



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/10/2015

Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595
SUBJECT: Appointments to the Napa County Tobacco Advisory Board

RECOMMENDATION

County Executive Officer requests one reappointment, two new appointments to the Napa County Tobacco Advisory Board with the terms of office to commence immediately, and one member removal.

Applicants

Brian Campagna* Local Law Enforcement (Term expires Jan 31, 2017)
Donald Hitchcock, MD Health Care Organization (Term expires Jan 31, 2016)
Jeannie Puhger Educational Institutions (Term expires Jan 31, 2017)

**Incumbent*

Representing

Member Removal:

Arturo Salazar Agency Concerned with Tobacco Related Diseases

EXECUTIVE SUMMARY

There are currently four (4) openings on the Tobacco Advisory Board (TAB) due to resignations and term expirations. The Tobacco Advisory Board recommends reappointment of Brian Campagna to represent the category of Local Law Enforcement and two (2) new appointments of Donald Hitchcock, MD to fill the vacancy representing the category of Health Care Organization and Jeannie Puhger representing Educational Institutions. The Tobacco Advisory Board recommends one member removal due to lack of compliance with the bylaws of regular attendance at monthly meetings.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

There are currently four (4) openings on the Tobacco Advisory Board (TAB) due to resignations and term expirations. The Tobacco Advisory Board recommends reappointment of Brian Campagna to represent the category of Local Law Enforcement. Sgt. Campagna has served and been deeply committed to the work on the Tobacco Advisory Board since 2009. TAB recommends two (2) new appointments of Donald Hitchcock, MD to fill the vacancy representing the category of Health Care Organization and Jeannie Puhger representing Educational Institutions. The Tobacco Advisory Board also recommends one member removal due to lack of compliance with the bylaws of regular attendance at monthly meetings.

One of the functions of the Tobacco Advisory Board is to review the applications and make recommendations for appointment. TAB submitted letters dated February 24, 2015 recommending one (1) reappointment of Sgt. Brian Campagna and recommending the new appointments of Donald Hitchcock, MD as Health Care Organization and Jeannie Puhger as Educational Institutions representative. TAB submitted a letter dated October 28, 2014 recommending one member removal due to lack of compliance with the bylaws of regular attendance at monthly meetings. Article III, Section 4 of the Tobacco Advisory Board bylaws allow for the recommendation of the removal of a member due to lack of compliance of regular attendance. Applications and recommendation letters are attached to this agenda.

The Napa County Tobacco Advisory Board (TAB) helps implement tobacco control efforts and demonstrates public support on tobacco control issues. The mission of the TAB is to combat the dangers posed by the widespread use of tobacco products in Napa County, including secondhand smoke exposure, use of tobacco products, and the overall influence of the tobacco industry. The TAB promotes a smoke-free lifestyle, responsibility for children as relates to tobacco usage, the control of access to tobacco products and the availability of cessation services.

According to its Bylaws, the TAB is comprised, to the extent practicable, of persons from the following categories: one (1) member represents Agencies Concerned with Tobacco Related Diseases, two (2) members represent Health Care Organizations, one (1) member represents Local law enforcement, one (1) member represents an Educational Institutions and four (4) Community Representatives.

By taking this action today, the Tobacco Advisory Board will have one (1) remaining vacancy representing the category of Agency Concerned with Tobacco Related Diseases. The County Executive Office will coordinate with the liaison to recruit and fill this member seat.

SUPPORTING DOCUMENTS

- A . Brian Campagna Reappointment Request and Application
- B . Donald Hitchcock, MD Application

- C . Jeannie Puhger Application
- D . TAB Recommendation Reappointment Letter
- E . TAB Recommendation New Appointments Letter
- F . TAB Recommendation Member Removal

CEO Recommendation: Approve

Reviewed By: Helene Franchi