



Boards, Committees and Commissions Expirations

Airport Land Use Commission For Orange County - From 12/6/2022 To 12/31/2040

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

Member:	Mark Monin	Expires:	5/6/2024
Position:	BOS - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	7/27/2021
Original Appointment:	7/21/2015	Final Term:	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Mark Monin reappointed and appointed by 5th District (Bartlett); Alternate Member Tim O'Rourke; last member Tom O'Malley reappointed by 5th District (Bates) and appointed by 5th District (Wilson)		



Boards, Committees and Commissions Expirations

Board Of Retirement, OCERS - From 12/6/2022 To 12/31/2040

Contact Name:	Carolyn Nih	Legal Authority:	County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.
Contact Phone:	(714) 569-4821		
Support Agency:	Orange County Employees Retirement System		
Meeting Time:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	Compensation:	\$100 per meeting for public member and elected retiree member.
Term Of Office:	3 years	Term Limits:	None
# of Members:	10	Sunset Date:	
Min. Qualifications:	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.		

Purpose:	The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.		
Duties:	Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.		
Member:	Shawn Dewane	Expires:	12/31/2025
Position:	Public At Large - Ninth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	10/18/2022
Original Appointment:	2/14/2017	Final Term:	No
Comments:	Shawn Dewane re-appointed by 4th District (Chaffee), 5th District (Bartlett) and appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell)		

Member:	Arthur Hidalgo	Expires:	12/31/2025
Position:	Public At-Large Member - Sixth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	10/18/2022
Original Appointment:	12/17/2019	Final Term:	No
Comments:	Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by 4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach)		

Member:	Wayne S Lindholm	Expires:	12/31/2024
Position:	Public At Large - Fourth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	3/22/2022
Original Appointment:	1/12/2010	Final Term:	No
Comments:	Wayne S. Lindholm reappointed by District 4 (Chaffee), District 5 (Bartlett), by 1st District (Do) and by 4th District (Nelson) and appointed by 5th District (Bates); last member Arthur Hidalgo appointed by 3rd District (Campbell)		

Member:	Charles Packard	Expires:	12/31/2025
Position:	Public At Large - Fifth Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	At Large	Appointed:	10/18/2022
Original Appointment:	12/13/2011	Final Term:	No
Comments:	Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)		



Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - From 12/6/2022 To 12/31/2040

Contact Name: Rhonda Esera

Contact Phone: (714) 567-0191

Support Agency: Children and Families Commission

Legal Authority: California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process

Meeting Time: Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868

Compensation: Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month

Term Of Office: 2 years

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.

Purpose: To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.

Duties: Develop County Strategic Plan and administer the program funds.

Member: Ramin Baschshi, MD

Expires: 3/31/2024

Position: Category 2 - Commissioner

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: At Large

Appointed: 4/12/2022

Original: 3/27/2018

Final Term: No

Appointment:

Comments: Last member was Richard Mungo, DDS

Member:	Katherine Chiu	Expires:	3/31/2023
Position:	Category 2 - Health Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Last was member Kenneth D. McFarland		

Member:	Leah Ersoylu	Expires:	3/31/2023
Position:	Category 2 - Education Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Last member Sandra Barry		

Member:	Jackie Filbeck	Expires:	3/31/2023
Position:	Category 1 - Education (Annual Alternating) - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	4/23/2019	Final Term:	No
Comments:	Last member Gregory Haulk		

Member:	Yvette Lavery	Expires:	3/31/2024
Position:	Category 2 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/12/2022
Original Appointment:	4/14/2020	Final Term:	No
Comments:	Last member was Maria Minon, M.D.		

Member:	Susan McClintic	Expires:	3/31/2024
Position:	Category 1 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/12/2022
Original Appointment:	4/14/2020	Final Term:	No
Comments:	Last member was Sandra Pierce		



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 12/6/2022 To 12/31/2040

Contact Name:	Norma Lopez	Legal Authority:	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership.
Contact Phone:	(714) 480-6594		
Support Agency:	Orange County Human Relations Commission		
Meeting Time:	2nd Thursday at 11:00 a.m. / Meeting location: Virtual	Compensation:	None
Term Of Office:	2 years or concurrent with Supervisor	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
Purpose:	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
Duties:	Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

