Boards, Committees and Commissions Expirations

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

Contact Name: Tina Knapp

Contact Phone: (714) 246-8806

Support Agency: CalOptima and HCA - James Kim

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. 498was 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-moths 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 CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.

Meeting Time:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	**Compensation:**	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.		

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:**	Yes
Comments:	Isabel Becerra is serving 2nd 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 Ria Berger		

Member:	Maura Byron	**Expires:**	8/3/2028
Position:	Current member or family member of a current member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 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		

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		

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		

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		

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		

Member:	VACANT VACANT	**Expires:**	8/3/2028
Position:	(See Comments Box)	**District:**	

Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**Final Term:**	No

Comments: 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. Jose Mayorga, MD

Boards, Committees and Commissions Expirations

Commission to Address 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; Board date 2/25/25, Item 7 - Revised Bylaws changing name to Commission to Address Homelessness, changes to mission, purpose and function, amend membership and duties and change non-voting members to voting members and other administrative changes; Board date 9/29/26, Item 10 - Revised Bylaws to establish Commission's authority to create subcommittees.

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 two terms (4 years)

# of Members:	19	**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 public and private stake holders to promote effective responses to preventing, addressing and ending homelessness within Orange County in alignment with the County of Orange Homeless Service System Pillars, which are prevention, outreach and supportive services, shelter and housing. Act as an advisory Commission to the BOS on policies and procedures pertaining to homelessness, having no independent authority to act on matters such as legislation, funding or lobbying. Foster regional leadership and establish partnerships for the purpose of identifying strategies and initiatives to address homelessness within Orange County. Facilitate communication, coordination and collaboration between public and private stakeholders regarding effective and efficient homelessness prevention and homeless service programming.

Duties: Ensure the philosophy and principles of the Commission are shared and incorporated throughout the Homeless Service System by promoting regional understanding of the complex dynamics underlying homelessness through informed discussions and analysis. Identify gaps in services and resources in Orange County's System of Care and Homeless Service System for people at risk of experiencing homelessness and people experiencing homelessness. Identify, evaluate and recommend strategies to respond to homelessness through review of innovative and/or existing best practices by considering regional policies, social policies and systemic change. Make recommendations to the Board of Supervisors to promote effective responses to homelessness, in support of addressing gaps in services and resources, improving system efficiencies, facilitating regional collaboration, and encouraging best practice. Require to provide an annual report of the Commission's activities to the Board.

Member:	Joshua Bobko	**Expires:**	12/10/2027
Position:	Member At Large	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
Original Appointment:	12/2/2025	**Final Term:**	No

Comments: Joshua Bobko is serving 1st term ending 12/10/27; 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 Milo Peinemann

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Member:	Kelly Bruno-Nelson	**Expires:**	4/14/2028
Position:	Medi-Cal Managed Care Health Plan	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	3/24/2026

Original Appointment:	1/23/2024	**Final Term:**	No
Comments:	Kelly Bruno-Nelson is serving 1st term ending 4/14/28 per revised Bylaws Board date 2/25/25, Item 7; 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:	Gina Cunningham	**Expires:**	4/14/2028
Position:	Representative of the Affordable Housing Development Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	3/24/2026
Original Appointment:	12/5/2023	**Final Term:**	No
Comments:	Gina Cunningham is serving 1st term ending 4/14/28 per revised Bylaws Board date 2/25/25, Item 7; 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		

Member:	Adam Foster	**Expires:**	4/14/2028
Position:	Chief of Police	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	3/24/2026
Original Appointment:	3/24/2026	**Final Term:**	No
Comments:	Adam Foster is serving 1st term ending 4/14/28 per revised Bylaws Board date 2/25/25, Item 7; 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 Adam Hawley		

Member:	Aaron France	**Expires:**	8/10/2028
Position:	North Service Planning Area	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/11/2026
Original Appointment:	8/11/2026	**Final Term:**	No
Comments:	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 James Vanderpool		

Member:	Benjamin Hurst	**Expires:**	9/22/2027
Position:	Philanthropic Leader	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/23/2025

Original Appointment:	9/23/2025	**Final Term:**	No
Comments:	Benjamin Hurst is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; 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 Susan Parks		

Member:	Dr. Veronica A Kelley	**Expires:**	12/10/2027
Position:	Behavioral Health Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Dr. Kelley is serving 1st term ending 12/10/27; 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 Richard Afable		

