



Boards, Committees and Commissions Expirations

CalOptima Health - From 01/01/1997 To 12/31/2040

Contact Name: Sharon Dwiers

Contact Phone: (714) 246-8806

Support Agency: CalOptima and HCA - Torhon
Barnes

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

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| 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. CalOptima will pay \$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. | | |

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| Member: | Isabel Becerra | Expires: | 8/3/2028 |
| Position: | Individual who is a representative of a community clinic | District: | |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Nom. Type: | Other | Appointed: | 6/25/2024 |
| 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 | | |

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| Member: | Maura Byron | Expires: | 8/3/2028 |
| Position: | Current member or family member of a current member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | 6/25/2024 |
| Original Appointment: | 12/19/2023 | Final Term: | No |
| Comments: | Maura Byron is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F; Last member was Nancy Shivers | | |

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| Member: | Blair Contratto | Expires: | 8/3/2028 |
| 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: | 6/25/2024 |
| Original Appointment: | 6/25/2024 | Final Term: | No |
| Comments: | Blair Contratto serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); Member must be a legal resident of Orange County; last member Clayton Corwin | | |

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| Member: | Norma V Garcia Guillen | Expires: | 8/3/2028 |
| Position: | (See Comments Box) | District: | |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Nom. Type: | Other | Appointed: | 6/25/2024 |
| Original Appointment: | 5/23/2023 | Final Term: | No |
| Comments: | Norma V. Garcia Guillen is serving 1st term ending 8/3/28; Per Board of Supervisor meeting 6/25/24, Item S70F (four-year, two consecutive terms); 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; last member Joseph Scott Schoeffel | | |

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| Member: | Cathy Green | Expires: | 8/3/2028 |
| Position: | (See Comments Box) | District: | |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Nom. Type: | Other | Appointed: | 6/25/2024 |
| Original Appointment: | 6/25/2024 | Final Term: | No |
| Comments: | Cathy Green is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (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 Trieu Thanh Tran | | |

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| Member: | Brian Helleland | Expires: | 8/3/2028 |
| Position: | Current or former hospital administrator | District: | |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Nom. Type: | Other | Appointed: | 6/25/2024 |
| Original Appointment: | 6/25/2024 | Final Term: | No |
| Comments: | Brian Helleland is serving 1st term ending 8/3/28 per Board of Supervisors meeting 6/25/24, Item S70F (four-year, two consecutive terms); nominated by Selection Panel; last member Blair Contratto | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Dr. Jose Mayorga, MD | Expires: | 8/3/2028 |
| Position: | (See Comments Box) | District: | |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Nom. Type: | Other | Appointed: | 6/25/2024 |
| Original Appointment: | 12/7/2021 | Final Term: | Yes |
| Comments: | Dr. Jose Mayorga is serving final term ending 8/3/28 Per Board of Supervisors meeting 6/25/24, Item S70F (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 | | |



Boards, Committees and Commissions Expirations

Commission to End Homelessness - From 01/01/1997 To 12/31/2040

Contact Name: Zulima Lundy

Contact Phone: (714) 834-6805

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; Board date 10/17/23, Item 10 - Revised Bylaws adding a voting member seat for Medi-Cal Managed Care Health Plan representative; Board date 2/6/24, Item 9 - Revised Bylaws to allow 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 years

Term Limits: Maximum four terms (8 years)

of Members: 21

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: Richard Afable **Expires:** 12/5/2024

Position: Behavioral Health Representative **District:**

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

Nom. Type: Other **Appointed:** 12/6/2022

Original Appointment: 12/6/2022 **Final Term:** No

Comments: Richard Afable is serving 1 of 4 terms; expertise in mental health and addiction; 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 Marshall Moncrief

Member: Kelly Bruno-Nelson **Expires:** 1/22/2026

Position: Medi-Cal Managed Care Health Plan **District:**

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

Nom. Type: Other **Appointed:** 1/23/2024

Original Appointment: 1/23/2024 **Final Term:** No

Comments: Kelly Bruno-Nelson 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

Member: Cecilia Bustamante Pixa **Expires:** 12/5/2024

Position: Hospital Representative **District:**

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

Nom. Type: Other **Appointed:** 7/23/2024

Original Appointment: 7/23/2024 **Final Term:** No

Comments: Cecilia Bustamante Pixa is completing term ending 12/5/24; expertise in local hospital emergency room treatment and discharge system; 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 Christy Cornwall.

