

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

April 23, 2024

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: None

S u p p l e m e n t a l I t e m (s)

- S33A. **Supervisor Do** - Approve use of \$64,657 from First District discretionary funds for Healthy Aging Center Acacia, Garden Grove to maintain operations for the next 6 months; make related findings per Government Code Section 26227; and direct County Executive Officer or designee to negotiate and enter into agreement as necessary
- S33B. **Chairman Wagner** - Children and Families Commission of Orange County, also known as First 5 Orange County - Approve selection of one individual to the Health Category (annual alternating category), one individual to the Health Category and one individual to the Education Category, for terms ending 3/31/26 - All Districts
- SCS1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Robert McDougal v. County of Orange, USDC Case No. 8:21-cv-02027
- SCS2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Orange County Flood Control District v. McCune Realty Investment Co., L.P., Riverside County Superior Court Case No.: CVRI2200225



533A
MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Supervisor Andrew Do, 1st District

Date: 04/11/2024

Andrew Do for A.D.

RE: Add Supplemental Item to 04/23/2024 Board of Supervisors Meeting Agenda

2024 APR 11 AM 10:13
RECEIVED
CLERK OF THE BOARD
COUNTY OF ORANGE
CALIFORNIA

Please add the following supplemental item to the 04/23/2024 Board of Supervisors Meeting Agenda:

1. Approve the use of \$64,657 from First District's allocation of district discretionary funding for the Healthy Aging Center Acacia, in Garden Grove, to assist in maintaining operations for the next six months.
2. Find that under Government Code section 26227 that these expenditures are necessary to meet the social and educational needs of the population.
3. Authorize County Executive Officer, or designee, to negotiate and enter into agreements as necessary to effectuate the purposes of this allocation, including but not limited to, the execution of agreements with fund recipient as identified by the First District Supervisor.



County of Orange

Memorandum

RECEIVED

702 153 17 2:44

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

April 16, 2024

To: Chairman Donald P. Wagner, Supervisor, Third District

From: Robin Stieler, Clerk of the Board *Robin Stieler*

Subject: Recommended At Large Nominations To Children & Families Commission of Orange County (First 5 OC)

S33B

Pursuant to Board of Supervisors Rule of Procedure 16 amended on July 13, 2021, the Clerk of the Board submits the following at large appointments to Children & Families Commission of Orange County (First 5 OC) for placement on the April 23, 2024 Board meeting agenda as a supplemental item:

Select one individual from each of the following three category nominations and make appointments to the Children and Families Commission of Orange County, also known as First 5 Orange County, with terms of April 1, 2024, through March 31, 2026:

1. Health Category (annual alternating category) - Nominations by Supervisor Chaffee:
Ramin Baschshi Hussain
Leanne T. Burke
Irene Salazar
2. Health Category – Nominations by Supervisor Wagner:
Coleen Cunningham
Yvette Lavery
3. Education Category – Nominations by Supervisor Foley:
Susan McClintic
Irene Salazar

Information on the recommended at large nominations is contained in the attached Agenda Staff Report and candidate applications.

CFCOC appointments

April 15, 2024

Page 2

Please call me if you have questions.

Thank you.

Attachments

**SUPPLEMENTAL ITEM
AT-LARGE APPOINTMENT
AGENDA STAFF REPORT**



MEETING DATE: 4/23/24
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS CHAIR: Chairman Donald P. Wagner
NOMINATION SUBMITTED BY (DEPT): Clerk of the Board
DEPARTMENT CONTACT PERSON(S): Robin Stieler 714-834-2206
Jamie Ross 714-834-2206

SUBJECT: At-Large Nomination(s) for Appointment(s) to the Children & Families Commission of Orange County (First 5 OC)

CEO CONCUR N/A	COUNTY COUNSEL REVIEW N/A	CLERK OF THE BOARD Discussion 3 Votes Board Majority
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RECOMMENDED ACTION(S):

Select one individual from each of the following three category nominations and make appointments to the Children and Families Commission of Orange County, also known as First 5 Orange County, with terms of April 1, 2024, through March 31, 2026:

1. Health Category (annual alternating category) - Nominations by Supervisor Chaffee:
Ramin Baschshi Hussain
Leanne T. Burke
Irene Salazar
2. Health Category – Nominations by Supervisor Wagner:
Coleen Cunningham
Yvette Lavery
3. Education Category – Nominations by Supervisor Foley:
Susan McClintic
Irene Salazar

SUMMARY:

Selection and appointment of three candidates to the Children and Families Commission of Orange County will fill the At-Large positions needed for their two-year terms of April 1, 2024, through March 31, 2026.

BACKGROUND INFORMATION:

Under the County Ordinance establishing the Children and Families Commission of Orange County (Commission), the Commission is composed of nine positions appointed by the Orange County Board of Supervisors (Board). Except for the three positions designated for a member of the Board, the County Executive Officer and the Director of the Health Care Agency, Commissioners serve staggered two-year terms.

In January 2024, a recruitment was initiated for prospective candidates to fill the three At-Large positions whose terms ended on March 15, 2024. The Commission posted the openings through social media beginning January 22, 2024. Notification was sent to the Board offices, health care organizations, education institutions, professional associations and other prospective candidates to inform them of the recruitment effort. A total of eleven (11) applications were received by the established deadlines.

In accordance with the terms of the Commission Ordinance, nominations for the upcoming vacancies to the Commission are to be made as follows: one appointment, alternating annually between the Health and Education categories, is to be nominated by the Supervisor currently serving on the Commission; and one appointment to both the Health and Education categories are to be nominated by the two Supervisors designated by the Chair of the Board in the annual appointments. For each of the three appointments, the designated Supervisor is to nominate two to three candidates.

Health Category (annual alternating category) - Nominations by Supervisor Chaffee:

Ramin Baschshi Hussain

Leanne T. Burke

Irene Salazar

Health Category - Nominations by Supervisor Wagner:

Coleen Cunningham

Yvette Lavery

Education Category - Nominations by Supervisor Foley:

Susan McClintic

Irene Salazar

These candidates meet the necessary qualifications required for appointment to the Commission.

The Board also approved At-Large Children and Families Commission appointments on May 9, 2023, April 12, 2022, April 22, 2021, April 14, 2020, and April 23, 2019.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - Application Packet (for each nominee)

Attachment B - Nomination Memos

Ramin Baschshi Hussain



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Ramin Baschshi Hussain

Home Address: _____

City Lake Forest Zip _____

Cell Phone _____ Personal _____ Email _____

Business/Agency Unlimited Possibilities Title President and CEO

Business/Agency Address _____

City _____ Zip _____

Business Phone (_____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

X Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- X Representative of a community-based organization that promotes early childhood health and well-being.
- X Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- X A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

My tenure as President and CEO of Unlimited Possibilities, a distinguished nonprofit specializing in early intervention services for children with disabilities and delays, affords me a nuanced understanding of the imperative nature of early intervention in child development, as well as the needs and struggles of service organizations within the community. In addition to establishing a state-of-the-art pediatric therapy center, doubling service capacity, and

introducing cutting-edge therapies at Unlimited Possibilities, I have served six years as a Commissioner of First 5 Children and Families Commission, advocating for the welfare of California's young children and families. In the preceding fiscal year alone, our efforts facilitated the direct service of 97,157 children and primary caregivers, through collaborative ventures with 10 esteemed partner agencies. Notably, we allocated \$2 million in vital funding to bolster local childcare enterprises and nonprofit entities. Furthermore, in anticipation of potential revenue fluctuations, proactive measures were taken to fortify our financial footing, culminating in the development of a comprehensive 10-year financial outlook, prognosticating funding capacities and delineating a structured framework for the evaluation of annual budgets and program sustainability.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

With over 23 years of leadership experience in healthcare and nonprofit sectors, my professional journey has been deeply rooted in serving diverse communities across Orange County. With a nuanced understanding of the intersectionality of factors influencing health and well-being, I have led initiatives aimed at addressing disparities and fostering equitable outcomes for families from varied racial, ethnic, socioeconomic, and linguistic backgrounds. Our organization's ethos revolves around fostering inclusivity and empowering families from all walks of life to thrive. My tenure at Unlimited Possibilities has been marked by a comprehensive organizational restructure and a focus on building efficiencies, increasing revenue streams, and expanding programs to better serve our community. I have spearheaded initiatives tailored to address the unique needs of marginalized communities. By actively engaging with community stakeholders, forging meaningful partnerships, and championing diversity and inclusion, we have been able to effect tangible improvements in the lives of Orange County families.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I am honored to have dedicated the past six years to serving on the First 5 Orange County Commission, a tenure marked by our collective efforts to enhance the well-being of young children in Orange County and fortify our community's support systems for families. Firmly aligned with the Commission's vision of enabling every child to reach their full potential, I bring to the table a wealth of executive experience in pediatric healthcare and social services, coupled with a proven track record in nonprofit management and strategic leadership. As we navigate the implementation of the 2021-2025 five-year strategic plan and proactively address forthcoming fiscal challenges, I look forward to the opportunity to leverage these skills and those of my fellow commissioners, to continue to empower the children of our community to thrive and flourish.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

I would like to aid in navigating projected fiscal challenges effectively while maintaining the Commission's commitment to supporting the needs of young children and families in Orange County. By aligning with the goals outlined in First 5 Orange County's Strategic Plan and



Commissioners:
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CEO/President: Kimberly Goll

adopting a proactive approach to financial planning, we can ensure that essential programs and services continue to positively impact the lives of those we serve despite the anticipated decline in revenue. Simultaneously, addressing the lack of quality early intervention and inclusion services, and prioritizing the most vulnerable families will strengthen the foundation for children to reach their full potential. By increasing equity and improving access to services, we can create an infrastructure designed to support the children and families of our community more effectively, facilitating a seamless transition through services.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

As the Chief Executive Officer and leader of a nonprofit organization that has undergone significant expansion, witnessing a remarkable ascent from a \$4 million entity to an \$11.5 million enterprise, I am keenly attuned to the critical role played by organizational representatives in providing both personal and professional support. Leveraging my multifaceted platforms, I am steadfast in my commitment to advancing awareness of the Commission and its enduring impact within our community. Drawing upon a network of nonprofit collaborators, local businesses, and esteemed professionals, I am dedicated to leveraging these connections to amplify the Commission's reach and cultivate robust support. This includes actively promoting First 5 Orange County's initiatives through speaking engagements, networking events, and collaborative partnerships. Additionally, I would advocate for policies that prioritize the needs of young children and families, ensuring that their voices are heard at the policymaking level.

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

No

X Yes, Please explain

Unlimited Possibilities (Formerly UCP-OC) has been the recipient of grant funds in the past. I was not part of the donation request process, nor did I participate in any proceedings related to the disbursement of those funds. Should the organization wish to apply for future funding as appropriate, I would recuse myself from any proceedings related to such requests.