Member:	Karen Loddby	**Expires:**	12/10/2027
Position:	Representative of the OC Sheriff-Coroner Department	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	5/19/2026
Original Appointment:	5/19/2026	**Final Term:**	No
Comments:	Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Virgil Asuncion		

Member:	Robert Morse	**Expires:**	12/10/2027
Position:	Continuum of Care Board Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
Original Appointment:	2/16/2023	**Final Term:**	No
Comments:	Robert Morse is serving 1st term ending 12/10/27; 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; appointed by the Commission to End Homelessness; last member Matt Bates		

Member:	Susan Parks	**Expires:**	9/22/2027
Position:	Business Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/23/2025

Original Appointment:	9/23/2025	**Final Term:**	No
Comments:	Susan Parks is serving 1st term ending 9/22/27; 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 Monique Davis		

Member:	Ivan Pitts	**Expires:**	9/22/2027
Position:	Representative of the Faith Based Community	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/23/2025
Original Appointment:	9/23/2025	**Final Term:**	No
Comments:	Ivan Pitts is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; 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 Benjamin Hurst		

Member:	Maricela Rios-Faust	**Expires:**	12/10/2027
Position:	Continuum of Care Board	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
Original Appointment:	2/16/2023	**Final Term:**	No
Comments:	Maricela Rios-Faust is serving 1st term ending 12/10/27; 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; appointed by the Commission to Address Homelessness; last member Jeanne Awrey		

Member:	Debra Rose	**Expires:**	9/22/2027
Position:	South Service Planning Area	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/23/2025
Original Appointment:	8/9/2022	**Final Term:**	No
Comments:	Debra Rose is completing term ending 9/22/27 per revised Bylaws Board date 2/25/25, Item 7; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Paul Wyatt		

Member:	Nathaniel Shinagawa	**Expires:**	12/10/2027
Position:	Hospital Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
Original Appointment:	12/2/2025	**Final Term:**	No

Comments: Nathaniel Shinagawa is serving 1st term ending 12/10/27; 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 Cecilia Bustamante Pixa

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Member:	Anthony Trejo	**Expires:**	12/10/2027
Position:	Lived Experience Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
Original Appointment:	12/2/2025	**Final Term:**	No

Comments: Anthony Trejo is serving 1st term ending 12/11/27. Individual who has current or past lived experience of homelessness.

Member:	Benjamin Vazquez	**Expires:**	9/22/2027
Position:	Central Service Planning Area	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/23/2025
Original Appointment:	9/23/2025	**Final Term:**	No

Comments: Benjamin Vazquez is serving 1 of 2 terms per revised Bylaws Board date 2/25/25, Item 7; 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 Lisa Kim

Boards, Committees and Commissions Expirations

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

Contact Name:	Carissa Martinez		
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication	**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
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		

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		

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
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		

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		

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		

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		

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.		

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
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 Appointment:		**Final Term:**	No
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 Appointment:	10/21/2008	**Final Term:**	No
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 committees.

Meeting Time:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	**Compensation:**	$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

Member:	Dr. Tiffany Mitchell	**Expires:**	6/30/2028
Position:	Member-At- Large	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/29/2026
Original Appointment:	2/11/2025	**Final Term:**	No

Comments: Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Ron Garcia

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Member:	Johnny Hieu Nguyen	**Expires:**	6/30/2028
Position:	Member-At- Large	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/29/2026
Original Appointment:	9/29/2026	**Final Term:**	No

Comments: Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Wayne Carvalho

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Member:	David Smith	**Expires:**	6/30/2028
Position:	Tenant Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/29/2026

Original Appointment:	9/29/2026	**Final Term:**	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors, Acting as the Orange County Housing Authority; last member was Helen Smith Gardner		

Member:	Carla Wilkerson	**Expires:**	6/30/2028
Position:	Tenant Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	9/29/2026
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 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.