Member: Gina Cunningham **Expires:** 12/4/2025

Position: Representative of the Affordable Housing Development Industry Representative **District:**

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

Nom. Type: Other **Appointed:** 12/5/2023

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| Original Appointment: | 12/5/2023 | Final Term: | No |
| Comments: | Gina Cunningham 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 George Searcy | | |

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| Member: | Monique Davis | Expires: | 12/5/2024 |
| Position: | Business Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/6/2022 |
| Original Appointment: | 12/6/2022 | Final Term: | No |
| Comments: | Monique Davis 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 Daniel Young | | |

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| Member: | Sean deMetropolis | Expires: | 12/5/2024 |
| Position: | Municipal Fire Department Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/6/2022 |
| Original Appointment: | 12/6/2022 | Final Term: | No |
| Comments: | Sean deMetropolis is serving 1 of 4 terms; Fire Department representative with an expertise in emergency medical services; 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 Randy Black. | | |

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| Member: | Chief Adam Hawley | Expires: | 12/4/2025 |
| Position: | Chief of Police | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/5/2023 |
| Original Appointment: | 12/5/2023 | Final Term: | No |
| Comments: | Chief Adam Hawley 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 Robert Dunn | | |

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| Member: | Benjamin Hurst | Expires: | 8/8/2024 |
| Position: | Representative of the Faith Based Community | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/5/2023 |
| Original Appointment: | 12/5/2023 | Final Term: | No |
| Comments: | Benjamin Hurst is completing term ending 8/8/24; 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 Nesan Kistan

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| Member: | Jason Ivins | Expires: | 6/21/2025 |
| Position: | Representative of the OC Sheriff-Coroner Department | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 6/6/2023 |
| Original Appointment: | 6/6/2023 | Final Term: | No |
| Comments: | Jason Ivins 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; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Anthony Patella | | |

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| Member: | Lisa Kim | Expires: | 8/8/2024 |
| Position: | Central Service Planning Area | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 1/23/2024 |
| Original Appointment: | 1/23/2024 | 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; last member Kristine Ridge | | |

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| 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 | | |

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| Member: | Milo Peinemann | Expires: | 12/4/2025 |
| Position: | Member At Large | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/5/2023 |
| Original Appointment: | 10/19/2021 | Final Term: | No |
| Comments: | Milo Peinemann 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 Theresa E. Murphy | | |

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| Member: | Debra Rose | Expires: | 8/8/2024 |
| Position: | South Service Planning Area | District: | |

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| 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 | | |

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| 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 | | |

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| Member: | James Vanderpool | Expires: | 1/22/2026 |
| Position: | North Service Planning Area | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 1/23/2024 |
| Original Appointment: | 10/19/2021 | Final Term: | No |
| Comments: | James Vanderpool is serving 2 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 | | |

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|------------------------------|---|--------------------|----------|
| 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 Services Quality Assurance Board - From 01/01/1997 To 12/31/2040

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| Contact Name: | Eileen Endo | Legal Authority: | Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2 |
| Contact Phone: | (714) 834-3507 | | |
| Support Agency: | HCA - Health Policy and Communication | | |
| Meeting Time: | Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701 | Compensation: | None |
| Term Of Office: | 2 years | Term Limits: | Two (2) |
| # of Members: | 22 | Sunset Date: | |
| Min. Qualifications: | Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers. | | |
| Purpose: | To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System. | | |
| Duties: | Same as purpose | | |

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

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| Member: | Charles J Fedak | Expires: | 6/30/2012 |
| Position: | Regular Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/27/2010 |

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| Original Appointment: | 7/27/2010 | Final Term: | No |
| Comments: | Charles J. Fedak is completing term ending 6/30/12 (two term limits); nominated by the HCA/EMS Medical Director; last member Steven J. Feather | | |

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

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

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| Member: | Dr. Robert Katzer | Expires: | 6/30/2013 |
| Position: | Regular Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 2/7/2012 |
| Original Appointment: | 2/7/2012 | Final Term: | No |
| Comments: | Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member Larry Grihalva, J.D., MICP | | |

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| Member: | Christopher Eric McCoy | Expires: | 6/30/2013 |
| Position: | Regular Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 2/7/2012 |
| Original Appointment: | 7/27/2010 | Final Term: | No |
| Comments: | Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); nominated by the HCA/EMS Medical Director; last member William Park, MD. | | |