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:


First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;



Commissioners:
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Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15,
2024 by 5:00 pm

Signature  Date 2/23/24

NONPROFIT HEALTHCARE EXECUTIVE

Experienced healthcare and nonprofit executive with 23+ years of leadership experience, dedicated to improving the community, via inspiring teams and boosting performance through a people-focused approach. Demonstrates exceptional practical judgment, attention to detail, and results-driven focus. Proactively resolves problems, manages costs, and enhances productivity. Possesses excellent motivational and relationship-building skills, fostering positive connections with stakeholders and key decision-makers. *Core strengths include:*

- Leadership
 - Strategic Planning & Execution
 - Strategic Fundraising
 - Budgeting & Fiscal Management
 - Revenue & Growth Planning
 - Board Growth & Development
 - Administrative Efficiency
 - Culture Development & Refinement
 - Organizational Change Management
 - Organizational Development & Motivation
-

CAREER HIGHLIGHTS

UNLIMITED POSSIBILITIES (formerly UCP of Orange County), Santa Ana, California

1/2018-Present

President & Chief Executive Officer

Unlimited Possibilities, formerly UCP of Orange County, is a local organization with an affiliation to the national United Cerebral Palsy organization. *In fiscal year 2023, the agency approved a budget of \$12.6 million with over 400 employees. I have accomplished a complete organizational restructure, to include a redesign of my Senior Leadership Team, revised and eliminated costs, built efficiencies, and increased revenue through philanthropic and programmatic revenue streams. This led to exponential growth for the organization over the course of five years (300% increase in revenue).*

Leadership

- Possesses entrepreneurial spirit, imagination, vision, leadership, and integrity.
- Experience leading a complex organization through significant growth and/or change. **Resulting in a 300% budget increase during tenure.**
- Directs stewardship of Board of Directors, to include training and implementation of agency wide strategic plans. **Resulting in a fifteen-person Board of Directors with an almost \$350,000 annual revenue stream.**
- Demonstrates ability to plan and operate strategically, to build public support, to strengthen infrastructure, to inspire staff and Board of Directors.
- Develops a culture of trust and open lines of communication, via effective staff management, including hiring, rewarding, and retaining talented managers and administrative staff members.
- Responsible for the development and implementation of a three-year strategic plan and yearly operational plans.
- Provides cross-functional management of two Vice Presidents, three Department Directors, five Department Managers and general oversight for over 400 employees creating an empowering and collaborative work environment.
- Fosters change in company culture to be more open, transparent, accountable, and philanthropic.
- During the global pandemic, had the strategic vision to pivot to virtual forms of service delivery while also maintaining UP's essential services within family's homes.
- Passion and commitment to the mission of the organization, and a demonstrated ability to convey messages of all types with others to share that passion, commitment, and necessity.

Fundraising

- Ability to work effectively with diverse constituencies, including key community leaders and organizations.
- Excellent representative of the organization to donors, families, community partners and the public.
- Stewards and continues to target LA market donors who are interested in expanding giving in Orange County. This includes, entertainment executives, wealth managers to Hollywood executives, commercial and real estate moguls, VC executives, USC, CHLA, etc.
- In Fiscal Year 2022, launched first ever (3-5 year) \$10 million campaign to support the growth of clinical programs and endowment, including but not limited to innovative equipment and therapeutic services. **Asks out (in-process) over \$3 million within the silent phase (1st year) commitment of over \$600K within 6 months.**

Programmatic

- Successfully expanded the clinical services program to include innovative physical, occupational, and speech therapies, not offered elsewhere in Orange County.
- In process of piloting innovative therapies not currently offered in Orange County, such as Virtual Reality therapy programs, Zero G Gravity system, etc.
- Cultivated long-standing partnership with Regional Center of Orange County to continue to expand services for the disability's community, currently providing Respite and Inclusive childcare programs.
- In process of developing Behavioral Health as part of clinical therapy program expansion.

Finance

- Successfully navigated the organization through various financial challenges with sound fiscal management.
- Implemented effective financial strategies, including, LOC opportunities in partnership with the SBA to be able to increase revenue to expand services and position the organization for sustained growth for years to come.
- Developed and in process of renegotiating contracts with all insurance payors, first time in 15 years.
- Developed and in process of implementing variety of revenue programs to facilitate expansion of the patients served, including those with lower paying insurance plans (i.e., Monarch/Cal-Optima).

MAKE-A-WISH® GREATER LOS ANGELES, Los Angeles, California**Chief Operating Officer**

6/2010-12/2017

Interim President/CEO

10/2015-6/2016

40+ year old wish granting organization worldwide and 5th most recognizable brand. The Los Angeles affiliate is a category one affiliate (largest revenue per capita, largest children to grant wishes and entertainment capital of the world). The organization grants children's wishes based on qualifying criteria, all funds are raised locally via fundraising vehicles, corporate sponsorships, special events, foundation grants and individual/major gifts, bequests, and donor-advised funds. *Key accomplishment: During my tenure, I successfully eliminated the \$1.4 million deficit, grew the number of wishes granted by 20-30% annually, increased revenue by 480%, built high-powered board of directors, and implemented the now nationally recognized and utilized medical CEU credits for the wish program.*

Leadership

- Strong communication skills, including the ability to effectively convey the organization's mission and goals to a wide range of stakeholders, such as donors, volunteers, staff, and the general public.
- Strategic thinking and planning skills, with the ability to identify new opportunities for growth and to adapt to changes in the external environment.
- Prepared and submitted annual operational budgets, managed effectively within budget, and reported accurately on progress and challenges.
- Served as liaison to Make-A-Wish® Greater Los Angeles partners and publicly represented the organization with media and external groups identifying opportunities to leverage cross-program strengths.
- Passion and commitment to the mission of the organization, and a demonstrated ability to inspire others to share that passion and commitment.
- Developed a culture of trust and open lines of communication, via effective staff management, including hiring, rewarding, and retaining talented managers and administrative staff members.

Board Development

- Established and cultivated a high-powered and influential board of directors comprising 20 members who collectively **contributed approximately \$1 million annually to the organization.**
- Consistently recruited and developed a diverse board of directors prior to the implementation of DEI initiatives.

Fundraising

- Cultivated and managed relationships with funders to secure and expand recurring revenue streams.
- Successfully secured the **first of several six-figure gifts** for the organization, within the first two years.
- Actively fundraised on behalf of Make-A-Wish® and partnered with CHLA, UCLA Mattel Children's Hospital and Cedars Sinai, successfully securing medical honorees for three consecutive years.
- Collaborated with the entertainment industry, leveraging their brand for successful fundraisers and special events (i.e., late Kobe Bryant, Robert Downey Jr., Johnny Depp, Usher, Andy Garcia, Jennifer Lopez, etc.).
- Successfully created and executed the **organization's first seven-figure revenue-generating event.**
- Collaborated and partnered with two prominent venture capital board members to establish and implement the Real Estate Division advisory committee, resulting in a total **fundraising of nearly \$6MIL.**

Operations

- Led, developed, and retained team with an emphasis on strategic analysis and planning, and program budgeting.

- Developed, executed, and oversaw strategic and operational plans to ensure the continued financial viability of operational units.
- During my tenure, successfully established a partnership with Deloitte and secured pro-bono support for three consecutive 3-year strategic plans, resulting in a **cost savings of over \$300K.**

DIGNITY HEALTH – ST. MARY MEDICAL CENTER, Long Beach, California

8/2008-5/2010

(Previously: CATHOLIC HEALTHCARE WEST)

VP, Physician & Strategic Operations (Interim)/Director of Physician Operations/Services

A community-based hospital with 389 licensed beds. Major programs consist of cardiac care, prenatal and childbirth services, bariatric surgery, stroke recovery, critical care a 39-bed ICU and 25-bed NICU as well as a Disaster Resource Center and Level II trauma center. *Key accomplishments: development and implementation of a physician focused programs and funding opportunities to expand footprint in the faith-based community of Long Beach.*

Leadership

- Spearheaded the creation, execution, and oversight of service line development, collaborating closely with senior leadership to plan and develop new programs. Provided expert guidance and support for physician operational management and design.
- Oversaw programs aimed at promoting positive relationships between physicians and the healthcare facility, and actively promoted the organization to the medical community to establish partnerships and affiliations.
- Collaborated with the administrative team and board of trustees to develop and maintain strong physician relations and services to improve the delivery of quality healthcare in response to community needs.
- Served as the primary point of contact for physicians to address concerns and coordinate customer service with hospital leadership. Provided strategic direction by analyzing factual information and assumptions and supported the development and implementation of strategic and medical staff development plans. Demonstrated strong personal management skills to make operational decisions and acted as the liaison and resource to senior management of physician networks to address complex issues.
- Developed and implemented strategies to continuously enhance source network quality, efficiency, and operations. Led the multi-year strategic planning process, translating critical and complex strategies into an effective plan, and supported the organization in executing the plan and key initiatives.
- Conducted in-depth analyses of emerging healthcare trends, competitive position, and available opportunities, with a focus on prioritization and resource allocation. Played a leadership role in collaborating closely with key stakeholders to guide the evolution and development of the organization's strategic analytical decision support capabilities, including benchmarking, scenario planning, performance monitoring, and reporting.
- Conducted research on strategic business issues affecting the company and led regular, strategic discussions with the CEO, COO, CNE, CFO, and Chief of Staff.

Fundraising

- Developed and implemented strategic goals and initiatives that led to the creation of high-quality, outcome-driven programs and successful fund development, **exceeding \$3 million.**
- Devised effective fundraising strategies to attract prominent physicians and establish programs at the hospital, which yielded the first Bariatric clinic led by the renowned Dr. Mathias Fobi, MD, credited with the concept of banding the gastric bypass “Fobi Pouch”.

Quality Improvements

- Led the integration of continuous quality improvement principles and values throughout the Medical Center, extending to all service lines.
- Ensured that all quality improvement efforts met regulatory standards set forth by JCAHO, State Department of Health, Health and Human Services, and relevant medical professional organizations.
- Gathered and synthesized internal and external strategic benchmarking information on an ongoing basis to inform the organization of its strategic position, competitive advantages, and industry shifts.
- Facilitated disciplined and well-informed strategic decision-making and monitored return on investment.

Recruitment

- Accountable for physician recruitment, including overseeing the management, organization, and services related to new recruits.
- Established recruitment channels and enhanced capabilities to attract high-potential talent for the strategic planning organization. Developed a performance-based culture and results-oriented environment, with a strong focus on physicians and service lines.

- Implemented performance management tools to develop and maintain high-performing individuals and teams dedicated to meeting organizational and business needs.

PROVIDENCE MISSION HOSPITAL, Mission Viejo, California

7/2006-8/2008

Operations Analyst

A state of the art, 504-bed acute care hospital. Services include cardiovascular, neuroscience and spine, orthopedics, cancer care, women's services, mental health, and wellness to name a few. Level II trauma center.

Key accomplishments: development and implementation of metrics to ensure high patient satisfactory outcomes, under the leadership of my mentor Peter Bastone, President & CEO.

Contract Management

- Prepared and reviewed complex contracts for Medical Director, Professional Services, Independent Contractor, and Administrative Services.
- Review timesheets for appropriateness and accuracy of hours charged and process payments for physician reimbursement.
- Prepared communication material for Board of Trustees, Governance/Leadership Team, Quality Leadership Council, JCAHO.

Data Management

- Program development - Assisted in development of patient satisfaction process improvement plan, charter (plan, do, check, act), communication, and education.
- Policy development - Contributed to development and analysis of policies and procedures pertaining to patient satisfaction and complaint process. Prepared quarterly report for Patient Satisfaction Recognition Program.
- Interact with patient care departments in healthcare organization; maintain a direct channel of communication between patient and administration, management, and staff.
- Verified and interpreted issues by conducting service line reports. Attended service line and Customer Service Steering Committee Meetings to present analyzed data. Assisted Department Directors in facilitating systems of improvements to better meet patients' needs.

