

To: Advisory Council Members
From: Marty Kaplan, Committee Chair
Date: June 10, 2015
Subject: **VCAAA Nominating Committee Report and Election of (5) Special Population Seats for FY 2015-2017.**

Nominating Committee Members Present

Marty Kaplan (Supervisory)
Paul Boog (Port Hueneme COA)
Rose Gossom (Supervisory)

VCAAA Staff Present

Victoria Jump

Committee members discussed the applications received through June 4, 2015 for the special population seats (Persons with Disabilities, Behavioral Health and LGBT). Advisory Council policies and procedures require that when more than one person applies for a seat the full advisory council be provided at least two names for consideration. For the Behavioral Health Seat and Persons with Disabilities seat there was more than one qualified applicant.

The committee discussed the expectations for the special population seats and felt elected special population representatives needed to have a broad interaction with the special population, not a specific subset of the population. They were also expected to maintain connections with the special population and bring forward any issues or items of interest to the full advisory council.

The questions provided to the nominees in advance of the Advisory Council meeting are as follows:

1. How and what kind of interactions and relationships do you have with the special population you are seeking to represent on the Advisory Council?
2. How have you advocated in the past for the needs and interests of this special population?
3. As a representative of this special population what would you uniquely do as a member of the Advisory Council?

Recommendation

- A. Committee members discussed the applications received through June 4, 2015 for the special population seats (Persons with Disabilities, Behavioral Health and LGBT) and is recommending that the following slate be presented for the Special Populations Advisory Council Seats.
 - 1. LGBT:
 - a. Marcy Sherbock
 - 2. Behavioral Health:
 - a. Cleo Anderson
 - b. Melanie Farber
 - 3. People with Disabilities:
 - a. Danielle Anderson
 - b. Joseph Kirby

- B. The committee is recommending that Sue Tatangelo be reelected to another two year term to represent the family caregivers and Donald Todd to be reelected to another two year term to represent the interests of military veterans. Both have successfully completed their first term and are eligible to be reappointed to another two year term (FY 2015-2017).