Member:	VACANT VACANT	Expires:	7/26/2023
Position:	Member-at-Large / Law Enforcement Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	At Large	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in, Orange County; last member Dr. Dorothy O'Neill (Do)		



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - From 12/6/2022 To 12/31/2040

Contact Name: Aaron Hogue

Contact Phone: (714) 825-3226

Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

Meeting Time: 3rd Thursday of the first month of every quarter at 1:00 p.m. /
Meeting location: SSA - Adult Services, 1505 E. Warner, Room C1011, Santa Ana

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

Term Of Office: 4 years

Term Limits: None

# of Members:	11	Sunset Date:	
Min. Qualifications:	A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.		
Purpose:	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
Duties:	the Committee shall commence all activities so long as expenses are within their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.		

Member:	Helen V Martinez	Expires:	11/1/2025
Position:	Individual IHSS Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	11/2/2021
Original Appointment:	11/14/2017	Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed and reappointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)		

Member:	VACANT VACANT	Expires:	4/12/2025
Position:	Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisory district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Patricia Anne Rasmussen(Do)		

Member:	VACANT VACANT	Expires:	2/10/2024
Position:	Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	
Original Appointment:		Final Term:	No

Appointment:

Comments: Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Randolph James Farrell

Member: Cynthia Williams **Expires:** 12/16/2023

Position: Provider - At Large **District:**

Appointed By: Board Of Supervisors **Term:** 4 years

Nom. Type: At Large **Appointed:** 12/17/2019

Original 12/17/2019 **Final Term:** No

Appointment:

Comments: Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Cynthia Williams is appointed by 4th District (Chaffee); Last member Haganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer)



Boards, Committees and Commissions Expirations

CalOptima Board of Directors - From 12/6/2022 To 12/31/2040

Contact Name: Sharon Dwiers

Contact Phone: (714) 246-8806

Support Agency: CalOptima Board of Directors

Legal Authority: Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and

Treatment Integrated Medical Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective

January 1, 2018; Ordinance 17-007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions Code Section 14087.59 as the operative law; W&I Code § 14087.59 is the controlling statute. Assembly Bill (“AB”) 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill (“SB”) 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498 was approved on September 19, 2022, and clarifies and adds to W&I Code § 14087.59 as follows: • Eliminates the January 1, 2023, repeal date from SB 4. • Expands on members’ qualifications and duties. • Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-months of the expiration of their 1-year term. • Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100 • Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima’s administrative actions, or issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property. • Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or represent for compensation

Meeting Time:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	Compensation:	CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years. \$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
Term Of Office:	2-4 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	11	Sunset Date:	
Min. Qualifications:	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
Purpose:	Governs CalOptima programs.		
Duties:	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

Member:	Isabel Becerra	Expires:	8/3/2024
Position:	Individual who is a representative of a community clinic	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/2/2020
Original Appointment:	6/2/2020	Final Term:	No
Comments:	Isabel Becerra is serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Panel; last member Ria Berger		

Member:	Blair Contratto	Expires:	8/3/2024
Position:	Current or former hospital administrator	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	11/22/2021
Original Appointment:	11/22/2021	Final Term:	No
Comments:	Term ending 8/3/24 per Board of Supervisors meeting 11/22/21, Item S1A (four year, two consecutive terms); nominated by Selection Panel; last member Victor Jordan		

Member:	Clayton Corwin	Expires:	8/3/2024
Position:	Member of the public who is a legal resident of Orange County	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/2/2020
Original Appointment:	6/2/2020	Final Term:	No
Comments:	Clayton Corwin serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); Member must be a legal resident of Orange County; last member Ronald R. DiLuigi		

Member:	Dr. Jose Mayorga, MD	Expires:	8/3/2024
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Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	12/7/2021	Final Term:	No
Comments:	Per Board of Supervisors meeting 12/7/21, Item S35B (four year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Physician in current practice and who is also a representative of a contracted Independent Physicians Association or Health Network; last member Dr. Mary D. Giammona		

Member:	Joseph Scott Schoeffel	Expires:	8/3/2024
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/2/2020
Original Appointment:	6/28/2016	Final Term:	Yes
Comments:	J. Scott Schoeffel is serving 2nd term ending 8/3/24 per Board of Supervisor meeting 6/2/20, Item 55 (four year, two consecutive terms); last member Pradeep (Peter) K Agarwal; nominated by Selection Committee; Position Description is: Individual with professional accounting experience / professional public finance experience, or is an actively-licensed attorney with prior health care system experience preferred		

Member:	Nancy Shivers	Expires:	8/3/2024
Position:	Current member or family member of a current member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	2/9/2021
Original Appointment:	2/9/2021	Final Term:	No
Comments:	Nancy Shivers is serving her first term. Approved 2/9/21, Item S20B. Last member was Jackie Brodsky.		