EDUCATION

Xavier University School of Medicine

Doctorate in Medicine (MD)

Magna Cum Laude

University of Sint Eustatius School of Medicine

Bachelor of Science in Medical Sciences

California State University, Fullerton

Bachelor of Science in Biology

COMMUNITY INVOLVEMENT

Honoree, OCBJ Women in Business (2022)

Board Member, Westcliff University (2021-Current)

Chair, First Five Orange County Commission (2020-Current)

Board Member, University California, Irvine, Customer Experience Advisory Board (2019-2021)

Member, Women's CEO Leadership Group Orange County (2018-Current)

Board Member, First Five Orange County Commission (2018-Current)

Leanne T. Burke



Commissioners:

Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Leanne T. Burke

Home Address: _____

City Mission Viejo

Zip _____

Cell Phone _____

Personal Email _____

Business/Agency UC Irvine Sue & Bill Gross School of Nursing

Title

Associate Professor and Prelicensure Program Director

Business/Agency Address _____

City _____

Zip _____

Business Phone _____

Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- Representative of a community-based organization that promotes early childhood health and well-being.
- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

As a doctorally prepared Registered Nurse, certified nurse midwife, nurse educator and parent of three teenagers, I have the expertise and experience with many of the challenges and needs that families who are raising young children have. I am committed to improving the health of our communities by impacting the health of our youngest members and know health starts there and grows exponentially.

Attachment A

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

Throughout my almost 30 years in nursing and nursing education I have worked in sociodemographically diverse communities and have championed equitable care for all of our patients. Currently, I am working on a team at UCI Health that is championing the care of BIPOC birthing persons to end racism and improve birth outcomes in this population directly through collaborating with community agencies to advocate for doula support persons for all BIPOC patients. Doula care is known to improve birthing outcomes which can lead to improved breastfeeding, lower risk of maternal Postpartum Depression and other situations that can impact the home environment and the ability for children to reach their full potential. By reducing barriers and supporting all families we can ensure all children have what they need to thrive in our communities.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I want to serve on the Board to give back to the community where I have lived most of my life and have seen the strength of the community members who come together to lift each other up, but also where I know there is great disparity and great need. My communication skills, positivity, passion, and grit are skills that I bring to the Board.

I am not easily swayed from my passions and do not shy away from hard work, nurses are used to that and I will continue in this new role.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

My work to improve birth outcomes directly aligns with Building Resilience Among Children and Families which is a focus of First 5 over the years 2021-25. Specifically, I am passionate about improving early diagnosis and treatment of perinatal mood and anxiety disorders. Through the integration of doula care during prenatal, intrapartum and postpartum care the consequences of missed diagnoses can be decreased. I want to help expand the connections of existing community partnerships and create new partnerships with healthcare agencies that will support the education of doula's, minimize barriers to their care and facilitate their working as part of the interdisciplinary care team to support families.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

As an Associate Professor and Nurse Researcher at UC Irvine, I collaborate with many healthcare professionals, including Obstetricians, Gynecologists, Perinatologists, Nurse Practitioners, Pediatricians, and more to complete research, teach students, connect with a variety of community agencies, and provide care throughout UCI Health.

I believe in my roles within nursing, at UCI, and in the community, I could champion First 5's Strategic Goal's and lend a voice where there may not be one currently, adding credence to the many needs within our community and ensure that resources are guided toward initiatives supporting First 5's Strategic Goals throughout Orange County.

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

No

Yes, Please explain

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature Leanne T. Burke, EdD, CNM Date 3/12/2024

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

CURRICULUM VITA

CALIFORNIA LICENSES

RN 524496 exp. 07/31/2024
Nurse Midwife 1602 exp. 07/31/2024

NATIONAL CERTIFICATIONS

Midwifery Certification Board (AMCB) 11416 exp. 12/31/2027
NCC Inpatient Obstetrics (RNC-OB) exp. 6/15/2024

EDUCATION

Southern Connecticut State University, New Haven, CT

Doctor of Education in Nursing Education, 2019

Dissertation: *Exploratory study of graduate nursing student grit and strategies used by their faculty: A mixed methods approach.*

San Diego State University, San Diego, CA

Master of Science, Nursing, May 2003

University of California, San Diego, San Diego, CA

Nurse Midwife Certificate, March 2003
OB/GYN Nurse Practitioner Certificate, March 2003

University of San Francisco, San Francisco, CA

Bachelor of Science, Nursing, May 1996

ACADEMIC APPOINTMENTS

<p>University of California, Irvine, Irvine, Ca Associate Health Sciences Clinical Professor & Pre-Licensure Program Director</p>	<p>2018 – Present</p>
<p>University of San Francisco, Orange County Campus, Santa Ana, Ca Interim Assistant Director of Nursing, Orange County Campus, 2018 Adjunct Professor of Nursing, MSN-CNL Program</p>	<p>2016-2018</p>
<p>Concordia University Irvine, Irvine, Ca Adjunct Professor of Nursing, 2016 - 2018 Assistant Director of Nursing, ABSN Program, 2014 - 2016 Assistant Professor of Nursing, ABSN Program, 2013 – 2014</p>	<p>2013-2018</p>
<p>Point Loma Nazarene University, San Diego, CA Assistant Professor of Nursing, 2006 - 2012 Adjunct Professor of Nursing, 2003 - 2006</p>	<p>2003-2012</p>
<p>University of San Diego, San Diego, CA Adjunct Professor of Nursing, 2005-2006 Clinical Instructor, Masters Entry Program in Nursing, 2002</p>	<p>2002, 2005-2006</p>

ACADEMIC TEACHING EXPERIENCE

<p>UC Irvine DNP Program</p>	<p>NS 249 Transformational Leadership in Education for the Health Professions -</p>	<p>Fall 2020, 2021, 2022</p>
<p>BS (100 level courses) and MEPN (200 level courses)</p>	<p>NS 130(173) & NS 273 Maternity and Women’s Health</p>	<p>Fall 2019, 2022, 2023 Spring 2024 (MEPN only)</p>
	<p>NS 175 & NS 275 Clinical Preceptorship</p>	<p>Spring 2019, 2020</p>
	<p>NS 176 & 276 Leadership & Management</p>	<p>Winter 2024 (Theory Only)</p>
	<p>NS 215 Health Promotion Disease Prevention</p>	<p>Winter 2022</p>

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

USF ME-MSN Program	Health Promotion of Families and Individuals Across the Lifespan	Spring & Summer 2016, 2017, 2018
CUI ABSN Program	Maternal Newborn Nursing Theory and Clinical	Spring & Summer 2013 – 2017
	Pharmacology Skills Lab	2013, 2016
	Senior Preceptorship Clinical and Seminar	2014 -2017
PLNU BSN Program	Nursing of Families: Childbearing Process, Theory and Clinical	Fall & Spring 2003 – 2012
Women’s Health Minor	Women’s Health in a Multicultural World	Spring 2008 & 2010
RN-MSN Program	Transitions in Nursing Practice II	2011 - 2012
USD ELM Program	Maternal Newborn Nursing Theory	2006
	Pathophysiology and Pharmacology Theory	2005
	Health Assessment Skills Lab	2005
	Maternal Newborn Nursing Clinical	2002

GRANTS

Funding Source	Title	Role	Amount	Dates of Award
United States Department of Health & Human Services (DHHS)	The Black PEARL (Promoting Equity Anti-Racism and Love) Model: Systemic Integration of Community Maternal Support Services to Achieve Birthing Justice, Equity, and Joy for BIPOC Families	Co-Investigator	\$4,914,256	9/30/2023 to 9/29/2027
HCAI	Song-Brown Registered Nurse Capitation 2023 (Entry-Level Master’s) SBRNC-0002002	PI	Submitted	
Undergraduate Research Opportunities Program	Development of a Hospital-based Doula Training Program for High-Risk Women	Mentor	\$700	2023-2024
HCAI	Song-Brown Registered Nurse Capitation 2020 SBRNC-1000650	PI	\$120,000	2021-2023
HCAI	Song-Brown Registered Nurse Capitation 2018 SBRNC-1000036	PI	\$120,000	2019-2021

PUBICATIONS

Burke, L., Rebeschi, L., Weismuller, P., Bulmer, S. & Kehoe, P. (2022). Grit levels of graduate nursing students: Why grit is needed in nursing (Research Brief). *Journal of Nursing Education*, 61(4), pp. 197-200.
<https://1drv.ms/b/s!AiUjSV4pNjK6y3CKYExGTD6A8tk0?e=3rLcqq>

Kim, S., **Burke, L.,** Sloan, C. & Barnett, S. (2013). Attitudes toward teen mothers among nursing students and psychometric evaluation of positivity toward teen mother’s scale. *Nurse Education Today*. DOI: 10.1016/j.nedt.2012.10.014

EXTERNAL PRESENTATIONS

Burke, L. & Guo, Y. (February, 2024). “Prepare for Nursing Leaders to Promote Health Equity.” AWHONN California 2024 *Riding the Wave to Nursing Excellence* Conference Presentation @ UCI SON sponsored breakfast.

Cole, M., **Burke, L.,** Diaz, D., MacKenna, V., Mamalelala, T., Ludlow, J., Anderson, M., Khutjwe, J., Djiovanis, S., Snyder, M. & Jun, A. (December 2023). *Global Distance Simulation: Making Connections and Connecting the New Essentials*, AACN Transform 2023 (Podium Presentation).

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

INTERNAL PRESENTATIONS

Veenstra, J., Duong, T., Borelli, J., Burke, L., Faiola, C., Jafari, M., Jenks, A., Sharp, K., Trend, D. & Zinger, J. (September 2023). *Advancing Pedagogical Wellness and Inclusion at UCI*. UCI Teach Day 2023, Breakout Session, FATE Workgroup (Podium Presentation).

Burke, L. (2020). UCI Division of Career Pathways: "Pathways to Nursing" Presentation. (On Demand Recording)

Burke, L. (Sept. 2017). "Deliberate Practice", Sigma Theta Tau International Honor Society, Psi Theta-at-large, Journal Club Invited Presentation.

Burke, L. (April 2017). "Advancing Your Nursing Education", USF ME-CNL Orange County Graduate Nursing Association (OCGNA) Invited Presenter.

Burke, L. (Feb. 2015). "Christian Empathy in Nursing – Are you Feeling it?" Faithfulness and Excellence Program, research project and poster presentation.

Burke, L. (Feb. 2011). "Self-Care for the Nursing Student", Point Loma Nazarene School of Nursing, Invited Presenter.

RESEARCH / EBP POSTERS

Malickal, S., Jun, A., Choudhary, S., Singh, N., Shah, F. & Burke, L. (March, 2024). "Education in a Community Setting to Improve Women's Sexual Wellbeing." CANP 46th Annual Educational Conference, Poster Presentation. (Updated data presented)

Burke, L., Heng, V. Nguyen, M., Tran, L., Noori, E., Pham, C., & Guo, Y. (Feb. 2024). "Barriers to Including Doulas in Team-Based Perinatal Care: The Doulas' Perspective." AWHONN California 2024 *Riding the Wave to Nursing Excellence* Conference, Poster Presentation.

Impact – 368 visits to poster measured via conference *Whova* application, Kaiser OC Clinical Nurse Specialist (CNS) and RNs from Kaiser LA requested my contact information to discuss implementation at their facility.

Malickal, S., Jun, A., Choudhary, S., Singh, N., Shah, F. & Burke, L. (Feb. 2024). "Education in a Community Setting to Improve Women's Sexual Wellbeing." AWHONN California 2024 *Riding the Wave to Nursing Excellence* Conference, Poster Presentation.

Burke, L. (2020). "What is Grit and How Can We Promote it in Our Graduate Students?" Sigma Theta Tau International Honor Society, Omicron Delta Fall Virtual Conference, Poster Presentation.