Member: Sandra Avzaradel

Expires: 8/5/2027

Position: Community Representative

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: Other

Appointed: 8/12/2025

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:**	8/5/2027
Position:	Public Agency Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
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:**	8/5/2027
Position:	Discretionary	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
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:	Lauren Geiger	**Expires:**	8/5/2027
Position:	Child Care Provider	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
Original Appointment:	8/12/2025	**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 Triolo

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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:**	8/5/2028
Position:	Consumer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/11/2026
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:**	8/5/2028
Position:	Public Agency Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/11/2026
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:	Mahsheed L Hosseini	**Expires:**	8/5/2028
Position:	Child Care Provider	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/11/2026
Original Appointment:	8/12/2025	**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 Maria Michea

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Member:	Alycia McInnish	**Expires:**	8/5/2027
Position:	Child Care Provider	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
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		

Member:	Tania Morales	**Expires:**	8/5/2026
Position:	Community Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/5/2025
Original Appointment:	8/5/2025	**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 Yolanda Loera		

Member:	Delila Outlaw	**Expires:**	8/5/2027
Position:	Consumer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
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		

Member:	Deanna Parga	**Expires:**	8/5/2028
Position:	Discretionary	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/11/2026
Original Appointment:	9/13/2022	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin		

Member:	Amanda Selogie	**Expires:**	8/5/2027
Position:	Consumer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
Original Appointment:	9/13/2022	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler		

Member:	Sarah K Shawesh	**Expires:**	8/5/2026
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		

Member:	Teresa Traci Stubbler	**Expires:**	8/5/2027
Position:	Public Agency Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
Original Appointment:	9/13/2022	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes		

Member:	Kaitlynn Troung	**Expires:**	8/5/2027
Position:	Community Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/12/2025
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		

Member:	VACANT VACANT	**Expires:**	8/5/2026
Position:	Child Care Provider	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Maria Morris		

Member:	Laura Vidal	**Expires:**	8/5/2028
Position:	Community Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/11/2026
Original Appointment:	3/14/2017	**Final Term:**	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Constance Marine White		

Member:	Scarlett K vonThenen	**Expires:**	8/5/2028
Position:	Public Agency Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/11/2026

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

Contact Name: Karla Perez

Contact Phone: (714) 834-5481

Support Agency: Health Care Agency / 38X

Legal Authority: WIC 5604 & H & S code 11805; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee; Established 3/9/21, Item 3 which consolidated the Orange County Alcohol & Drug Advisory Board and the Orange County Mental Health Board Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes. Out of district concurrence not needed; Bd. 9/24/24, Item 8 - Revised Bylaws to clarify member responsibilities, including attendance requirements, committee Chair responsibilities, member participation in community tabling events and clarifying role of Executive Committee; Bd. 2/25/25, Item S36A - amended Bylaws to include new Welfare and Institutions Code requirements, additional language to clarify member responsibilities, increase stipend from $20 to $30, change position categories and other administrative changes. Bd: 4/14/26, Item 6 - Revised Bylaws to amend Article V, Section 1 (D), regarding terms of office for Chair and Vice Chair

Meeting Time: 9:00 a.m. / Monthly

Compensation: $30.00

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 in any facility within the county or jurisdiction where mental health and/or substance use disorder evaluations or services are

being provided, including, but not limited to schools, emergency departments, and psychiatric facilities.

Member:	Alan V Albright	**Expires:**	3/9/2027
Position:	Veteran or Veteran Advocate	**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 Michaell Rose		

Member:	Virginia Arvizu	**Expires:**	3/9/2029
Position:	Consumer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	Other	**Appointed:**	6/23/2026
Original Appointment:	6/23/2026	**Final Term:**	No
Comments:	Virginia Arvizu is completing term ending 3/9/29 (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 Danielle Sena		

Member:	Dr. Adela Cruz	**Expires:**	3/9/2027
Position:	Family Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	Other	**Appointed:**	5/6/2025
Original Appointment:	5/6/2025	**Final Term:**	No
Comments:	Dr. Adela Cruz is completing term ending 3/9/27; (three term limits); Last member Karyl L. Dupee		

Member:	Cielo Echegoyen	**Expires:**	3/9/2028
Position:	Consumer 25 or Younger	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	Other	**Appointed:**	1/13/2026
Original Appointment:	1/13/2026	**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 Susan A. Emerson		

Member:	Michell Fernandez	**Expires:**	3/9/2029
Position:	Family Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	Other	**Appointed:**	6/23/2026

Original Appointment:	2/25/2025	**Final Term:**	No
Comments:	Michell Fernandez serving 1st term ending 3/9/29; (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 Matthew Holzmann was serving 2nd term ending 3/9/26		

Member:	Steve McNally	**Expires:**	3/9/2029
Position:	Family Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	Other	**Appointed:**	6/23/2026
Original Appointment:	3/9/2021	**Final Term:**	Yes
Comments:	Stephen McNally is serving 3rd and Final term ending 3/9/29 (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		

Member:	VACANT VACANT	**Expires:**	3/9/2026
Position:	Consumer	**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 Carla DiCandia		

Member:	VACANT VACANT	**Expires:**	3/9/2027
Position:	Treatment and Recovery Specialist / Prevention Sepecialist	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Frederick Williams is serving 3rd and final term ending 3/9/27 (three term limits); Last member: Frederick Williams		

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

Boards, Committees and Commissions Expirations

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

Contact Name: Carissa Martinez

Contact Phone: (714) 834-3507

Support Agency: HCA - Health Policy and Communication

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; Board meeting 10/22/24, Item 1 - revised bylaws to reflect new bylaw template and revisions to representation groups in accordance with State Law.