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|------------------------------|----------------------|--------------------|-----------|
| Member: | Robert Morris | Expires: | 6/30/2013 |
| Position: | Regular Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 2/7/2012 |
| Original Appointment: | 7/27/2010 | Final Term: | No |

Appointment:

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

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

Position: Regular Member **District:**

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

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

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

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

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

Position: Regular Member **District:**

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

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

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

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

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

Position: Regular Member **District:**

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

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

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

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

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

Position: Regular Member **District:**

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

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

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

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

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

Position: Regular Member **District:**

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

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

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

Member: VACANT VACANT

Expires: 6/30/2013

Position: Regular Member

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: Other

Appointed:

Original

Final Term: No

Appointment:

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

Member: Christopher Wilson

Expires: 6/30/2012

Position: Regular Member

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: Other

Appointed: 7/27/2010

Original 10/21/2008

Final Term: No

Appointment:

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



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - From 01/01/1997 To 12/31/2040

Contact Name: Jessica Villa

Contact Phone: (714) 480-2920

Support Agency: OCCR - Housing & Community Development

Legal Authority:

Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; 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; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments; Bd. 7/26/22, Item 2 - Approved Bylaws to conform with Bylaw template; Bd. 11/7/23, Item 2 - Amended Bylaws to Bylaws to limit unexcused member absences to three consecutive meetings or half the regular meetings in a calendar year, remove the duplication of public comments in the order of business and clarify the establishment and term for ad hoc

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|-----------------------------|--|----------------------|--|
| Meeting Time: | 4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705 | Compensation: | committees. \$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month |
| Term Of Office: | 2 years | Term Limits: | None |
| # of Members: | 11 | Sunset Date: | |
| Min. Qualifications: | Except where the BOS finds it in the best interest of the County to waive voter and residency requirements all members shall be Registered voter and reside in district of nominating Supervisor unless written concurrence is received. | | |
| Purpose: | The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services. | | |
| Duties: | See purpose | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Wayne Carvalho | Expires: | 6/30/2022 |
| Position: | Member-At- Large | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 8/11/2020 |
| Original Appointment: | 10/16/2018 | Final Term: | No |
| Comments: | Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ma'Ayn Johnson | | |

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|------------------------------|---|--------------------|-----------|
| Member: | James Mai | Expires: | 6/30/2022 |
| Position: | Member-At- Large | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 1/25/2022 |
| Original Appointment: | 1/25/2022 | Final Term: | No |
| Comments: | Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ron Garcia | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Helen Smith-Gardner | Expires: | 6/30/2022 |
| Position: | Tenant Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 8/11/2020 |
| Original Appointment: | 6/29/2010 | Final Term: | No |
| Comments: | Nomination by Housing and Community Commission and appointed by the Board of | | |

Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Michael Di Liscia

Member: Carla Wilkerson **Expires:** 6/30/2022

Position: Tenant Member **District:**

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

Nom. Type: Other **Appointed:** 8/11/2020

Original Appointment: 3/13/2018 **Final Term:** No

Comments: Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member Phan N. Vu



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - From 01/01/1997 To 12/31/2040

Contact Name: Misael Hernandez
Contact Phone: (714) 245-6240
Support Agency: Social Services Agency
Legal Authority: AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the Welfare Institutions Code 10485; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; Bd. Mgt. 7/25/17, Item 2 - amended bylaws; Bd. Mgt. 7/18/23, Item 6 - revised bylaws to incorporate Bylaws template and Article II (B) Chapter 31, Article 2 of the Welfare and Institutions Code commencing with Section 10485 et. seq.

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.

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|------------------------------|--------------------------|--------------------|-----------|
| Member: | Sandra Avzaradel | Expires: | 8/5/2025 |
| Position: | Community Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| 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

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|------------------------------|--|--------------------|-----------|
| Member: | Hailey Ayala | Expires: | 8/5/2026 |
| Position: | Community Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| 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 | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Cristina Blevins | Expires: | 8/5/2025 |
| Position: | Public Agency Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| Original Appointment: | 7/18/2023 | 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 Kathleen Leary | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Maureen J Fitzpatrick | Expires: | 8/5/2025 |
| Position: | Discretionary | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| 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 | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Fredrika Fritzi Gragg | Expires: | 8/5/2025 |
| Position: | Discretionary | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| 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 | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Nadhira Hathotuwegama | Expires: | 8/5/2026 |
| Position: | Consumer | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| 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 | | |