Member:	Trieu Thanh Tran	Expires:	8/3/2024
Position:	(See Comments Box)	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Other	Appointed:	6/2/2020
Original Appointment:	6/2/2020	Final Term:	No
Comments:	Trieu Thanh Tran is serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Medical Provider in current practice and who is not an owner or officer or a member of the Board of Directors of a contracted independent physicians association or a health network; last member Nikan Khatibi		



Boards, Committees and Commissions Expirations

Commission to End Homelessness - From 12/6/2022 To 12/31/2040

Contact Name: Natalie Dempster

Contact Phone: (714) 834-3757

Support Agency: County Executive Office

Legal Authority: Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative.

Meeting Time: Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

Compensation: None

Term Of Office: 2 year term

Term Limits: Maximum four terms (8 years)

of Members: 20

Sunset Date:

Min. Qualifications: Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

Purpose: Work with the Community and interested stake holders to promote effective responses to homelessness in Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

Duties: Promote greater community understanding of the complex dynamics underlying homelessness. Identify gaps in services and resources in Orange County's system of care to improve system efficiencies. Identify strategies to respond to homelessness through review of innovative and/or existing best practices. Make recommendations to the Board of Supervisors to promote effective responses to homelessness.

Member:	Robert Dunn	Expires:	10/18/2023
Position:	Chief of Police	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Robert Dunn is serving 1 of 4 terms; Must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Chief Thomas Kisela		

Member:	Nesan Kistan	Expires:	8/8/2024
Position:	Representative of the Faith Based Community	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Nesan Kistan is serving 1 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member James E. Palmer III		

Member:	Susan Parks	Expires:	8/8/2024
Position:	Philanthropic Leader	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Susan (Sue) Parks is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

Member:	Anthony Patella	Expires:	6/23/2023
Position:	Representative of the OC Sheriff-Coroner Department	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	1/11/2022
Original Appointment:	1/11/2022	Final Term:	No
Comments:	Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Nathan Wilson		

Member:	Milo Peinemann	Expires:	10/18/2023
Position:	Member At Large	District:	

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Milo Peinemann is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Theresa E. Murphy		

Member:	Debra Rose	Expires:	8/8/2024
Position:	South Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Debra Rose is serving 1 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Paul Wyatt		

Member:	George Searcy	Expires:	10/18/2023
Position:	Representative of the Affordable Housing Development Industry Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	George Searcy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Scott C. Larson		

Member:	Scott C Stiles	Expires:	8/8/2024
Position:	Central Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Scott Stiles is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Robert Cortez		

Member:	Jack Toan	Expires:	8/8/2024
Position:	Business Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Jack Toan is serving 2 of 4 terms; must be Orange County resident and registered voter unless		

waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term

Member:	James Vanderpool	Expires:	10/18/2023
Position:	North Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	James Vanderpool is serving 1st of 4 terms; Must be city Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Kenneth Domer		

Member:	Paul Wyatt	Expires:	8/8/2024
Position:	Member At Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Paul Wyatt is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Teresa (Tita) Smith		



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - From 12/6/2022 To 12/31/2040

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

Member:	Rebecca (Becky) D Firey	Expires:	6/30/2023
Position:	American Red Cross, O.C. Chapter	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Rebecca (Becky) D. Firey completing term ending 6/30/21 and reappointed to serve her 1st term ending 6/30/23 (two term limits); nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss		



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - From 12/6/2022 To 12/31/2040

Contact Name:	Misael Hernandez	Legal Authority:	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2
Contact Phone:	(714) 245-6240		
Support Agency:	Social Services Agency		
Meeting Time:	3rd Wednesday of each month @ 9:30 A.M.	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
Purpose:	The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.		
Duties:	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		