HONORS and AWARDS

2023 UCI Health ARIISE Team Award, "Your Care² Matters", Team Member

2023 Excellence in Pedagogical Development, Honorable Mention

Fellow, UCI DTEI Faculty Academy for Teaching Excellence, (Inaugural Year) 2022

2021 Nursing Excellence Award Nomination: Educator of the Year

"Faculty of the Year", University of California, Irvine Bachelor of Science, Nursing Science, June 2020

Faculty Speaker, Point Loma Nazarene University, School of Nursing, Pinning Ceremony, May 2007

Participant, Point Loma Nazarene University, School of Nursing, Pinning Ceremony, May 2005, 2006, 2009

"Excellence in Clinical/Administrative Practice Award", San Diego State University, 2003

SCHOLARLY ACTIVITIES

UCI Your Care² Matters DEI Initiative, Member (2023 – Present)

Global Virtual Simulation Quality Improvement Project: Implementing the New Essentials Across the US and in Botswana in collaboration with faculty from University of Connecticut, University of Central Florida, and University of Botswana (March 2022 - April 2023).

Burke, L. (2019). Exploratory study of graduate nursing student grit and strategies used by their faculty: A mixed methods

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

approach. Published in *Proquest Theses and Dissertations*.

Six Sigma Greenbelt Certification Project, “Delivery Management Process”, March 2013

OBCert, RNC Review Course Instructor, 2012 – 2014

NCC RNC Review Course for OB Nurses, Course Facilitator and Instructor, St. Jude & St. Joseph’s Medical Center, 2013

Regional Perinatal, Maternal Newborn Nursing Care Course, Instructor, Summer 2010

MSN Scholarly Paper, “Comparison of Estimated Fetal Weight Procedures” March 2003

MEDIA APPEARANCES AND INTERVIEWS

10/10/2023	Exclusive interview for World Mental Health Day 2023 <u>From Empathy to Exhaustion: The Hidden Toll of Compassion Fatigue and Burnout in Nursing</u> , by Moira McGhee in <i>Vivian Health Resource Hub</i> .
10/5/2023	Interviewed for and commentary included in article titled <u>“Transitioning to Nursing Practice: What to Expect Year One”</u> by Amanda Farquharson, BSN, RN in <i>Vivian Health Resource Hub</i> .
2023	Interviewed for article titled <u>“UC Irvine builds nurse well-being, compassion fatigue into curriculum”</u> in <i>Becker’s Hospital Review</i> .
2023	Interview comments published (anonymously) for Nurse’s Week 2023 article by <i>Vivian Health Resource Hub</i> titled <u>“2023 Survey Reveals Inspiring Insights from Experienced Nurses”</u> .
2020	Interview published on UCI School of Nursing Website and social media: “Educating Future Nurses in a New Reality”. https://nursing.uci.edu/2020/05/educating-future-nurses/

PROFESSIONAL AND COMMUNITY SERVICE

- Orange County/Long Beach (OCLB) Nursing Education Consortium, Member 2014-Present
 - President-Elect, 2022-23
 - President 2023 - Present
- American Academy of Colleges of Nursing (AACN)
 - Faculty Leadership Network Member, 2018 – Present
 - Essentials Champion, 2022 - Present
- AWHONN member, 2002-2004, 2009 – Present
 - Intermediate Fetal Monitoring Instructor, 2009 – Present
 - Advanced Fetal Monitoring Instructor, 2012 – Present
 - Designated Instructor, 2013
- Perinatal Education and Orientation Program (POEP), Program Coordinator for CUI, 2014 - 2017
- EdD in Nursing Education Student Representative Cohort 3, Southern Connecticut State University, 2017-2019
- Sigma Theta Tau - Beta Gamma Chapter member, 1994-2002; Gamma Gamma Chapter member 2002 – 2006; Zeta Mu at-large member, 2006 – 2013; Psi Theta at-large member, 2016- 2018
 - Leadership Succession Committee member, 2016 - 2018
 - Eligibility Committee
 - Faculty Counselor, 2007- 2009
 - Chair, Governance Committee, 2007- 2009
- ACNM member, 2003 - 2013
- Medical Volunteer, Unified San Diego County Emergency Services Organization, 2006 – 2012
- QSEN Halloween project, “Little Room of Horrors”, October 2011

MENTORSHIP ACTIVITIES

Fall 2019	Elizabeth Symanski	Faculty Mentor	Nursing
Spring 2021	Candice Whealon	Mentor/Preceptor	Nursing
Fall 2021 – Winter 2023	Christina Stevens	Mentor/Preceptor	UCI Health / Nursing Education

Leanne T. Burke, EdD, MSN, CNM, RNC-OB

Attachment A

Fall 2023 - Summer 2024	Chandler Murphy	Mentor/Preceptor	UCI Health / Nursing Education
Fall 2023 – Spring 2024	Mimi Nguyen	Undergraduate Research Mentor	Nursing
Fall 2023 – Spring 2024	Leyna Tran	Undergraduate Research Mentor	Nursing
Fall 2023 - Present	Elaha Noori	Research Mentor	UCI School of Medicine
Fall 2023 - Present	Catherine Pham	Research Mentor	UCI School of Medicine
Spring 2023 – Present	Vina Heng	UROP Supervisor	Nursing

DISSERTATION & THESIS COMMITTEES

2021	Jennifer Dahl, EdD (External)	Committee Member	Education/Nursing (University of LaVerne)
2023	Jenny Chuang	Committee Member (DNP)	Nursing (UCI)
2024	Shalini Malickal	Chair (DNP)	Nursing (UCI)
2024	Luz Guillen	Committee Member	Nursing (UCI)
2007	Katie Saalberg	Honor’s Scholar Project Mentor	Nursing (Point Loma Nazarene University)
2012	Ashley Easten	Honor’s Scholar Project Mentor	Nursing (Point Loma Nazarene University)

CLINICAL EXPERIENCE

St. Jude Medical Center, Fullerton, Ca	2012-2014
Clinical Educator, Maternal Newborn Services	
University of California, San Diego Medical Center, San Diego, CA	1998-2011
Per Diem Staff Nurse, Labor & Delivery, 1998- 2011	
Sharp Chula Vista Medical Center, Chula Vista, CA	1999-2001
Advanced Clinician, Women’s and Infant Services, 2000-2001	
Staff Nurse, Women’s and Infant Services, 1999-2000	
Henry Mayo Newhall Memorial Hospital, Newhall, CA	1996-1998
Charge Nurse, Women’s Unit, 1997-1998	
Staff Nurse, Women’s Unit, 1996-1997	

PROFESSIONAL DEVELOPMENT

AWHONN California Conference, “Riding the Wave to Nursing Excellence”, Feb. 2024
AACN Transform Conference, Orlando, Fl., Dec. 2023
AMCB CNM CEU Content for Midwifery Certification, 2014-2022
NCC Certification CEU Content for Inpatient Obstetrics Certificate, 2018-2022
NCSBN Virtual NCLEX Conference, Sept. 30, 2021
UCI Division of Teaching Excellence and Innovation, Active Learning Institute, Summer 2019
NCC Certification CEU content in Maternal Conditions Affecting Pregnancy Outcome, May 19, 2018
NCC Certification CEU content in Fetal Monitoring, High Risk Pregnancy, and Human Lactation, 2014- 2015
AACN Executive Development & Leadership Conference, Orlando, Fl., Nov. 2015
Magic in Teaching Conference, Nov. 2013
Gerontology and American Health Care Reform Seminar, CUI, Oct. 2013
St. Joseph Hospital, Embracing Health Care Changes with Evidence Based Practice, Oct. 2013
Greenbelt Certification Course, March 2013
Facilitative Leadership Training, 2012
AWHONN Advanced Fetal Monitoring Training Certification, January 2012

Irene Salazar

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Irene Salazar

Home Address: _____

City La Mirada Zip _____

Cell Phone _____ Personal Email _____

Agency Planned Parenthood Orange & SB Title SVP Community Education & Outreach

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

- Category 1 - Education and Early Intervention [Please check all that apply]**
 - Representative of a local child care resource or referral agency.
 - Representative of a local organization working with families in early childhood education or early intervention.
 - A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
 - Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
 - Educator with expertise and experience in early childhood.

- Category 2 – Healthy Children and Early Intervention [Please check all that apply]**
 - Representative of a community-based organization that promotes early childhood health and well-being.
 - Representative of a local organization working on health prevention or early intervention for families.
 - A parent or caregiver of a young child receiving health services.
 - A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

I am currently the Senior Vice President of Community Education and Outreach which oversees all community education partnerships and programming and serves as the WIC Director for the Women, Infant, Children (WIC) program for PPOSBC. I also hold the position of co-chair for DEIB at our affiliate and have strived to make our organization more inclusive and equitable by providing annual trainings and developing a place of belonging. I've worked for PPOSBC for 18 years, and during my tenure I have developed programs to meet the needs of children 0-5years old, youth, young adults and families in throughout Orange & San Bernardino Counties. At WIC I have developed a program where we provide books for kids to develop early literacy in their lives at each milestone. Another newly develop program that I oversaw, was the development of Equal Voices, a curriculum for those with special needs that need health education. I have



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

also been part of several local and State collaboratives and initiatives to keep our communities safe and healthy. Currently, I am part of the MCAH needs assessment Steering Committee and have assisted in developing a survey for community providers to assist in developing a robust community assessment of the Orange County youth population. During my tenure at Head Start and WIC I have partnered with First5 initiatives to provide materials and information to the families we serve. Lastly, I have been working for non- profits for over 30 years and hold a M.S in Leadership & Management.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

Among the many values I possess and exhibit, I demonstrate compassion and outstanding service to the communities, staff members, and colleagues I serve and work alongside. I have significant experience managing multiple departments which provide services to diverse communities across a large geographic area. I have worked with community members to cultivate relationships to better serve the needs of our participants and communities. Prior to working for PPOSBC/WIC I worked for Head Start in Los Angeles County, where I worked with the most vulnerable population in East Los Angeles and surrounding areas. Part of the work at Head Start was to bring the families we served resources so that they can obtain equitable distribution of resources from their community and a nurturing home. The strategic plan for First5 are aligned with what Head Start and WIC strive for every day. I am also part of PPOSBC leadership council's for LatinX, LGBTQ and African American groups, where we work with our community partners and leaders to address disparities and support common causes in the community.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I wish to serve on the First 5 OCCF commission because I have a passion for working with families and feel it's my duty to help our communities. Over the last 30 years I have worked with children and families in varying capacities and situations to provide them resources and referrals to the care they need. I have a lot of experience with oversight of community programs and fiscal responsibility of multiple State and Federal budgets. I created programs to meet the needs of our clients at WIC, Head Start and at Planned Parenthood as well as advocated for children and families. I have served as the California WIC Association Board President where I advocated at a State and National level for children. Over the last 18 years I have been part of several legislative visits, traveling to the State Capitol and to Washington D.C



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
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An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

to advocate for food insecurities, breastfeeding support, comprehensive health education, underserved women and nutrition to name a few. I am very familiar with the process of advocating for students, social justice and human rights. Recently I had the opportunity to speak in front of United States Department of Agriculture and advocate for families having an extra amount of food as part of their WIC benefits during COVID. One of my greater accomplishments was advocating for the California Healthy Youth Act, a law that mandates comprehensive health education in public schools. From inception of the legislation to providing education during legislative visits, it was fulfilling to watch it pass in legislation. I'm fortunate for the opportunities to participate in different committees to better understand the different issues that are affecting our communities. Currently, I hold the treasurer position for PTA council for my child's school district and our goal is to have every child succeed and thrive in education. By participating in different committees/boards, it has helped me to understand the roles and the impact I can make on the areas I serve. I can bring my experience and expertise to this Commission and look forward to learning from others as well.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

By being part of the First5 Commission I will support all conditions for children to thrive. Being onsite at the WIC offices I have seen the importance of advocating for early and ongoing health development. The first 5 years of life make a difference in helping the child physically and mentally grow. By providing education and resources at early onset, the family can receive early care and help live a nurturing and healthy life. Well child visits, screenings and linkages to services promote a healthy child and better prepare them for school. My priority will be to build those bridges to provide linkages between community partners and families.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

I would support and promote First 5 OC by sharing all initiatives to all my professional and personal networks and committees. I would invite First 5 OC to the table to share and discuss any new proposed programs etc. I have over 18 years of experience in advocating for programs at the State and National level to support Orange County children and families.

ONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?


- No
- Yes, Please explain

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature  Date 3/14/24

IRENE SALAZAR

SUMMARY OF QUALIFICATION

- Implementation of diversity, equity and inclusion practices to shift culture change.
- Results-driven professional with proven ability to develop, implement and manage successful community programs and events.
- Strong leader with demonstrated internal and external customer service with the ability to build positive team relationships to accomplish set goals.
- Built strategic partnerships with internal partners, external stakeholders, and advocacy groups to further youth and family access to resources and education.
- Ability to develop and maintain student based peer programs in high schools and colleges.
- Advocate for children, youth and women in different aspects of government.
- Effectively manage multiple State and Federal budgets.
- Extensive experience in serving diverse, multi-cultural and multi-ethnic populations with an understanding of social disparities.

EXPERIENCE

09/19- Present

SENIOR VICE PRESIDENT OF COMMUNITY EDUCATION & OUTREACH, PLANNED PARENTHOOD ORANGE & SAN BERNARDINO COUNTIES

Directly manage the Community Outreach and Education department and the Women, Infant, Children Program. Provide strategic planning as part of the executive team. Provide mentoring and coaching to department's directors and indirectly supervise program staff in the department. Responsible for Diversity Equity and Inclusion efforts for the agency and strategic plan.

Integrated affiliate we care values in to our everyday workplace. Responsible for the development of diversity employee and board training and cultural change. Oversee efforts in providing health education to high schools, middle schools and professionals and approval of curriculum. Maintain relationships with colleges and high schools to maintain Student Peer Programs. Responsible for cultivating and engaging community leaders through public speaking and involvement in community health events, coalitions, and collaborations to increase community awareness in health education. Ensure funding of existing and new department programs by performing all aspects of program development: budgeting, grant writing, reporting/required monitoring of programs' statistics and records. Lead and pursue opportunities for revenue-producing programming. Provide effective leadership in recognizing, rewarding, and motivating employees that leads to high performance. Engage in advocacy work to promote health, breastfeeding support for mothers, and youth access to resources and social justice. Responsible for the overall WIC program, implementing policy, overseeing operations and State partnership.

3/08-9/19 (PRESENT)

VICE PRESIDENT COMMUNITY EDUCATION & OUTREACH, PLANNED PARENTHOOD OF ORANGE & SAN BERNARDINO COUNTIES.

Directly manage the Community Outreach and Education department and the Women, Infant, Children Program. Provide strategic planning as part of the executive team. Provide mentoring and coaching to department's directors and indirectly supervise program staff in the department. Responsible for the overall coordination of acquiring MOU's with school districts to provide health education. Coordination of college forums and health-based workshops with local universities. Responsible for the culturally linguistic review of community literature/materials. Participate in legislative visits to support youth, families and social justice. Support and increase patient recruitment activities in conjunction with cross departments by developing systems to correlate impact of Community Outreach and Education department activities on patient recruitment goals. (same as additional responsibilities as SVP)

4/06 – 3/08 (PRESENT)

WIC DIRECTOR, PLANNED PARENTHOOD ORANGE & SAN BERNARDINO COUNTIES

Responsible for the overall coordination and management of Planned Parenthood's WIC nutritional services program and staff. Lead implementation of State and USDA WIC policies and procedures, by insuring quality, efficient and cost-effective provision of services. Responsible for monitoring the budget/accounts payable, caseload, special project grants, HR functions and clinic activities on a monthly basis. Work with colleges to place dietetic interns at our WIC sites. Over responsibility of family enrollment and access to the program. Responsible for negotiation of leases, spaces and build out of new facilities. Accountable for collaborative/integration efforts within the affiliate, the community, management and Board of Directors. Developed State and countywide outreach campaigns to increase enrollments. Manage a monthly caseload of 18,000 participants and a budget of \$ 3.3 million annually.

4/00-4/05

FAMILY SERVICES SUPERVISOR, ABC CHILD DEVELOPMENT -HEAD START

Responsible for providing training, support and supervision for twenty-four Family Partnerships Assistants. Implement proper follow-up procedure and documentation for any disciplinary action. Responsible for California Department of Education and State Preschool monthly and quarterly reports. Facilitate in gathering information for the annual community assessment. Responsible for establishing partnerships with the community to insure resources for our families. Responsible for monitoring agency's funding totals, employee's case management files, and service plans. Serve as an integral part of the agency supervisory/management team. Responsible for coordinating and facilitating Annual Resource Fair and for leading the Suspected Child Abuse & Neglect Team. Accountable in developing and planning ongoing recruitment and enrollment strategies. Contribute in establishing formal communication and develop partnership with public, private and community organizations. Maintain on-going collaborative relationships with other service organizations to promote the access of children and families to community services that are responsive to their needs.

EDUCATION

UNIVERSITY OF LA VERNE: MASTER OF SCIENCE IN LEADERSHIP & MANAGEMENT - MAY 2004

**CALIFORNIA STATE UNIVERSITY FULLERTON: BACHELOR OF SCIENCE IN HUMAN SERVICES,
MINOR IN SPANISH. JUNE 1997**

SKILLS

- Financial Management
- Strategic and Program Planning
- Strategic Partnerships
- Fluent in Spanish (reading and writing)
- Mentor and Team building
- Diversity, Equity and Inclusion Policy development
- Planning of comprehensive health curricula

PROFESSIONAL ACTIVITIES AND MEMBERSHIPS

California WIC Association member since 2006

Past President of Board of Directors- current

NLMUSD PTA COUNCIL- since 2019

Treasurer

NLMUSD- Facilities Planning Construction Task Force-since 2021

Active Member

Planned Parenthood Community Council's-current member

Latino Leadership Council

LGBTQ Council

African American Council

OC Women's Project Task Force

Active Member

Past Board Member: ABC Child Development

Past Board Member: Orange County Latina Business Women Association Chapter Past

CSUF Advisory Committee: California State Fullerton Department of Public Health

Coleen Cunningham

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Coleen K. Cunningham

Home Address: _____

City Orange Zip _____

Cell Phone _____ Personal Email _____

Business/Agency Children's Hospital Orange County Title Pediatrician-in-Chief

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- Representative of a community-based organization that promotes early childhood health and well-being.
- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

I am currently Pediatrician-in-Chief at CHOC and Chair of Pediatrics at UC Irvine and have 30+ years of experience as a pediatrician and pediatric infectious diseases physician. As a pediatric infectious diseases physician, I have cared for young children with a variety of infections but especially children exposed to and/or infected with HIV. Working in that field, I have extensive experience with poor and underserved and children with special health care needs. In my current position in leadership at both CHOC and UCI, I welcome the



Commissioners:
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CEO/President: Kimberly Goll

opportunity to bring both organizations closer with others in Orange County committed to the health of children and families.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

Since 1991, I have led HIV treatment studies both at the site level and at the national level. As part of those studies, I led the site community advisory boards first at SUNY Upstate (Syracuse NY), then at Duke. The HIV-pediatric community advisory boards were always diverse and primarily included parents of children living with HIV but also included a number of adolescents living with HIV. In that role, I participated regularly in meetings with the community and sought their input in how the clinic ran and what types of studies the community thought important. Several members of our community advisory board attended the national research meetings and directly provided input into studies. Membership was at least half African American or Latino and included individuals young and old, gay and straight, rich and poor, and English speaking or not. I believe my experiences in this area positions me well to work with diverse communities to help all children reach their full potential.

The other area where I have relevant experience is that I was a foster parent. My foster son is now an adult, but that experience influenced my understanding of life for children in foster care. Despite the circumstances, I built an excellent relationship with his biological mother (still have a good relationship with her) and continue to have an excellent relationship with my foster son.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I wish to serve in order to help improve the health of children in Orange County. I believe my past and current experiences in child health and in serving a diverse community can



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provide important background and insight to the Commission. Further, I welcome the opportunity to align Department of Pediatrics at UCI and CHOC with the work and mission of the commission.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

The two areas that I am most passionate about are early and ongoing efforts to improve early and ongoing health and development- the environment in the first 5 years is so important to the child's health and happiness throughout life. To improve early health, nutrition, physician activity, and education play key roles and I would really like to help develop plans to help in each of those areas. The second areas is efforts to provide a safe, stable, and nurturing home. This will require us helping parents address their health care needs (mental and physical) and providing community support for those children whose parents are struggling or missing.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

In my current leadership roles at UCI and CHOC, and my membership on the board of directors of the Orange County Chapter of the American Academy of Pediatrics, I am uniquely positioned to support and promote the work of First 5 Orange County as I have a relationship and leadership role with more than 600 pediatric physicians who care for children at UCI and/ or CHOC. I will be in a position to bring proposals to the commission from those many providers and potentially mobilize those providers when needed by the commission.

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

No

Yes, Please explain

I am not aware of any current conflicts, but I imagine that at some point CHOC and/or UCI may seek funding from First 5 Orange County. I will recuse myself in funding decisions that involve either of those organizations.

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature *Coleen K. Cunningham M.D.*

Date 3/8/24

Attachment A
Coleen K. Cunningham, M.D.

Resume
 Date Revised: March 8, 2024

Appointments: Professor and Chair of Pediatrics
 University of California, Irvine

Pediatrician-in-Chief
 Children's Hospital of Orange County, CHOC

Medical Licensure: Active California Medical License #G171544
 Date of License: 2021 – present

Inactive North Carolina License # 2003-00769
 Date of License: 2003- 2021

New York State # 170346
 Date of License 1987-2003

Specialty Certification(s) and Dates: Diplomat, National Board of Medical
 Examiners Parts I, II, III – Certified
 (USMLE ID# 33137613)
 American Board of Pediatrics 1989
 Pediatric Infectious Disease 1994
 Recertification 2000, 2008, 2020

<u>Education</u>	<u>Institution</u>	<u>Date</u>	<u>Degree</u>
College	State University of New York at Binghamton, Binghamton, NY	1977-1981	BS Biochemistry
Medical School	State University of New York Upstate Medical University, Syracuse, NY	1981-1985	MD

Professional Training and Academic Career:

<u>Institution</u>	<u>Position/Title</u>	<u>Date</u>
State University of New York Upstate Medical University, Syracuse, NY	Residency, Pediatrics	1985-1988
	Fellowship, Pediatric Infectious Diseases	1988-1991
	Assistant Professor, Pediatrics	1991-1997
	Associate Professor, Pediatrics	1997-2003
Duke University Medical Center Durham, NC	Associate Professor with Tenure, Pediatrics	2003- 2012
	Chief, Division of Infectious Diseases, Pediatrics	2003- 2016
	Associate Professor, Pathology	2009- 2012
	Chief, Division of Global Health, Pediatrics	2011-2021
	Professor with Tenure, Pediatrics and Pathology	2012- 2021
	Research Professor of Global Health	2015- 2021
	Vice-Chair for Research, Pediatrics	2015- 2021
University of California, Irvine Irvine, CA	Professor and Chair of Pediatrics	2021-present
Children's Hospital of Orange County Orange, CA	Pediatrician-in-Chief, Senior VP	2021-present

Publications:

While my research crosses many areas of infectious diseases, my primary interest has been prevention and treatment of HIV in children and youth. A substantial portion of my work has been with multicenter clinical trials groups as part of the leadership team of various protocols. Just the most recent manuscripts among a total of 148 are listed here.