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|----------------|------------------|-----------------|----------|
| Member: | Misael Hernandez | Expires: | 8/5/2026 |
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|------------------------------|--|--------------------|-----------|
| Position: | Public Agency Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| Original Appointment: | 11/16/2021 | 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 Amber Nowak | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Alycia McInnish | Expires: | 8/5/2025 |
| Position: | Child Care Provider | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| Original Appointment: | 7/18/2023 | 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 | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Chloe Medina | Expires: | 8/5/2026 |
| Position: | Consumer | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| Original Appointment: | 7/23/2024 | 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 Penny Andrews | | |

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|------------------------------|---|--------------------|-----------|
| 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 Merrillisa (Lisa) Sciabica | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Maria Morris | Expires: | 8/5/2026 |
| Position: | Child Care Provider | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| Original Appointment: | 7/18/2023 | 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 Darcie Kass | | |

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| Member: | Delila Outlaw | Expires: | 8/5/2025 |
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|------------------------------|---|--------------------|-----------|
| Position: | Consumer | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| Original Appointment: | 7/18/2023 | 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 | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Valerie Padilla | Expires: | 8/5/2024 |
| Position: | Community Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 5/18/2022 |
| Original Appointment: | 8/5/2018 | Final Term: | No |
| Comments: | Nominated by the Orange County Child Care and Development Planning Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Deanna Parga | Expires: | 8/5/2026 |
| Position: | Discretionary | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| 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 | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Amanda Selogie | Expires: | 8/5/2025 |
| Position: | Consumer | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| 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 | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Sarah K Shawesh | Expires: | 8/5/2026 |
| Position: | Discretionary | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| 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 Seon Chun-Burbank | | |

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|----------------|-----------------------|-----------------|----------|
| Member: | Teresa Traci Stubbler | Expires: | 8/5/2025 |
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|------------------------------|--|--------------------|-----------|
| Position: | Public Agency Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| 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 | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Jennifer Triolo | Expires: | 8/5/2025 |
| Position: | Child Care Provider | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| Original Appointment: | 7/18/2023 | 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 Janet Anderson-Deusenberry | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Kaitlynn Troung | Expires: | 8/5/2025 |
| Position: | Community Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/18/2023 |
| Original Appointment: | 7/18/2023 | 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 Elizabeth (Lisa) Stambolis | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Laura Vidal | Expires: | 8/5/2026 |
| Position: | Community Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| 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 | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Scarlett K vonThenen | Expires: | 8/5/2026 |
| Position: | Public Agency Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 7/23/2024 |
| 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 01/01/1997 To 12/31/2040

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|-----------------------------|---|-------------------------|--|
| Contact Name: | Karla Perez | Legal Authority: | WIC 5604 & H & S code 11805; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee; Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes. Out of district concurrence not needed. |
| Contact Phone: | (714) 834-5481 | | |
| Support Agency: | Health Care Agency / 38X | | |
| Meeting Time: | 9:00 a.m. / Monthly | Compensation: | \$20.00 |
| Term Of Office: | 1 - 3 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. | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Alan V Albright | Expires: | 3/9/2027 |
| Position: | Treatment and Recovery Specialist | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | 3/26/2024 |
| Original Appointment: | 8/23/2022 | Final Term: | No |
| Comments: | Alan V. Albright is serving 2nd term ending 3/9/27 (three term limits); last member Michael Rose | | |

| | | | |
|------------------------------|---|--------------------|-----------|
| Member: | Karyl L Dupee | Expires: | 3/9/2027 |
| Position: | Family Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | 3/26/2024 |
| Original Appointment: | 3/9/2021 | Final Term: | Yes |
| Comments: | Karyl L. Dupee is serving 3rd and final term ending 3/9/27 ((three term limits) | | |

| | | | |
|------------------------------|----------------------|--------------------|-----------|
| Member: | Susan Ann Emerson | Expires: | 3/9/2025 |
| Position: | Person in Recovery | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 2/28/2023 |
| Original Appointment: | 2/28/2023 | Final Term: | No |

Appointment:

Comments: Susan Emerson is serving first term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Lauren Deperine

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|------------------------------|----------------------|--------------------|-----------|
| Member: | Matthew Holzmann | Expires: | 3/9/2026 |
| Position: | Family Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | 6/27/2023 |
| Original Appointment: | 3/9/2021 | Final Term: | No |

Comments: Matthew Holzmann is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29