Member:	Janet Anderson-Deusenberry	Expires:	8/5/2023
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	8/4/2015	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ann Saneto		

Member:	Sandra Avzaradel	Expires:	8/5/2023
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021

Original Appointment:	7/28/2020	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Sandra L. Stone		

Member:	Hailey Ayala	Expires:	8/5/2024
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Wendi Evans		

Member:	Maureen J Fitzpatrick	Expires:	8/5/2023
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	8/6/1999	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Ann Albertson		

Member:	Fredrika Fritzi Gragg	Expires:	8/5/2023
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie		

Member:	Nadhira Hathotuwegama	Expires:	8/5/2024
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	7/27/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Kimmel Gragg		

Member:	Misael Hernandez	Expires:	8/5/2024
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	11/16/2021	Final Term:	No

Appointment:

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amber Nowak

Member:	Kathleen Leary	Expires:	8/5/2023
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	7/31/2019	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Gwen Morgan-Bezell

Member:	Maria Michea	Expires:	8/5/2024
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member was Merrilisa (Lisa) Sciabica

Member:	Deana Parga	Expires:	8/5/2024
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin

Member:	Amanda Selogie	Expires:	8/5/2023
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler

Member:	Sarah K Shawesh	Expires:	8/5/2024
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No

Appointment:

Comments: Nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County; last member was Seon Chun-Burbank

Member:	Elizabeth (Lisa) Stambolis	Expires:	8/5/2023
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	7/27/2021	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Susan McClintic

Member:	Teresa Traci Stubbler	Expires:	8/5/2023
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes

Member:	VACANT VACANT	Expires:	8/5/2023
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White

Member:	VACANT VACANT	Expires:	8/5/2023
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Gragg

Member:	Laura Vidal	Expires:	8/5/2024
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	3/14/2017	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Constance Marine White

Member: Scarlett K vonThenen **Expires:** 8/5/2024

Position: Public Agency Representative **District:**

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

Nom. Type: Other **Appointed:** 9/13/2022

Original Appointment: 3/14/2017 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Krista Murphy



Boards, Committees and Commissions Expirations

Orange County Behavioral Health Advisory Board - From 12/6/2022 To 12/31/2040

Contact Name: Karla Perez
Contact Phone: (714) 834-5481
Support Agency: Health Care Agency / 38X
Legal Authority: WIC 5604; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee
Meeting Time: 9:00 a.m.
Compensation: \$20.00
Term Of Office: 2 years
Term Limits: Yes, 3 terms
of Members: 15
Sunset Date:
Min. Qualifications: None
Purpose: To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of the local behavioral health program and to perform other duties mandated by state law.
Duties: Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems.

Member: Alan V Albright
Expires: 3/9/2023
Position: Treatment and Recovery Specialist
District:
Appointed By: Board Of Supervisors
Term: 2 years
Nom. Type: Other
Appointed: 8/23/2022
Original Appointment: 8/23/2022
Final Term: No
Comments: Alan V. Albright is completing term ending 3/9/23 (three term limits); last member Michael Rose

Member: Karyl L Dupee
Expires: 3/9/2023
Position: Family Member
District:
Appointed By: Board Of Supervisors
Term: 2 years
Nom. Type: Other
Appointed: 3/9/2021
Original Appointment: 3/9/2021
Final Term: No
Comments: Karyl L. Dupee is serving 1st term ending 3/9/23 (three term limits)

Member: Heidi Girolamo
Expires: 3/9/2023
Position: Family Member
District:
Appointed By: Board Of Supervisors
Term: 2 years
Nom. Type: Other
Appointed: 6/28/2022
Original Appointment: 6/28/2022
Final Term: No
Comments: Heidi Girolamo is completing term ending 3/9/23 (three term limits); last member Geoffrey Henderson

Member:	Matthew Holzmann	Expires:	3/9/2023
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Matthew Holzmann is serving 1st term ending 3/9/23 (three term limits)		

Member:	Stephen McNally	Expires:	3/9/2023
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Stephen McNally is serving 1st term ending 3/9/23 (three term limits)		

Member:	Kristen M Pankratz	Expires:	3/9/2023
Position:	Person in Recovery	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Kristen M. Pankratz is serving 1st term ending 3/9/23 (three term limits)		