6/27/23 Citations 7414
H-index 49
i10-index 119

Refereed Journals: Trainees underlined

- 148 Devaskar SU, **Cunningham CK**, Steinhorn RH, Haq C, Spisso J, Dunne W, Gutierrez JR, Kivlahan C, Bholat M, Barakat S, de Leon Siantz ML, Romero S, Lefteris CT, Gaffney S, Deville J, Lerner C, Liu J, Kuelbs CL, Kukreja S, Golden C, Nelson Z, Elton K, Byington CL. Academic Health Centers Lead a Holistic Response to Address a Humanitarian Crisis: Unaccompanied Children at the Border. *Academic Medicine. Acad Med.* 2023 Mar 1;98(3):322-328. doi: 10.1097/ACM.0000000000005097. Epub 2023 Feb 17. PMID: 36512839 PMCID: PMC9944367.
- 147 Dugdale CM, Ufio O, Alba C, Permar SR, Stranix-Chibanda L, **Cunningham CK**, Fouda GG, Myer L, Weinstein MC, Leroy V, McFarland EJ, Freedberg KA, Ciaranello AL. Cost-effectiveness of broadly neutralizing antibody prophylaxis for HIV-exposed infants in sub-Saharan African settings. *J Int AIDS Soc.* 2023 Jan;26(1):e26052. doi: 10.1002/jia2.26052. PMID: 36604316 PMCID: PMC9816086
- 146 Patel SM, Shaik-Dasthagirisahab YB, Congdon M, Young RR, Patel MZ, Mazhani T, Boiditswe S, Leburu T, Lechiile K, Arscott-Mills T, Steenhoff AP, Feemster KA, Shah SS, **Cunningham CK**, Pelton SI, Kelly MS. Evolution of pneumococcal serotype epidemiology in Botswana following introduction of 13-valent pneumococcal conjugate vaccine. *PLoS One.* 2022 Jan 5;17(1):e0262225. doi: 10.1371/journal.pone.0262225. eCollection 2022. PMID: 34986196 PMCID: PMC8730465
- 145 Hosaka KRJ, Mmbaga BT, Shayo AM, Gallis JA, Turner EL, O'Donnell KE, **Cunningham CK**, Boshe J, Dow DE. (2022). A group-based mental health intervention for Tanzanian youth living with HIV: Secondary analysis of a pilot trial. *Medicine*, 101(7), e28693. doi:10.1097/MD.00000000000028693
- 144 Lucier A, Fong Y, Li SH, Dennis M, Eudailey J, Nelson A, Saunders K, **Cunningham CK**, McFarland E, McKinney R, Moody MA, LaBranche C, Montefiori D, Permar SR, Fouda GG Frequent Development of Broadly Neutralizing Antibodies in Early Life in a Large Cohort of Children With Human Immunodeficiency Virus. *J Infect Dis.* 2022 May 16;225(10):1731-1740. doi: 10.1093/infdis/jiab629. PMID: 34962990 PMCID: PMC9113503
- 143 Uffman EA, Li SH, Chen JL, Allen N, Boiditswe S, Fouda GG, Hurst JH, Patel MZ, Steenhoff AP, **Cunningham CK**, Qin E, Davenport CA, Kelly MS. Kinetics of pneumococcal antibodies among HIV-exposed, uninfected infants in Botswana. *Vaccine.* 2022 Aug 5;40(33):4764-4771. doi: 10.1016/j.vaccine.2022.06.059. Epub 2022 Jun 27. PMID: 35773120.
- 142 **Cunningham CK**, Karron RA, Muresan P, Kelly MS, McFarland EJ, Perlowski C, Libous J, Oliva J, Jean-Philippe P, Moye J, Schappell E, Barr E, Rexroad V, Johnston B, Chadwick EG, Cielo M, Paul M, Deville JG, Aziz M, Yang L, Luongo C, Collins PL, Buchholz UJ; International Maternal Pediatric Adolescent AIDS Clinical Trials (IMPAACT) 2018 Study Team.. Evaluation of Recombinant Live-Attenuated Respiratory Syncytial Virus Vaccines RSV/ΔNS2/Δ1313/I1314L and RSV/276 in RSV Seronegative Children. *J Infect Dis.* 2022 Jun 23;jiac253. doi: 10.1093/infdis/jiac253. Epub ahead of print. PMID: 35732186.
- 141 Dow DE, O'Donnell KE, Mkumba L, Gallis JA, Turner EL, Boshe J, Shayo AM, **Cunningham CK**, Mmbaga BT. Sauti ya Vijana (SYV; The Voice of Youth): Longitudinal Outcomes of an Individually Randomized Group Treatment Pilot Trial for Young People Living with HIV in Tanzania. *AIDS Behav.* 2022 Jun;26(6):2015-2025. doi: 10.1007/s10461-021-03550-z. Epub 2022 Jan 24. PMID: 35067831 PMCID: PMC8784208

Yvette Lavery



Commissioners:
Ramin Baschshi, M.D., Chair
Doug Chaffee, Vice Chair, Jackie Filbeck, Yvette Lavery
Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Yvette Lavery

Home Address: _____

City Tustin Zip _____

Cell Phone _____ Personal Email _____

Business/Agency Title _____

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

X Category 1 - Education and Early Intervention [Please check all that apply]

- Representative of a local child care resource or referral agency.
- Representative of a local organization working with families in early childhood education or early intervention.
- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

X. Category 2 – Healthy Children and Early Intervention [Please check all that apply]

Representative of a community-based organization that promotes early childhood health and well-being.

- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

When I first applied, I qualified as a member of the UCI Medical Ethics Committee, of which I am still a member. Since, then I have now become additionally qualified as a caregiver to a child with severe and complex medical needs. My daughter receives/d a multitude of services included in the Commission strategic plan related to healthy children: CHOC specialists, CHOC



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High Risk infant Program, Early Intervention programs, weekly CCS services through the Health Care Agency, Medi-Cal Waiver program services, CHOC Health Alliance care coordination, hearing impairment services, and more. I am a member of the National Association for the Education of Young Children (NAEYC), as well as a member of the Orange County Association for the Education of Young Children (OCAEYC); and I have a Certificate in Child Development from Mt. San Antonio College.

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

As a parent to a young child with special needs, I represent a very marginalized demographic, and I am currently the ONLY First 5 Commissioner who is a parent to a child that is 0-5 (a representative of the population served by the Commission mandate). In this capacity, and as a member of the UCI Medical Ethics Committee, I see this issue regularly and hope that we can confront the root causes of ableism and create a truly inclusive and accepting community in Orange County, where the dignity of every child and family is recognized and understood. I also want to ensure that our pediatric health care capacity is able to properly meet the needs of the community, because it is not currently. Many of the children in the county are "covered" by private and/or public insurance, but this is not translating to getting timely adequate treatment. My goal is for OC to be a leader in pediatric care for with regard to the "whole child model" and continuity of care.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

Ever since I was a First 5 AmeriCorps*VISTA for the School Readiness Nurse Program and the Healthy Smiles Dental Program for Children with Special Needs, I have wanted to continue to serve for the Commission. Having worked in many capacities on multiple Commission funded programs, I have a unique understanding of the needs of the 0-5 community in OC, the services that are currently in place and how the programs complement one another, as well as where there are gaps in programming. Additionally, as a mother of a young child with very complex medical needs who receives services from just about every social services program in Orange



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County, I understand how difficult it is to navigate the service landscape and ensure my child is getting everything she needs o overcome her health, medical and developmental challenges.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

Equity and inclusion for all children for all services. Ableism is of particular concern for me as a professional bioethicist and mother of a child with differently abled capabilities. Children with disabilities and medical complexities must have access to safe and quality childcare. Our family experienced discrimination due to my child's disabilities. I had multiple childcare centers blatantly say that my child would be a "distraction" to the other three-year-olds, or simply deny us admission. This is illegal but there are no ways to ensure that it doesn't happen. Childcare is one of the greatest needs in Orange County and every parent and child deserve access to childcare in order to secure a livelihood, no matter what their socio-economic background, ethnicity, ability, or background.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

Research shows that interventions in early childhood are the greatest determinants of long-term positive outcomes. In the four years that I have served as a First 5 Commissioner, I have participated in every advocacy day with the Board of Supervisors and the State Legislature. I hope to attend more public meetings including Medi-Cal Board Meetings and the like to advocate for impactful changes that will serve the pediatric community and their families. As part of the First 5 Ad Hoc Policy Committee, I am very proud of the work we did to implement First 5 OC's first Policy and Advocacy initiatives. I intend to continue this work if reappointed. Professionally as a consultant, I interface with a lot of local community leaders and government leaders.



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An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

- No
- Yes, Please explain

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature

Date 3-15-2024

YVETTE LAVERY, MPA, MBE

BIOGRAPHICAL SUMMARY

Yvette Lavery semi-retired from her over 19 year career in public affairs when her daughter was born severely Small for Gestational Age (SGA) after being diagnosed severe IUGR in utero. Little did this professional public policy advocate know that that would be the launch of a whole new vocation as a caregiver-advocate to a little girl with multiple rare diagnoses, whose medical conditions and status are so rare that her doctors refer to her as an "N of 1".

Named as a "Top 40 Under 40 Political Consultant" by the American Association of Political Consultants in 2018, Yvette is one of the most sought-after consultants in the U.S. with experience in strategic communications, crisis communications, and project/organizational management for nonprofit, corporate, and political clients. She has been a senior strategist to numerous candidate and issue campaigns. Her work has been featured in media publications throughout the US including: Bloomberg, the LA Times, the New York Times, San Francisco Chronicle, the Boston Globe, and many more. Her academic research has been published by the US Dept of Labor and the Harvard Medical School Bioethics Journal. In addition to working for nonprofits like the American Academy of Pediatrics and the United Way, she is co-founder of the national nonprofit, Patients' Rights Action Fund.

Among her numerous community service endeavors, Yvette has served two years in AmeriCorps in children's health and education, and has been recognized by the Orange County Register for her volunteer service with the homeless. Currently, Yvette is on the Board of Directors for Beyond Blindness, is a Commissioner with First 5 Orange County, and serves as President of the Board of Director for the Black Card Circle Foundation.

