

First 5 Commission of San Diego

January 28, 2013

Proposed Appointees for the First 5 Commission of San Diego Technical and Professional Advisory Committee (TPAC) for 2013 – 2014

Request

Commission staff is requesting that the Commission:

- 1) Approve the proposed appointees to serve on the Commission's Technical and Professional Advisory Committee (TPAC) for a two-year period commencing January 2013.

Background

The Technical and Professional Advisory Committee (TPAC) consists of 11 members. TPAC members are residents of the County of San Diego, and include individuals with "*specialized knowledge and experience in the areas of community needs assessment, health and social services program evaluation or child care, education, health and social services program administration.*" [By-laws, Section 9(A)(1)(a)]. In accordance with the Commission's By-laws, "up to six members shall be residents of the County of San Diego who shall be recommended by a Sub Committee of the Commission formed biennially for the purposes of nominating members of the Advisory Committee to serve two-year terms commencing in odd-numbered years" [By-laws, Section 9(A)(1)(a)].

Proposed Appointees

The following are the proposed appointees for the two-year term commencing in January 2013. All of the proposed appointees are current TPAC members that are eligible for an additional term as a result of the Bylaw change approved in agenda item #2.

Appointee	Expertise	Title/Employer
Phillip Ziring, M.D.	Pediatrics, Health	Retired Pediatrician
Lindsey Wade	Health, Public Policy, Children's Rights	Director, Health Policy & Patient Safety Hospital Association of San Diego and Imperial Counties

Staff Recommendations

- 1) Approve the proposed appointees to serve on the Commission's Technical and Professional Advisory Committee for a two-year period commencing January 2013.

Fiscal Impact

None.