Meeting Time: Second Friday of January, April, July & October at 9:00 a.m.; meeting location: 8300 Marine Way, Irvine, CA 92618, meeting room 103-B

Compensation: None

Term Of Office: 2 years/Concurrent with Supervisors term of office

Term Limits: None

# of Members: 17

Sunset Date:

Min. Qualifications: The membership shall consist of one member within each of the following categories: One member nominated by each Board of Supervisors, 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 Committee, O.C. Business Council, Southern California Ambulance Association, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.

Purpose: Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.

Duties: Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.

Member: Alan V Albright

Expires: 6/30/2026

Position: Orange County Behavioral Health Board

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: Other

Appointed: 4/8/2025

Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Next term will start 7/1/26 - 6/30/28; new position per Bd. date 10/22/24, Item 1.		

Member:	Charles M Armstrong	**Expires:**	6/30/2026
Position:	Southern California Ambulance Association	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	5/20/2025
Original Appointment:	5/20/2025	**Final Term:**	No
Comments:	Nominated by the Southern California Ambulance Association; last member was Robert M. Viera		

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:	Nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss		

Member:	David L Gibbs, MD	**Expires:**	6/30/2020
Position:	O.C. Medical 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:	Nominated by the Orange County Medical Association; last member was Nick Anas, M.D		

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:	Nominated by the Orange County Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr.		

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:	Nominated by the Orange County City Managers Association; last member was Mark Pulone		

Member:	Eric McCoy	**Expires:**	6/30/2026
Position:	O. C. Fire Chiefs Association	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/28/2025
Original Appointment:	10/28/2025	**Final Term:**	No
Comments:	Nominated by the Orang County Fire Chiefs Association; last member was Adam R. Loeser		

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:	Nominated by the Orange County Medical Association; last member was Michelle Tom		

Member:	Luke A Schademan, RN	**Expires:**	6/30/2027
Position:	Hospital Association of Southern California, Orange County Region	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	6/24/2025
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Nominated by the Hospital Association of So. Cal., Orange County Region; last member was Karen L. Sharp, RN		

Member:	VACANT VACANT	**Expires:**	6/30/2020
Position:	Orange County Business Council	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Nominated by the Orange County Business Council; last member was Margie A. Harrier		

Member:	Kimberly Zaky, RN	**Expires:**	6/30/2027
Position:	Orange Coast Emergency Nurses Association	**District:**	

Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	6/24/2025
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Nominated by the Orange Coast Emergency Nurses Association; last member was Trez Gutierrez, MSN, RN		

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 - Clinical Services Division

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; Bd. 8/25/26, Item 6 - Revised bylaws making administrative changes, remove

reference to affiliate non-voting members and added description of an Unaligned Consumer for clarity, include term limits, remove reference to affiliate members and remove restrictions related to Council members who may serve as Chairperson or Vice-Chairperson.

Meeting Time:	2nd Wednesday of each month; 11:30 am - 1:30 pm / Meeting location: 1725 W. 17th Street., 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:**	3 Term Limits
# 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:	Bobby Golob Avalos	**Expires:**	12/31/2027
Position:	General Community Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/25/2026
Original Appointment:	8/25/2026	**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:	Martin Becerra	**Expires:**	12/31/2026
Position:	Category G	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/26/2025
Original Appointment:	8/26/2025	**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 Kming Rosenthal

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Member:	Homero Beltran	**Expires:**	12/31/2027
Position:	General Community Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
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

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Member:	LeRoy R Blea	**Expires:**	12/31/2026
Position:	Category I	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/26/2025
Original Appointment:	8/26/2025	**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 Nsele M. Nsuangani

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Member:	Jazmina Castillo	**Expires:**	12/31/2026
Position:	Category M	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/3/2024
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

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Member:	Jessica Diaz	**Expires:**	12/31/2027
Position:	Category L	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/25/2026
Original Appointment:	8/25/2026	**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 Cindy Linda Ly