EDUCATION

Harvard University Master of Bioethics	Cambridge, MA
Institut d'études politiques de Paris (Sciences Po) Master of Public Affairs, Concentration in Human Security	Paris, France
University of Southern California Bachelor of Arts, Political Science	Los Angeles, CA
Mount San Antonio College Certificate, Child Development	Walnut, CA
American University Washington Semester Program	Washington, DC
University of Arizona Study Abroad in Guadalajara, Mexico, Intermediate Spanish Language Course	Phoenix, AZ

PROFESSIONAL EXPERIENCE

YL Consulting (formerly Tionchar Global) Principal Consultant	Tustin, CA September 2008 – Current
<ul style="list-style-type: none"> • Own and operate boutique Public Affairs, Non-Profit Management and Political Consulting firm; with non-profit, political and private sector clientele. • Over 85% win-rate in top-targeted highly competitive political and ballot issue elections since 2000. • Expert spokesperson appearing in over 50 public forums and mainstream media broadcasts. • American Association of Political Consultants 2018 <i>Top 40 Under 40 Political Consultant</i>. 	

Patients' Rights Action Fund

Princeton, NJ

- Served as Founding Executive Director of national 501(c)4 education and advocacy human rights non-profit targeting healthcare legislation and ballot measures.

U.S. Department of Labor

Washington, DC

- Analyzed and assessed efficacy of Registered Apprenticeship program based on apprentice completion rates and employer return on investment using STATA, published and presented findings and recommendations.
- Built user-friendly financial modeling simulation tool ("Return on Investment" calculator) for employer participants.

Hispanic Leadership Fund

Washington, DC

- Research and analyze immigration policy positions of targeted congressional candidates, through developing a methodology to measure policy positions and compare them in a standardized manner.

United Ways of California / Orange County United Way

Irvine, CA

- Initiated the first Orange County United Way public policy and advocacy program.
- Trained executive leadership and Board members in effective advocacy skills; built grass-tops coalition of 20 high profile donors and community leaders to lobby State Assembly and Senate.
- Advised Orange County CEO on lobbying U.S. Senate and House representatives to protect the Charitable Tax Deduction; desired congressional vote achieved.
- Successfully lobbied California Republican Senate Caucus to approve tax legislation to preserve Healthy Families program (California's Children's Health Insurance Program), resulting in hundreds of thousands of children in California keeping health insurance coverage.
- Strategized with CEO, VP and statewide partners to develop a United Way Public Policy Agenda, issues included: Earned Income Tax Credit (EITC), Medicaid, Affordable Care Act, Children's Health Insurance Program (CHIP), Healthy Families (California's CHIP), Charitable Tax Deduction, Elementary and Secondary Education Act ("No Child Left Behind") and Supplemental Nutrition Assistance Program (SNAP, formerly Food Stamps).

JOYA Scholars

Fullerton, CA

- Wrote three successful private grant funding proposals to finance 10% of organization's operational budget.

Massachusetts Against Doctor Prescribed Suicide- No on 2

Boston, MA

- Managed two ballot question committee organizations reporting to the board of directors.
- Executed 2012 statewide ballot referendum campaign to shift voters from 19% opposition to 51% opposition, resulting in a win, while staying 50% under budget.
- Built and managed cohesive coalition of hundreds of stakeholders across the state.
- Successfully engaged funders and secured donations from \$500 to \$350,000 each.
- Secured endorsement from the Boston Globe and Boston Herald, as well as numerous other local publications and successfully placed "No On 2" coalition partner on PBS Frontline.

Los Angeles County Business Federation

Los Angeles, CA

- Served as Director of Marketing, Communications and Media Relations.
- Prepared advocacy tools for board members and assisted them with public policy projects and gaining media coverage.
- Managed multiple placements in Los Angeles Times, Sacramento Bee, Orange County Register, San Bernardino Sun and Riverside Press Enterprise.
- Managed promo campaign to boost annual event revenue and attendance by 25%.

Development and Special Events Manager

- Prepped and briefed faculty, Executive Director and board members for press conferences, fund-raisers and special events.
- Advised Executive Director and board members on advocacy strategies to preserve CHIP and First 5 funding and helped her establish relationships with key legislators and staffers.
- Oversaw external communications including annual report, brand protocol, media relations, government relations, donor relations, community relations and messaging.
- Oversaw Fund Development department (over \$4 million organizational budget); including successful solicitation of individual and corporate donors up to \$25,000; management of grants up to \$2 million; and event planning and management.

**First Five Service Corps
AmeriCorps*VISTA**

Orange County, CA
July 2007 – August 2008

- Awarded service position in highly selective full-time Volunteer In Service To America program to build capacity of new non-profit initiatives targeting children 0-5 and their families living in poverty.

PLACEMENTS:

Healthy Smiles for Kids of Orange County, assigned to Dental Program for Children with Special Needs

- Initiated development of dental program for children with special needs displaced by government medical/dental system due to gaps in insurance coverage for dental sedation.

American Academy of Pediatrics, California Chapter 4, assigned to School Readiness Nurse Pilot Program

- Provided resources to all Orange County School Readiness Nurses to match children living in poverty with community pediatricians to ensure they have a “medical home”.
- Provided resources for pediatricians to refer patients living in poverty to government and social services.

AWARD, RECOGNITIONS, FELLOWSHIPS AND SCHOLARSHIPS

American Association of Political Consultants <i>Top 40 Under 40</i> Awardee	2018
Sciences Po Graduate Merit Scholarship	2013, 2014
Segal AmeriCorps Education Award	2008
“Spirit of Volunteerism” Honoree, Orange County Register and OneOC (formerly the Volunteer Center)	2007
Anaheim Achieves Volunteers <i>Giving a Helping Hand</i> Honoree	2007
University of Southern California, San Gabriel Council of Governments & San Gabriel Valley Economic Partnership San Gabriel Valley Leadership 21 Fellow	2005 – 2006

Susan McClintic



Commissioners:
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Susan McClintic, Soledad Rivera, Angie Rowe,
An Tran, Mindy Winterswyk
CEO/President: Kimberly Goll

2024 FIRST 5 ORANGE COUNTY BOARD APPLICATION

Name Susan McClintic

Home Address _____

City Irvine Zip _____

Cell Phone 714-401-1783 Personal Email _____

Business/Agency Families Forward Title Board Member (volunteer)

Business/Agency Address _____

City _____ Zip _____

Business Phone _____ Business Email _____

CATEGORIES FOR APPOINTMENT

Please indicate all the categories with which you are currently affiliated as cited in County Ordinance Sec. 1-2-334 First 5 Orange County [Strategic Plan](#)

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- A parent or caregiver of a young child participating in early learning and/or receiving early intervention services.
- Representative from a subsidized or tuition-based infant and toddler childcare program or provider.
- Educator with expertise and experience in early childhood.

Category 2 – Healthy Children and Early Intervention [Please check all that apply]

- Representative of a community-based organization that promotes early childhood health and well-being.
- Representative of a local organization working on health prevention or early intervention for families.
- A parent or caregiver of a young child receiving health services.
- A representative of a local medical, pediatric, or obstetric association or society.

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying:

See attached

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

See attached

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

See attached

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#)

See attached

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

See attached

CONFLICT OF INTEREST

Do you have any direct economic interest in programs or other services that may seek funding from First 5 Orange County Children and Families Commission?

X No

Yes, Please explain

I don't have direct economic interests, but I do serve as a volunteer Board Member for Families Forward. I will abstain from any discussion or voting on issues brought to the First 5 OC Commission related to Families Forward.

RESUME

Attach a current resume including educational and employment history and mail or email with membership application to:

First 5 Orange County,
1505 East 17th Street, Suite 230,
Santa Ana, CA 92705;
email: First5OC@cfcoc.ocgov.com
Attention: Tiffany Alva

To be considered, an application and resume must be postmarked or emailed by March 15, 2024 by 5:00 pm

Signature Susan V. McClintic

Date. 3/6/2024

Please describe and provide examples of your qualifications and/or experiences that make you eligible for the category(ies) for which you are applying.

I spent my 40+ year career as an early childhood educator – as a Teacher, Preschool Director, City of Irvine Child Care Coordinator, and Community College Instructor. In retirement, I'm active in various Early Childhood networks and community groups as I continue to work toward excellence in early learning opportunities for all children, especially those at risk due to poverty and other Adverse Childhood Experiences (ACEs).

Please describe your experience and expertise working directly with communities from diverse (racial, ethnic, and socioeconomic, linguistic, socio-economic, etc.) backgrounds and how your experience and expertise improve equitable outcomes for Orange County families so that all children can reach their full potential and support [First 5 OC's Strategic Plan](#).

I was drawn to the education field as a teacher's aide in an underserved Title 1 school, where I experienced young children needing and deserving the best teachers and learning opportunities struggle with mediocre resources and attention. I vowed to make a positive impact to help children meet their full potential in my career. As a young teacher in another diverse setting, I was invited to pilot an innovative Bilingual/ESL team teaching program and serve as the classroom teacher representative to district level planning for inclusion of children with special needs. Later, as a program administrator, I partnered with families and school districts to support inclusion of children with special needs, and with local government (CDBG grants), and community groups (Irvine Children's Fund, Assistance League of Newport Mesa) to fund tuition subsidies for low-income families.

For ten years, I've been Board member and volunteer for Families Forward, a leading nonprofit seeking to end and prevent family homelessness. Our clients are 69% single parents, and 71% persons of color, all facing housing and food insecurity. At the Board level, I served as Program Chair when we piloted an innovative (and now successful) Prevention and Diversion Program and supported the Family Solutions Collaborative as their fiscal sponsor. As Human Resources chair and Governance Committee member, I advance our successful efforts to increase staff member and board member diversity. Working directly with clients for several years as Community Resource Fair and Back-to-School backpack and clothing distribution leads, and now as a front desk volunteer, I welcome opportunities to assist families with the resources and support they seek. I am pleased to champion First 5 OC's Strategic Plan goals and promote systems change for better outcomes for children and families in our community.

Please explain why you wish to serve on the First 5 Orange County Commission and the skills that you would bring to First 5.

I was appointed to the First 5 OC Commission in 2020. I'm a champion for the Orange County Child Care Landscape Analysis, which revealed critical gaps in spaces for infants and toddlers and subsidized funding for low income working families. To address these issues, I participate in three collaborative groups: the OC Child Care Cross-Sector Task Force, the Child Care and Affordable Housing Subcommittee, and a Supporting Homeless Families with Child Care Needs

Ad Hoc Committee. I also Chair First 5 OC's Technical Advisory Committee (TAC) which collaborates with partners to strengthen the prenatal to age 3 system. These collaborative efforts are still in beginning stages and I would love to continue to invest my expertise in child care and early learning to this important work in another term as Commissioner.

Please describe what you would like to accomplish while on the Commission or a specific issue related to young children and families that you would like to champion in Orange County, and how it aligns with First 5 Orange County's [Strategic Plan](#).

Housing insecurity continues to be a challenge for Orange County families. High costs cause many to live paycheck-to-paycheck until an unexpected crisis leads to the loss of employment and/or housing stability. Stress and uncertainty pose considerable challenges to families experiencing homelessness and can significantly compromise the mental and physical health of young children into adulthood. The pandemic heightened the critical need for housing for at risk families and now more than ever there needs to be a champion of this work.

Increasing the availability and accessibility of quality infant and toddler child care for all families who need it is an important priority of First 5 OC's Strategic Plan. Single parents with limited incomes seeking employment to meet household expenses depend on child care to work, but they often are unable to access tuition subsidies or care settings that match their work schedules. Quality child care can buffer children and families from the challenges and risks associated with homelessness by supporting children's development in safe, stable relationships and early learning opportunities. This is one of the special populations First 5 OC is seeking to improve service options for, and I am pleased to be a champion of this work.

Please describe how you would personally/professionally support and promote the work of First 5 Orange County, including your networks and any strategies for advancing policies that support young children and families.