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|------------------------------|----------------------|--------------------|-----------|
| Member: | Steve McNally | Expires: | 3/9/2026 |
| Position: | Family Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | 6/27/2023 |
| Original Appointment: | 3/9/2021 | Final Term: | No |

Comments: Stephen McNally is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29

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|------------------------------|----------------------|--------------------|----------|
| Member: | VACANT VACANT | Expires: | 3/9/2026 |
| Position: | Person in Recovery | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |

Comments: (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29; last member Mara James

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|------------------------------|----------------------|--------------------|----------|
| Member: | VACANT VACANT | Expires: | 3/9/2026 |
| Position: | Person in Recovery | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |

Comments: Kristen M. Pankratz is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be

for 3 years term ending 3/9/29; last member Kristen M. Pankratz

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|------------------------------|----------------------|--------------------|----------|
| Member: | VACANT VACANT | Expires: | 3/9/2025 |
| Position: | Family Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |

Comments: (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Heidi Girolamo

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|------------------------------|-----------------------------------|--------------------|-----------|
| Member: | Frederick Williams | Expires: | 3/9/2027 |
| Position: | Treatment and Recovery Specialist | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | 6/27/2023 |
| Original Appointment: | 3/9/2021 | Final Term: | Yes |

Comments: Frederick Williams is serving 3rd and final term ending 3/9/27 (three term limits)



Boards, Committees and Commissions Expirations

Orange County Emergency Medical Care Committee - From 01/01/1997 To 12/31/2040

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|-----------------------------|---|-------------------------|---|
| 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: currently via Zoom. | 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. | | |

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|------------------------------|--|--------------------|-----------|
| 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 | | |

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| Member: | David L Gibbs, MD | Expires: | 6/30/2020 |
| Position: | O.C. Medical Association | District: | |

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|------------------------------|---|--------------------|----------|
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 4/9/2019 |
| Original Appointment: | 4/9/2019 | Final Term: | No |
| Comments: | David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); nominated by the OC Medical Association; last member was Nick Anas, M.D | | |

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|------------------------------|---|--------------------|------------|
| Member: | Chief of Police Stuart Greenberg | Expires: | 6/30/2022 |
| Position: | O. C. Chiefs of Police/Sheriff Assn. | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/15/2020 |
| Original Appointment: | 12/15/2020 | Final Term: | No |
| Comments: | (two term limits); nominated by the OC Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr. | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Michael A Killebrew | Expires: | 6/30/2020 |
| Position: | O. C. City Managers Association | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 6/26/2018 |
| Original Appointment: | 6/26/2018 | Final Term: | No |
| Comments: | Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by the OC City Managers Association; last member was Mark Pulone | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Adam R Loeser | Expires: | 6/30/2020 |
| Position: | O. C. Fire Chiefs Association | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 4/9/2019 |
| Original Appointment: | 4/9/2019 | Final Term: | No |
| Comments: | Adam R. Loeser is completing term ending 6/30/20 (two term limits); nominated by the OC Fire Chiefs Association; last member was Tom Schultz | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Michael Steven Ritter, MD | Expires: | 6/30/2021 |
| Position: | Society of O. C. Emergency Physicians | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 6/25/2019 |
| Original Appointment: | 6/25/2019 | Final Term: | No |
| Comments: | Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by the Orange County Medical Association; last member was Michelle Tom | | |

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| Member: | VACANT VACANT | Expires: | 6/30/2020 |
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|------------------------------|--|--------------------|---------|
| Position: | Orange County Business Council | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | (two term limits); nominated by the OC Business Council; last member was Margie A. Harrier | | |

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|------------------------------|---|--------------------|-----------|
| Member: | VACANT VACANT | Expires: | 6/30/2019 |
| Position: | Hospital Association of Southern California | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | (two term limits); nominated by the Hospital Association of So. Cal; last member was Karen L. Sharp, RN | | |

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|------------------------------|--|--------------------|-----------|
| Member: | VACANT VACANT | Expires: | 6/30/2019 |
| Position: | Orange Coast Emergency Nurses Association | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | (two term limits); nominated by the Orange Coast Emergency Nurses Association; last member was Trez Gutierrez, MSN, RN | | |

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|------------------------------|---|--------------------|-----------|
| Member: | VACANT VACANT | Expires: | 6/30/2020 |
| Position: | O. C. Senior Citizens Advisory Council | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | (two term limits); nominated by the Senior Citizens Advisory Council; last member was Rebecca R. Gomez, MS, MA, RHIA; | | |