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Member:	Geeta Gupta, M.D.	**Expires:**	12/31/2027
Position:	Category L	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
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:	Kristen Kowalczyk	**Expires:**	12/31/2026
Position:	Category B	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/3/2024
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 Keean Kirk

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Member:	Fernando Martinez	**Expires:**	12/31/2027
Position:	Category H	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
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:	Danielle Nagao	**Expires:**	12/31/2027
Position:	Category A	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/25/2026
Original Appointment:	8/25/2026	**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 Josie M. Lopez

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Member:	Christopher Ried, M.D.	**Expires:**	12/31/2027
Position:	Category J	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
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:**	12/31/2026
Position:	Category C	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/3/2024
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:	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:**	12/31/2022
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:**	12/31/2026

Position:	Category K	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**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 Itamar Harari		

Member:	VACANT VACANT	**Expires:**	12/31/2027
Position:	Category D (Split)	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**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 Karly Rubly		

Member:	VACANT VACANT	**Expires:**	12/31/2027
Position:	Category D (Split)	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**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 Roberta E. Cone as Category D (Split) Member		

Member:	VACANT VACANT	**Expires:**	12/31/2024
Position:	Category L	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**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 Wendy Lords		

Member:	VACANT VACANT	**Expires:**	12/31/2027

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 Everardo Alvizo		

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		

Member:	VACANT VACANT	**Expires:**	12/31/2025
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 Adelmo Chan		

Member:	Sean Valenzuela Arayasirikul	**Expires:**	12/31/2026
Position:	General Community Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/3/2024
Original Appointment:	12/3/2024	**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		

Member:	Ricardo H Velasco	**Expires:**	12/31/2027
Position:	Category G	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
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:**	12/31/2027
Position:	Category E	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
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

Contact Phone: (714) 645-3140

Support Agency: Probation Department

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.

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.

Member: Nati Alvarado

Expires: 4/7/2027

Position: Juvenile Social Services Organization Representative

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: Other

Appointed: 4/8/2025

Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate Member: David Rodriguez; nominated by the Chief Probation Officer; position is a non-profit community-based juvenile justice social services organization; last member Hether Benjamin		

Member:	Melissa Lynn Del Rio	**Expires:**	4/7/2027
Position:	Juvenile Court Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	4/8/2025
Original Appointment:	4/8/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate: Nora Sanchez; nominated by the Chief Probation Officer; last member Nora Sanchez		

Member:	Chief Amir El-Farra	**Expires:**	4/7/2027
Position:	City Police Department	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	4/8/2025
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		

Member:	Laura Juanita Marcum	**Expires:**	8/24/2028
Position:	Community Based Drug and Alcohol Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	8/25/2026
Original Appointment:	8/25/2026	**Final Term:**	No
Comments:	Term starts date of appointment; nominated by the Chief Probation Officer; last was member Alice Gleghorn		

Member:	Maria Martinez-Poulin	**Expires:**	12/1/2027
Position:	County Office of Education or a School Department	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/2/2025
Original Appointment:	12/2/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; last member Analee E. Kredel		

Member:	VACANT VACANT	**Expires:**	6/23/2027
Position:	Business 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; must be a member of the business community (for local Juvenile crime enforcement coalition purposes only); last was member Ed Lee		

Member:	VACANT VACANT	**Expires:**	4/7/2027
Position:	At Large Community 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; Alternate Member: None; nominated by the Chief Probation Officer; last was member Fred LaPuzza		

Boards, Committees and Commissions Expirations

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

Contact Name:	Lauren Earl		
Contact Phone:	(314) 630-9694		
Support Agency:	Orange County Parks Foundation	**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
Meeting Time:	Annual Meeting: 4th Friday in September @ 1:00 p.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		

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: Desiree Gonzalez

Contact Phone: (714) 480-6463

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 Department standards. Bd. 6/24/25, Item 10 - revised bylaws to include Workforce Innovation and Opportunity Act requirements and expand functions to include leadership of County's Comprehensive Economic Development Strategy and other administrative changes.