Member:	VACANT VACANT	Expires:	3/9/2023
Position:	Person in Recovery	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(three term limits); last member Mara James		

Member:	VACANT VACANT	Expires:	3/9/2023
Position:	Person in Recovery	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(three term limits); last member Lauren Deperine		

Member:	Frederick Williams	Expires:	3/9/2023
Position:	Treatment and Recovery Specialist	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021

Original Appointment:

3/9/2021

Final Term:

No

Comments:

Frederick Williams is serving 1st term ending 3/9/23 (three term limits)



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - From 12/6/2022 To 12/31/2040

Contact Name: Martha Garcia

Contact Phone: (714) 834-8399

Support Agency: HCA - Health Promotion and
Community Planning

Legal Authority: The Council is established pursuant to Section 300ff-12 in Title 42 of the United States Code (hereinafter 11 “42 U.S.C.”) and its members are appointed pursuant to Section 300ff-12, subsection (b), Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template and changes to terms of the membership.

Meeting Time: 2nd Wednesday of each month;
6:00 p.m. - 8:00 p.m. / Meeting
location: Public Health Services
Training Center, Building 1729
E;1725 W. 17th St. Santa Ana, CA

Compensation: None with the exception of County employees serving on the Council as part of their County employment

92706

Term Of Office:	2 years	Term Limits:	None
# of Members:	27	Sunset Date:	
Min. Qualifications:	Except where the BOS finds it in the best interest of the County to waive voter requirements all members shall be registered to vote and reside in the County.		
Purpose:	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
Duties:	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		

Member:	Homero Beltran	Expires:	12/31/2023
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Jeffrey Howell; nominated by the HIV Planning Council		

Member:	Jessica Castellon	Expires:	12/31/2022
Position:	Category I	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/24/2021
Original Appointment:	8/24/2021	Final Term:	No
Comments:	Position: Category (I) State government (including the State medicaid agency and the agency administering the program under part B of this subchapter); terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Liz Hall		

Member:	Adelmo Chan	Expires:	12/31/2023
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/19/2022
Original Appointment:	7/19/2022	Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Maria Negrete		

Member:	Cindy Michelle Gallardo	Expires:	12/31/2023
Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Albert Ramirez; nominated by the HIV Planning Council		

Member:	Geeta Gupta, M.D.	Expires:	12/31/2023
Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Timothy Joel Welz; nominated by the HIV Planning Council		

Member:	Charles Scott Huffman, MD	Expires:	12/31/2022
Position:	Category D	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/8/2020
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Position: Category (D) mental health and substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Dr. George Adam Crits; nominated by the HIV Planning Council		

Member:	Kristen Kowalczyk	Expires:	12/31/2022
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/24/2021
Original Appointment:	8/24/2021	Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Pamela Smith; nominated by the HIV Planning Council		

Member:	Wendy Lords	Expires:	12/31/2022
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Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/24/2021
Original Appointment:	8/24/2021	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Darby Osnaya		

Member:	Fernando Martinez	Expires:	12/31/2023
Position:	Category H	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Position: Category (H) nonelected community leaders; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Angel VanStark; nominated by the HIV Planning Council		

Member:	John Paquette	Expires:	12/31/2023
Position:	Category G	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/10/2012	Final Term:	No
Comments:	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment last member was Josie M Lopez nominated by the HIV Planning Council		

Member:	Christopher Ried, M.D.	Expires:	12/31/2023
Position:	Category J	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	8/26/2003	Final Term:	No
Comments:	Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of Title 42 of the United States Code; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Karen Schnieder; nominated by the HIV Planning Council		

Member:	Khloe Rios-Wyatt	Expires:	12/31/2022
Position:	Category C	District:	

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/24/2021
Original Appointment:	8/24/2021	Final Term:	No
Comments:	Position: (Category C) social service providers, including providers of housing and homeless services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by HIV Planning council; last member was Sandra Boodman		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Ricardo Hernandez Velasco		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Category M	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Position (Category M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the panel system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Lydia Tran		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Category B	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Position: Category (B) community-based organizations serving a affected populations and AIDS service organization; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kean Kirk		

