development	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Adalberto J Quijada; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Robin Murbach; Nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Fred Flores; Nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Sherrie Kline; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Ed Tomlin; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Barbara Liddy; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Dr. Randy W Pebbles; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Darlene Le Fort; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: last member Euiwon Chough; Nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Bonny Perez; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Don McCrea; Nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Nancy Davis; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Gerald Fitch; Nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Enrique Perez; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Richard Sandzimier; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Jim Adams; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Yasith Weerasuriya; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Pradeep (Peter) K Agarwal; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Kay Turley-Kirchner; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Jamie Latiano; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Julio Perez; nominated by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Tom Porter; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Appointment:

Comments: Last member Rachel Ramirez; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Special Category	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Alan H. Woo; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Ronald R Diluigi; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Paula Starr; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Community-based Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Clarence Buddy W. Ray; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Kenneth Howe; nomination by OCWIB

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Local Education	District:	

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member William Habermehl; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Janis Mantini; nomination by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Ronnie Lam; nominated by OCWIB		

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Economic Development	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Robert M. Zur Schmieder		



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - 90 Day Notice

Contact Name:	Martha Garcia	Legal Authority:	Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed
Contact Phone:	(714) 834-8399		
Support Agency:	HCA - Disease Control and Epidemiology		

Meeting Time:	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center, Building 1729 E;1725 W. 17th St. Santa Ana, CA 92706	Compensation:	by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories
Term Of Office:	2 years	Term Limits:	None
# of Members:	27	Sunset Date:	
Min. Qualifications:	None		
Purpose:	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
Duties:	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Category I	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Position: Category (I) State government (including the State medicaid agency and the agency administering the program under part B of this subchapter); voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Jessica Heskin; nominated by the HIV Planning Council		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	

Original Appointment:

Final Term: No

Comments:

Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Rigoberto Pimentel Galvan; nominated by the HIV Planning Council



Boards, Committees and Commissions Expirations

Orange County Mental Health Board - 90 Day Notice

Contact Name: Karla Perez

Contact Phone: (714) 834-5481

Support Agency: HCA - Building #38E

Legal Authority: Established 3/4/64 Welfare and Institutions Code 5604 and Resolution 64-299 provide that one member of the local mental health board shall be member of the Board of Supervisors. Alternates: No provision for alternate. Board date 2/23/93, Item 73 - Revised Bylaws; Board date 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board date 4/8/14, Item 9 - Revised Bylaws to strengthen attendance requirement of the Mental Health Board and its cities and Membership shall not exceed three(3) consecutive terms; Board date 9/22/15, Item 49 - Resolution 15-105 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Board date 5/24/16, Item 19 - revised Bylaws amending Article III, Section 1 d(1) and (2) and Section 5 a; Board date 12/13/16, Item 4 - revised Bylaws amending Article III Section 1 (e) and adding (f) each member of the MHB qualified to register to vote in a general election in the State of

California shall be a registered voter.

Meeting Time:	Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning Commission Room, 1st Floor, SA, CA 92701	Compensation:	\$20/meeting
Term Of Office:	3 years	Term Limits:	Three (3)
# of Members:	16	Sunset Date:	
Min. Qualifications:	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.		
Purpose:	To act in an advisory capacity to the Board of Supervisors and the local Mental Health Director regarding the care and treatment of mentally ill citizens of the County.		
Duties:	Review and evaluate the mental health needs of the community services, facilities and special problems. Advise the governing body and local Mental Health Director on aspects of the mental health program. Review and make recommendations on the County's performance data.		

Member:	Karyl L Dupee	Expires:	8/14/2019
Position:	Consumer/Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/16/2018
Original Appointment:	10/16/2018	Final Term:	No
Comments:	Karyl Dupee is completing term ending 8/14/19 (three term limits); nominated by Mental Health Board; last member Karyn Mendoza		

Member:	Kristen M Pankratz	Expires:	8/13/2019
Position:	Consumer / Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	5/8/2018
Original Appointment:	5/8/2018	Final Term:	No
Comments:	Kristen M. Pankratz is completing term ending 8/13/19 (three term limits); nominated by Mental Health Board; last member April Guajardo		

Member:	VACANT VACANT	Expires:	3/23/2019
Position:	Public Interest/Mental Health	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(three term limits); nominated by Mental Health Board; last member Diane Troung		



Boards, Committees and Commissions Expirations

Local Agency Formation Commission - 90 Day Notice

Contact Name: Cheryl Carter-Benjamin

Contact Phone: (714) 640-5100

Support Agency: LAFCO

Legal Authority: Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

Meeting Time: 2nd Wednesday of each month at 8:00 a.m.

Compensation: \$100/meeting (max \$200 month); mileage and parking / Meeting location: Orange County Transportation Authority First Floor - BR 600 South Main St, Orange, CA 92868

Term Of Office: 4 years

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: N/A

Purpose: LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

Duties: Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)

Member: Lisa A Bartlett

Expires: 6/30/2019

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: Chairman

Appointed: 1/29/2019

Original Appointment: 2/3/2015

Final Term: No

Comments:

Member:	Michelle Steel	Expires:	6/30/2019
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	1/29/2019
Original Appointment:	2/14/2017	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

Contact Name: Luz Napoles Loreto
Contact Phone: (714) 825-3106
Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50.

Meeting Time: 6/21/18, 8/16/18, 11/15/18, 2/21/19, 5/16/19 at 1:00 p.m. /
Meeting location: SSA - Adult Services, 1505 E. Warner, Room C109-110, Santa Ana

Compensation: Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as

specified in CEO Admin.
Procedures

Term Of Office:	4 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	Seven (7) members must be (current or past users of personal assistance services) - one (1) selected from each supervisory district and two (2) selected at-large. Two (2) members must be individual IHSS care providers selected at-large. One (1) member must be a Representative of a community -based organization or public agency serving the disabled and/or elderly, and one(1) member is the CEO or designee		
Purpose:	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
Duties:	Same as purpose.		

Member:	Suzanne Butler	Expires:	12/31/2018
Position:	Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	6/26/2018
Original Appointment:	9/9/2014	Final Term:	No

Comments: Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides. Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; last member Lisbeth Roberts



Boards, Committees and Commissions Expirations

Senior Citizens Advisory Council - 90 Day Notice

Contact Name:	Erin Ulibarri	Legal Authority:	Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re- designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing
Contact Phone:	(714) 480-6455		
Support Agency:	OC Community Resources - Office on Aging		

committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 - revised Bylaws

Meeting Time: 2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.

Compensation: \$30 per month, reimbursement for expenses

Term Of Office: 2 years

Term Limits: None

of Members: 40

Sunset Date:

Min. Qualifications: All members of the Council shall be residents of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.

Purpose: To advise the Area Agency on Aging and Board of Supervisors on issues impacting Orange County Seniors.

Duties: Attend Advisory Council meetings and one committee meeting monthly.

Member: VACANT VACANT

Expires: 12/31/2013

Position: Voting Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed:

Original Appointment:

Final Term: No

Comments: Last member Elaine Gennawey - she was appointed by SCAC under a different slot