I welcome opportunities to engage in discussions, convene presentations, and gather perspectives to advance policies that support young children and families. Bringing people together, making connections, and facilitating introductions to build support and coalitions is something I truly enjoy. I have strong ties and networking connections with members of the following groups: Orange County Association for the Education of Young Children, Orange County Child Care and Development Planning Council, Start Well Mental Health Consultation for Early Care and Education, California Early Childhood Mentor Program, family child care providers, faith-based and nonprofit early learning programs, child development faculty members at each of Orange County's community colleges, Cal State Fullerton, and UCI child care services. As a Commissioner, I do not hesitate to reach out to these groups and others to build bridges and work together to further policies supporting young children and families.

SM

SUSAN MCCLINTIC

EXPERIENCE

COMMISSIONER • FIRST 5 ORANGE COUNTY • 2020-PRESENT

- Champion for the Orange County Child Care Landscape Analysis. The landscape revealed critical gaps in spaces for infants and toddlers and subsidized funding for low income families; cohost webinars and site visits to build awareness of how child care shortages impact businesses, the county's economy, and family stability.
- Child Care Cross-Sector Task Force; Child Care and Affordable Housing Subcommittee; Supporting Homeless Families with Child Care Needs Ad Hoc Committee.
- Chair of First 5 OC Technical Advisory Committee (TAC). The TAC's role is to support and collaborate with partners to strengthen the prenatal to 3 system and ensure at risk families are connected to resources.
- Communication and Policy ad-hoc committee to develop the 2021-2025 Strategic Plan and first ever Policy Framework and legislative platform.
- Op-Ed: "The Time to Fix Orange County's Child Care is Now," *Daily Pilot*, September 8, 2020.

BOARD MEMBER • FAMILIES FORWARD • 2014-2020; 2021-PRESENT

- Board Secretary, Human Resources Committee chair, Program Committee chair, Executive, Governance, Data, and Strategic Planning Committee member. Front desk volunteer. Lead for Back-to-School and Community Resource Fair programs.
- Strategic Planning lead for Prevention and Diversion 2016-2019, Supportive Services 2020-2023, and Internal Infrastructure 2024-25 initiatives.
- Appointed by the Board of Supervisors to represent Families Forward on the Orange County Child Care and Development Planning Council (Local Planning Council).
- Promoted increased quality of early learning programs county-wide as co-chair of the Planning Council's Workforce Development Committee and member of the Orange County Department of Education's Quality Rating Improvement System (QRIS) Community Advisory Consortium.
- Championed the unique needs of children and families experiencing homelessness as part of the coalition of public, private, and nonprofit agencies and individuals that created the Early Childhood Policy Framework and launched the Early Childhood OC collaborative.
- Outstanding Advocate for Children in Orange County, Local Planning Council, 2019.

Early Childhood Educator and Advocate

Extensive teaching, leadership, and program development experience with infants and toddlers, preschool, primary grades, and community college students.

Board member and leadership service with numerous groups benefiting children and families.

Advocate for high quality early learning environments and opportunities for all children, especially those facing challenges of poverty and other adverse childhood experiences.

CHILD CARE COORDINATION SUPERVISOR • CITY OF IRVINE • 2007-2012

- Oversaw all Child Care Coordination services including the Irvine Child Care Project (ICCP), a City/School District joint powers partnership facilitating after-school programs on all Irvine Unified School District elementary school campuses.
- Lead ongoing program quality assessment and improvement at all 22 ICCP sites and facilitated \$750,000 annually in California Department of Education and Irvine Children's Fund grants for low-income families.
- Lead Strategic Plan for Children, Youth and Families initiative for Child Care and School Readiness, resulting in significant expansion and revitalization of the Child Resource Center.
- Redesigned and increased professional development opportunities and transformed state-of-the-art lending library for early childhood educators and families to enhance program quality and readiness for school.
- Managed City lease agreements with Irvine Child Development Center and Irvine Community Nursery School.
- Expanded resource and referral services for families.

HUMAN DEVELOPMENT INSTRUCTOR • IRVINE VALLEY COLLEGE • 1989-1995; 2004-2014

Courses taught: Principles and Practices of Teaching Young Children; Introduction to Curriculum; Teaching Mathematics in a Play-Based Program; Advanced Curriculum Planning; Administration of Schools for Young Children -- Program; Principles of Adult Supervision in Early Childhood Programs; Guidance and Discipline; Dealing with Challenging Children; Developmental Psychology – Children and Adolescence; Practicum: Early Childhood Programs; Cooperative Work Experience.

EARLY CHILDHOOD LAB SCHOOL DIRECTOR • ORANGE COAST COLLEGE • 1995-2003

- Initiated and maintained National Association for the Education of Young Children accreditation for infant-toddler-preschool demonstration site and teacher training facility.
- Launched ongoing scholarship program with Assistance League of Newport-Mesa to support tuition funding for low-income families.
- Increased family engagement opportunities.
- Established relationships with Regional Center of Orange County, local school districts, and others to promote inclusion, assessment and early intervention services.

DIRECTOR • IRVINE CHILD DEVELOPMENT CENTER • 1991-1993

- Nonprofit infant-toddler-preschool center, in public-private partnership with the City of Irvine.
- Community Development Block Grant and Alternative Payment subsidies for low income families.
- Inclusion partnership with local school district.

CLASSROOM TEACHER • 1978-1987

Toddlers • First Step Nursery School • Santa Monica, CA
Kindergarten and Second grades • Woodbridge Public Schools, CT
Kindergarten and First grades • Vallejo City Unified School District, CA

EDUCATION

UNIVERSITY OF CALIFORNIA, LOS ANGELES

Graduate School of Education

Developmental Studies, Ph.D. program (all but dissertation)

BANK STREET GRADUATE SCHOOL OF EDUCATION, New York, NY

Educational Leadership, M.S. degree

UNIVERSITY OF CALIFORNIA, BERKELEY

Graduate School of Education

Multiple Subjects, Teaching credential

UNIVERSITY OF CALIFORNIA, LOS ANGELES

Art History, B.A. degree

CREDENTIALS

- California Child Development Program Director Permit (2007-2027)
- California Multiple Subjects Teaching Credential (Lifetime)
- California Community College Instructor Credential (Lifetime)

COMMUNITY SERVICE HIGHLIGHTS

- Families Forward, Board Member and Community Volunteer
 - Orange County Association for Development of Young Children, Board Member
 - Orange County Child Care and Development Planning Council, Workforce Development Committee, Co-Chair
 - Early Childhood Policy Framework Task Force
 - Orange County Department of Education Quality Rating Improvement System (QRIS) Community Advisory Consortium
 - Irvine Child Care Committee City Council Appointee (Councilmembers Art Bloomer and Greg Smith), Chair
 - Irvine Child Care Project, Chair
 - Irvine Child Development Center Operating Corporation, Chair
 - Child's World Preschool Advisory Board, University United Methodist Church
 - Northwood High School PTSA, President
 - Distinguished Timberwolves Award, Northwood High School
 - Golden Oak Service Award, Northwood High School PTSA
 - 2007 Irvine Unified School District High School Volunteer of the Year
-



RECEIVED

2024 MAR 1 AM 10:34

MEMORANDUM

To: Robin Stieler, Clerk of the Board

From: Chairman Donald P. Wagner, Supervisor Third District

Date: March 1, 2024

Subject: Children & Families Commission of Orange County (First 5)

Pursuant to Title 1, Division 2, Article 25, Section 1-2-335(2) of the County Ordinances, I hereby designate the following Supervisors to make nominations to the Board of Supervisors for the 2024 appointments to the Children & Families Commission of Orange County (First 5):

- Category 1 (Education): Supervisor Foley
- Category 2 (Health): Chairman Wagner

Also, pursuant to that section, myself and Supervisor Foley will be ineligible to make nominations to the Board of Supervisors for next year's appointments to the Commission.

Additionally, pursuant to Section 1-2-335 (4), as the member of the Board serving on the Commission, Supervisor Chaffee will also be making nominations to the Board for the additional rotating appointment, which is for Category 2 (Health) in 2024.

I also direct the Clerk of the Board to provide copies of the applications for the Children & Families Commission of Orange County (First 5) to myself and Supervisors Foley and Chaffee for review to enable them to present their nominations for appointment at the April 23rd Board meeting.



BOARD OF SUPERVISORS

MEMORANDUM

RECORDED

APR 12 2 41 58

04/12/2024

To: Jamie Ross, Assistant Clerk of the Board

From: Vice Chairman Doug Chaffee, Fourth District

Subject: First 5 Children & Families Commissioner Nominees (Health Category)

I am nominating the following candidates for the First 5 Children & Families Commission to fill the Health Category; nominees are listed in alphabetical order:

- **Ramin Baschshi Hussain** - President and CEO, Unlimited Possibilities
- **Leanne T. Burke** - Associate Professor and Prelicensure Program Director, UC Irvine Sue & Bill Gross School of Nursing
- **Irene Salazar** - SVP Community Education and Outreach, Planned Parenthood Orange and San Bernardino Counties



MEMORANDUM

To: Clerk of the Board

From: Donald P. Wagner, Third District

Date: April 15, 2024

RE: Recommendation for First 5 Children & Families Commission - Health Category

I would like to nominate Coleen Cunningham and Yvette Lavery.

RECEIVED
APR 15 2024
CLERK OF THE BOARD
COUNTY OF ORANGE
900 N. TULSA AVE
ORANGE, CA 92668



RECEIVED
2024 APR 11 PM 3:45

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

Memorandum

NA for KP

Date: April 10, 2024
 To: Robin Stieler, Clerk of the Board
 From: Katrina Foley, Fifth District Supervisor
 Re: First 5 Orange County, Children & Families Commission – Nominations – Category 1 (Education)

Please see below for my nomination for Board appointments to the First 5 Orange County, Children & Families Commission Category 1 (Education):

- Susan McClintic
- Irene Salazar



RECEIVED

2024 APR 17 AM 10:52

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD ROOM

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center Drive, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS- 1
April 23, 2024

M E M O R A N D U M

April 17, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, April 23, 2024, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Case: *Robert McDougal v. County of Orange*,
USDC Case No. 8:21-cv-02027.

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO



RECEIVED

2024 APR 17 AM 10:52

CLERK OF THE BOARD
COUNTY OF ORANGE
BOARD OF SUPERVISORS

OFFICE OF THE COUNTY COUNSEL
COUNTY OF ORANGE

400 West Civic Center, Suite 202
Santa Ana, California 92701
Direct No.: (714) 834-3303
E-Mail: leon.page@coco.ocgov.com

LEON J. PAGE
COUNTY COUNSEL

Agenda Item No. SCS-2
April 23, 2024

M E M O R A N D U M

April 17, 2024

TO: Robin Stieler, Clerk of the Board of Supervisors
FROM: Leon J. Page, County Counsel
SUBJECT: Request for Supplemental Closed Session

I am requesting a supplemental closed session on Tuesday, April 23, 2024, to discuss with the Board the status of existing litigation, pursuant to Government Code section 54956.9(d)(1).

Accordingly, please prepare the Agenda Item to read:

“CONFERENCE WITH LEGAL COUNSEL --
EXISTING LITIGATION Pursuant to Government Code Section
54956.9(d)(1).
Name of Cases: *Orange County Flood Control District v. McCune
Realty Investment Co., L.P.*
Riverside County Superior Court Case No.: CVRI2200225

RECOMMENDED ACTION: Conduct Closed Session.”

Thank you.

LJP:vl

cc: Members of the Board of Supervisors
Frank Kim, CEO