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|------------------------------|--|--------------------|------------|
| Member: | Robert M Viera | Expires: | 6/30/2022 |
| Position: | Ambulance Association of Orange County | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/15/2020 |
| Original Appointment: | 12/15/2020 | Final Term: | No |
| Comments: | (two term limits); nominated by the Ambulance Association of OC; last member was James N. Karras | | |



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - From 01/01/1997 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; 1725-B W. 17th
St. Santa Ana, CA 92706

Compensation:

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

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:** 12/31/2025
Position: General Community Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 12/19/2023
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; nominated by the HIV Planning Council; last member was Jeffrey Howell

Member: Jazmina Castillo **Expires:** 12/31/2024
Position: Category M **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 8/22/2023
Original Appointment: 8/22/2023 **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: Adelmo Chan **Expires:** 12/31/2025
Position: General Community Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Other **Appointed:** 12/19/2023
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

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|------------------------------|---|--------------------|------------|
| Member: | Roberta E Cone | Expires: | 12/31/2025 |
| Position: | Category D (Split) | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 8/27/2024 |
| Original Appointment: | 8/27/2024 | Final Term: | No |
| Comments: | Roberta E. Cone is Mental Health provider - 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; nominated by the HIV Planning Council; last member was Bobby Avalos as General Community Member | | |

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|------------------------------|--|--------------------|------------|
| Member: | Cindy Michelle Gallardo | Expires: | 12/31/2025 |
| Position: | Category L | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/19/2023 |
| 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 | | |

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|------------------------------|---|--------------------|------------|
| Member: | Geeta Gupta, M.D. | Expires: | 12/31/2025 |
| Position: | Category L | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/19/2023 |
| 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 | | |

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|------------------------------|--|--------------------|------------|
| Member: | Itamar Harari | Expires: | 12/31/2024 |
| Position: | Category K | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/6/2022 |
| Original Appointment: | 12/6/2022 | Final Term: | No |
| Comments: | Position: (Category K) Grantees under section 300ff-71 of Title 42 of the United States Code, or, if none are operating in the area, representative of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area; 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 Dr. Thomas Nakatsuchi

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|------------------------------|--|--------------------|------------|
| Member: | Kristen Kowalczyk | Expires: | 12/31/2024 |
| Position: | Category B | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/6/2022 |
| Original Appointment: | 12/6/2022 | 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 | | |

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|------------------------------|---|--------------------|------------|
| Member: | Josie M Lopez | Expires: | 12/31/2024 |
| Position: | Category A | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 8/22/2023 |
| Original Appointment: | 8/22/2023 | Final Term: | No |
| Comments: | Position: Category (A) health care providers, including federally qualified health centers; 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 Hieu Nguyen | | |

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|------------------------------|--|--------------------|------------|
| Member: | Wendy Lords | Expires: | 12/31/2024 |
| Position: | Category L | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/6/2022 |
| 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 | | |

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|------------------------------|--|--------------------|------------|
| Member: | Fernando Martinez | Expires: | 12/31/2025 |
| Position: | Category H | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/19/2023 |
| 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 | | |

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| Member: | Nsele M Nsuangani | Expires: | 12/31/2025 |
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|------------------------------|--|--------------------|-----------|
| Position: | Category I | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 8/27/2024 |
| Original Appointment: | 8/27/2024 | 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 Jessica Castellon | | |

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|------------------------------|--|--------------------|------------|
| Member: | Christopher Ried, M.D. | Expires: | 12/31/2025 |
| Position: | Category J | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/19/2023 |
| 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 | | |

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|------------------------------|--|--------------------|------------|
| Member: | Khloe Rios-Wyatt | Expires: | 12/31/2024 |
| Position: | Category C | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/6/2022 |
| 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 | | |

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|------------------------------|--|--------------------|------------|
| Member: | Kming Rosenthal | Expires: | 12/31/2024 |
| Position: | Category G | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 8/22/2023 |
| Original Appointment: | 8/22/2023 | 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; nominated by the HIV Planning Council; last member was John Paquette | | |

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| Member: | Karly Rubly | Expires: | 12/31/2025 |
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|------------------------------|---|--------------------|-----------|
| Position: | Category D (Split) | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 8/27/2024 |
| Original Appointment: | 8/27/2024 | Final Term: | No |
| Comments: | Karly Rubly is substance abuse provider - 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; nominated by the HIV Planning Council; last member Eder De Leon | | |

