| ADULT AND FAMILY SERVICES COMMISSION<br>Res. 05-41, 05-179, 06-589, 18-008, 18-009 |                                  |                                |                     |
|--|----------------------------------|--------------------------------|---------------------|
| Public Sector:   |                                  | <u>Appointed</u>               | <u>2 Year Terms</u> |
| Douglass Fleming (Vice-Chair)  | Reappt.<br>Appt.                 | 4/12/16<br>5/27/14             | 4/30/18             |
| VACANT   | Appt.                            |                                | 4/30/20             |
| Barbara Smith  | Reappt.<br>Appt.                 | 4/12/16<br>5/27/14             | 4/30/19             |
| VACANT   | Appt.                            |                                | 4/30/19             |
| Low-Income Sector:   |                                  |                                |                     |
| Tim Giuliani (Chair)<br>Non-Profit Agency  | Redesignated<br>Reappt.<br>Appt. | 1/09/18<br>4/12/16<br>6/08/10  | 4/30/18             |
| Bryan Levenson   | Redesignated<br>Appt.            | 1/09/18<br>1/10/17             | 4/30/18             |
| Chelcee Thomas   | Appt.                            | 4/25/17                        | 4/30/19             |
| Dena Valin<br>(Correspondence Secretary)   | Redesignated<br>Reappt.<br>Appt. | 1/09/18<br>6/27/17<br>4/26/11  | 4/30/19             |
| Private Sector:  |                                  |                                |                     |
| VACANT   | Appt.                            |                                | 4/30/20             |
| VACANT   | Appt.                            |                                | 4/30/20             |
| Richard Mantle   | Redesignated<br>Reappt.<br>Appt. | 1/09/18<br>6/27/17<br>11/27/07 | 4/30/19             |
| VACANT   | Appt.                            |                                | 4/30/19             |

## **Contact:**

Mike Dent, Director of Social Services, 265-1662.

This Commission shall be comprised of 12 voting commission members. The members shall be derived from three (3) sectors; each sector shall be represented by four (4) Commission members, for a total of twelve (12) members, who shall each serve a term of two (2) years.

## **ADULT AND FAMILY SERVICES COMMISSION**

Res. 05-41, 05-179, 06-589, 18-008, 18-009

1) Public Sector Commission members shall be elected public officials, currently holding office, or their representatives, except that if the number of elected officials reasonably available and willing to serve is less than four (4) Commission members, membership on the board of appointive public officials may be counted in meeting this requirement. Public Sector Members appointed by the Board of Supervisors shall serve at the will and pleasure of the appointing authority.

2) Low-Income Sector Commission member's applications will all be considered and reviewed for verification that the individuals qualify as low income persons or low income agency representatives. Low-Income Members shall be elected by the Commission and ratified by the Board of Supervisors.

3) Private Sector members shall represent labor, business, or other private business, industry, labor, religious, human services, education, or other major groups and interests in the community. All commission members shall be selected and recommended by the current Commission members upon majority vote of a quorum of the Commission members, and ratified by the Board of Supervisors.

The Commission shall recommend two of its members to apply for appointment to the Area 4 Agency on Aging Advisory Council, as Nevada County representatives, subject to approval by the Board of Supervisors. These members shall participate in activities of the Area 4 Agency on Aging Advisory Council, and provide advice and recommendations to the Board of Supervisors.

Each member shall attend training or orientation on conflict of interest, Brown Act and ethics within 60 days of appointment, and at least once every two years thereafter.

The Commission shall schedule a minimum of six (6) meetings per calendar year. Unless otherwise noticed, the Commission shall meet on the second  $(2^{nd})$  Tuesday of each month designated for a regular meeting. Time and location of each meeting TBD and will be posted. One (1) meeting shall be held in the North San Juan area each fiscal year. One (1) meeting shall be held in the Truckee area each fiscal year.

## STATE MANDATED

## MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO ORDINANCE 2429.