Member:	Ricardo H Velasco	Expires:	12/31/2023
Position:	Category G	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021

Original Appointment:	12/7/2021	Final Term:	No
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Comments: Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; Mark Coleman

Member:	Dr. Jeffrey Vu	Expires:	12/31/2023
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Position:	Category E	District:	
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Appointed By:	Board Of Supervisors	Term:	2 years
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Nom. Type:	Other	Appointed:	7/19/2022
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Original Appointment:	7/19/2022	Final Term:	No
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Comments: Position: (Category E) local public health agencies; terms on the council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member Michael Carson



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - From 12/6/2022 To 12/31/2040

Contact Name:	Jenna Sergio	Legal Authority:	Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes.
Contact Phone:	(714) 480-6449		
Support Agency:	OC Community Resources - OC Community Services		
Meeting Time:	To be determined by the Workforce Investment Board	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	50	Sunset Date:	
Min. Qualifications:			
Purpose:	WIA, Section 106 (Current Bylaws say pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase		

occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

Duties: Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

Member:	Gloria Alvarado	Expires:	12/31/2022
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	12/31/2019	Final Term:	No
Comments:	Nomination by OCWDB; All Board appointed members shall serve a term of office that is coterminous with the term of the member of the Board of Supervisors; last member Jim Adams		

Member:	Steve Curiel	Expires:	1/3/2023
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	Other	Appointed:	6/7/2022
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Steve Curiel appointed by Supervisor Chaffee; nomination by OCWDB; last member Enrique Perez		

Member:	Lauray Marie Holland	Expires:	12/31/2022
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	6/5/2001	Final Term:	No
Comments:	Last member Michael Buffington; nomination by OCWDB		

Member:	Teraylan Hollingsworth	Expires:	12/31/2022
Position:	Business	District:	

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Last member Don McCrea; nomination by OCWDB		

Member:	Christopher Horton	Expires:	12/31/2023
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	9/28/2021
Original Appointment:	9/28/2021	Final Term:	No
Comments:	Last member Tom Porter; nomination by OCWDB		

Member:	John Luker	Expires:	12/31/2022
Position:	Workforce	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	4/27/2004	Final Term:	No
Comments:	Last member Nancy Quarles; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Natalie M. Alvarez; nomination by OCWDB		



Boards, Committees and Commissions Expirations

Treasury Oversight Committee - From 12/6/2022 To 12/31/2040

Contact Name: Callie Nikoletich

Contact Phone: (714) 834-7625

Support Agency: Treasurer Tax-Collector

Legal Authority: Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary

residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters; Board Meeting 12/14/21, Item 15 - Amended Bylaws and Rules of Procedure and approve exemptions to County Bylaws template and Rule 16 of the Board's Rules of Procedure.

Meeting Time: Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 601 N. Ross Street, Second Floor Conference Room 200, Santa Ana CA 92701

Compensation: None

Term Of Office: 3 years

Term Limits: Two

of Members: 7

Sunset Date:

Min. Qualifications: A majority of public members must have an expertise or an academic background in public finance.

Purpose: The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

Duties: See Purpose

Member: Alisa D Backstrom

Expires: 1/10/2025

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 1/11/2022

Original Appointment: 8/28/2018

Final Term: Yes

Comments: Alisa D. Backstrom is serving 2nd term ending 1/10/2025; 1st term ended 8/27/21 (two term limits); has expertise in public finance; term begins date of appointment.

Member: David M Carlson

Expires: 3/21/2025

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 3/22/2022

Original Appointment: 3/22/2022

Final Term: No

Appointment:

Comments: David Carlson is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Gary Capata.

Member: Salah Kureh **Expires:** 3/21/2025

Position: Public Member **District:**

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

Nom. Type: Other **Appointed:** 3/22/2022

Original Appointment: 3/22/2022 **Final Term:** No

Comments: Salah Kureh is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Richard Rohm.

Member: Francine Scinto **Expires:** 3/23/2024

Position: Public Member **District:**

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

Nom. Type: Other **Appointed:** 3/23/2021

Original Appointment: 3/23/2021 **Final Term:** No

Comments: Francine Scinto is serving 1st term ending 3/23/24 (two term limits); has expertise in public finance; term begins date of appointment; last member Laura Parisi.