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|------------------------------|--|--------------------|------------|
| Member: | VACANT VACANT | Expires: | 12/31/2021 |
| Position: | General Community Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | 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; nominated by the HIV Planning Council; last member was John Conrad | | |

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|------------------------------|---|--------------------|------------|
| 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 | | |

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|------------------------------|--|--------------------|------------|
| Member: | VACANT VACANT | Expires: | 12/31/2021 |
| Position: | General Community Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | 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; nominated by the HIV Planning Council; last member Steven Madrid | | |

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|------------------------------|--------------------------|--------------------|------------|
| Member: | VACANT VACANT | Expires: | 12/31/2021 |
| Position: | General Community Member | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | 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; nominated by the HIV Planning Council; last member was Narciso Guevara

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|------------------------------|--------------------------|--------------------|------------|
| 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 Kristen Kowalczyk

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|------------------------------|--------------------------|--------------------|------------|
| Member: | VACANT VACANT | Expires: | 12/31/2020 |
| 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; last nominated by the HIV Planning Council; member was Cindy Michelle Gallardo

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|------------------------------|----------------------|--------------------|------------|
| Member: | Ricardo H Velasco | Expires: | 12/31/2025 |
| Position: | Category G | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/19/2023 |
| Original Appointment: | 12/7/2021 | 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; nominated by the HIV Planning Council; last member Mark Coleman

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|------------------------------|----------------------|--------------------|------------|
| Member: | Dr. Jeffrey Vu | Expires: | 12/31/2025 |
| Position: | Category E | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 12/19/2023 |
| Original Appointment: | 7/19/2022 | Final Term: | No |

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 Juvenile Justice Coordinating Council - From 01/01/1997 To 12/31/2040

| | | | |
|-----------------------------|---|-------------------------|---|
| Contact Name: | Joycelyn Durk | Legal Authority: | Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; Bd. 7/20/22, item 2 - Revised Bylaws to conform to the bylaws template; Bd. 6/27/23, Item 24 - Revised updating official location and mailing address. |
| Contact Phone: | (714) 645-3140 | | |
| Support Agency: | Probation Department | | |
| Meeting Time: | Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Probation Department Multipurpose Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868 | Compensation: | None |
| Term Of Office: | 2 years | Term Limits: | None |
| # of Members: | 14 | Sunset Date: | |
| Min. Qualifications: | Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms | | |
| Purpose: | To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender. | | |
| Duties: | In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan. | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Hether Benjamin | Expires: | 1/9/2025 |
| Position: | Community Based Organization | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 1/10/2023 |
| Original Appointment: | 7/30/2019 | Final Term: | No |
| Comments: | Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation | | |

Officer; position is a non-profit community-based juvenile justice social services organization; last member Margot R. Carlson

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|------------------------------|--|--------------------|-----------|
| Member: | Chief Amir El-Farra | Expires: | 4/10/2025 |
| Position: | City Police Department | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 4/11/2023 |
| Original Appointment: | 4/11/2023 | Final Term: | No |
| Comments: | Term starts date of appointment; Alternate: Brian Dalton; nominated by the Chief Probation Officer; last member Chief Tom DaRe | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Meghan Medlin | Expires: | 1/9/2025 |
| Position: | At Large Community Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 1/10/2023 |
| Original Appointment: | 7/30/2019 | Final Term: | No |
| Comments: | Term starts date of appointment; Alternate Member: Karyn Mendoza; nominated by the Chief Probation Officer; last was member Karen Ruan | | |

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| Member: | Nora Sanchez | Expires: | 1/9/2025 |
| Position: | Juvenile Court Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 1/10/2023 |
| Original Appointment: | 1/10/2023 | Final Term: | No |
| Comments: | Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; last member Kelli Beltran | | |

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| Member: | VACANT VACANT | Expires: | 1/9/2025 |
| Position: | Community Based Drug and Alcohol Representative | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | Term starts date of appointment; nominated by the Chief Probation Officer; last was member Nazly Restrepo | | |

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| Member: | VACANT VACANT | Expires: | 1/9/2025 |
| Position: | County Office of Education or a School Department | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | |

Original Appointment:

Final Term:

No

Comments:

Term starts date of appointment; Alternate Member: Dennis Cole; nominated by the Chief Probation Officer; last member Vern Burton



Boards, Committees and Commissions Expirations

Orange County Parks Foundation - From 01/01/1997 To 12/31/2040

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|-----------------------------|--|-------------------------|---|
| Contact Name: | Darin Loughrey | Legal Authority: | Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12 |
| Contact Phone: | (949) 337-6496 | | |
| Support Agency: | Orange County Parks Foundation | | |
| Meeting Time: | Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed | Compensation: | None |
| Term Of Office: | See Comments | Term Limits: | None |
| # of Members: | 3 | Sunset Date: | |
| Min. Qualifications: | None | | |
| Purpose: | To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227 | | |
| Duties: | Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County | | |

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|------------------------------|-----------------------------|--------------------|--------------------------|
| Member: | David J Shawver | Expires: | 1/3/2023 |
| Position: | County Director | District: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Position |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | Last member Justin McCusker | | |



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - From 01/01/1997 To 12/31/2040

Contact Name: Jenna Sergio

Contact Phone: (714) 480-6449

Support Agency: OC Community Resources - OC
Community Services

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; Bd. 2/7/23, Item 5 - Revised Bylaws to conform with County approved template and to align processes of membership appointments, committees, duties, and proxies, as well as use of technology and election protocols with standards of the United States Department of Labor & Training Administration and California Employment Development

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| Meeting Time: | To be determined by the Workforce Investment Board | Compensation: | Department standards. None |
| Term Of Office: | 3 years | Term Limits: | None |
| # of Members: | 21 | 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. | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Robert Claudio | Expires: | 9/25/2025 |
| Position: | Representative of Workforce - Economic & Community Development | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 9/26/2023 |
| Original Appointment: | 4/18/2006 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member Joanna Rodgers | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Steve Curiel | Expires: | 9/25/2025 |
| Position: | Representative of Workforce - Education | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 9/26/2023 |
| Original Appointment: | 6/7/2022 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member Enrique Perez | | |

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| Member: | Sherri Han-Lam | Expires: | 9/25/2025 |
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|------------------------------|--|--------------------|-----------|
| Position: | Representative of Workforce - Economic & Community Development | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 9/26/2023 |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member Trung Le | | |

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|------------------------------|--|--------------------|-----------|
| Member: | William A Hewitt | Expires: | 9/25/2025 |
| Position: | Representative of Workforce - Education | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 9/26/2023 |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member Dr. Gary Matkin | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Rejesh Jha | Expires: | 9/25/2025 |
| Position: | Representative of Business | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 9/26/2023 |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member David Han | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Carlos Oregon | Expires: | 2/26/2026 |
| Position: | Business | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | 2/27/2024 |
| Original Appointment: | 2/27/2024 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member Michael M. Ruane | | |

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|------------------------------|--|--------------------|-----------|
| Member: | Tod Sword | Expires: | 9/25/2025 |
| Position: | Representative of Business | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 9/26/2023 |
| Original Appointment: | 7/26/2011 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member Eddie Marquez | | |

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|----------------------|----------------------|------------------|------------|
| Member: | VACANT VACANT | Expires: | 12/31/2023 |
| Position: | Business | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |

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|------------------------------|--|--------------------|----|
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Christopher Horton | | |

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|------------------------------|---|--------------------|------------|
| Member: | VACANT VACANT | Expires: | 12/31/2021 |
| Position: | Business | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Jesse Ben-Ron | | |

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|------------------------------|---|--------------------|------------|
| Member: | VACANT VACANT | Expires: | 12/31/2021 |
| Position: | Business | District: | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | Other | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Anna Lisa Lukes | | |

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|------------------------------|---|--------------------|-----------|
| Member: | Randy Wetmur | Expires: | 9/25/2025 |
| Position: | Representative of Workforce | District: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | Other | Appointed: | 9/26/2023 |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Comments: | Nomination by OCWDB; last member John Luker | | |



Boards, Committees and Commissions Expirations

Treasury Oversight Committee - From 01/01/1997 To 12/31/2040

Contact Name: Joe Sturges

Contact Phone: (714) 834-3385

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: 400 W. Civic Center Drive, Multipurpose Room 101, 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:** 4/22/2027

Position: Public Member **District:**

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

Nom. Type: Other **Appointed:** 4/23/2024

Original Appointment: 3/23/2021 **Final Term:** Yes

Comments: Francine Scinto is serving 2nd and final term ending 4/22/27 (two term limits); has expertise in public finance; term begins date of appointment; last member Laura Parisi.