Meeting Time:	Please visit OCWDB site for detailed meeting schedule: https://workforce.ocgov.com/oc-workforce-development-board	**Compensation:**	None
Term Of Office:	2 years/Concurrent with Supervisors term of office	**Term Limits:**	None
# of Members:	25	**Sunset Date:**	

Min. Qualifications: OCWDB appointments must maintain WIOA-required board composition, including minimum percentage thresholds for certain member categories. The WEDD Director should be consulted to confirm which required category a nominee fulfills to ensure the Board remains compliant with federal law. Please access detailed list of position minimum qualifications found here: https://www.dol.gov/sites/dolgov/files/ETA/advisories/TEGL/2015/TEGL_27-14_Attachment_III_Acc.pdf

Purpose: Article III. The purpose of the OCWDB is to work with the County to : (A). It is the principal responsibility of the OCWDB to perform the functions set forth in WIOA and to provide policy guidance for strategic planning activities, as well as the monitor, review, and direct activities toward achieving the OCWDB's goals and objectives. The OCWDB will carry out its responsibilities in partnership with agencies and organizations in the workforce development area. In achieving this requirement, the OCWDB shall align its workforce development resources to the regional economy to ensure coordinated and efficient services to both job seekers and businesses. (B). The purpose of the OCWDB shall include planning and general oversight for the comprehensive workforce development programs throughout the local Workforce Development Area. The OCWDB shall support the involvement of stakeholders such as: business, industry, education, labor organizations, community-based organizations, economic development agencies and one-stop delivery system partners in workforce development activities. (C). The OCWDB shall perform other functions and duties as required by WIOA or the State of California in implementing legislation and/or Executive Orders and shall act in accordance with WIOA. (D). OCWDB is the County appointed committee, and principal facilitator of the Comprehensive Economic Development Strategy (CEDS) development and updating process. The CEDS Chapter III, part 304 to designate the County as an Economic Development District. The OCWDB shall: 1. Update the CEDS at least every five years to qualify for assistance from the U.S. Economic Development Administration (EDA) under its Public Works and Economic Adjustment Assistance programs. 2. Fulfill requirements that a CEDS Strategy Committee represents the main economic interests of the region. In accordance with applicable resolutions, statutes, federal, and state

regulations, all functions of the OCWDB shall be performed in partnership with the BOS, through OCCR.

Duties: OCWDB members shall be broadly representative of different racial, ethnic, religious, socio-economic, disability, age, genders, sexual orientation, or marital status groups in the County. In addition to meeting the categorical membership composition requirements outlined in WIOA Section 107(b), the following criteria will be used for all membership appointments: (a). Demonstrate an understanding of workforce and economic development. (i). Business representatives must be owners, chief executives, operating officers, or individuals with optimum policymaking or hiring authority from businesses that provide employment opportunities in in-demand industry sectors or occupations. (ii). Workforce representatives must be from labor organizations, apprenticeship programs, or community-based organizations with demonstrated expertise in addressing employment needs of individuals with barriers to employment. (iii). Education and training representatives must be from entities administering adult education and literacy activities under Title II, or from institutions of higher education providing workforce training. (iv). Government, economic, and community development representatives must be from entities such as economic development agendas, the Employment Development Department (EDD), or the Department of Rehabilitation (DOR), as required by WIOA. (b). Residency and Voting Requirements: Except where the BOS finds it is in the best interest of the County to waive district and/or county voter and residency requirements, placing priority to WIOA board composition mandates and priorities, all members of OCWDB shall be registered voters in the County, and reside in the district of the nominating member of the BOS, unless the Supervisor representing the district where the nominee resides provides documented consent for the nomination.

Member:	Jesse Crete	**Expires:**	10/27/2027
Position:	Representative of Education and Adult Education	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/28/2025
Original Appointment:	10/28/2025	**Final Term:**	No
Comments:	Term starts date of appointment; nomination by OCWDB; last member Christopher Horton		

Member:	Steve Curiel	**Expires:**	10/27/2027
Position:	Representative of Education and Adult Education	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/28/2025
Original Appointment:	6/7/2022	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Enrique Perez		

Member:	Michael S Daniel	**Expires:**	10/27/2027
Position:	Representative of Business and Employer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/28/2025

Original Appointment:	9/26/2023	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Rajesh Jha		

Member:	Sherri Han-Lam	**Expires:**	10/27/2027
Position:	Representative of Economic and Community Development	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/28/2025
Original Appointment:	9/26/2023	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Trung Le		

Member:	Jessica Linares	**Expires:**	10/27/2027
Position:	Representative of Economic & Community Development	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/28/2025
Original Appointment:	10/28/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Robert Claudio		

Member:	Maria Linares	**Expires:**	4/13/2028
Position:	Representative of Economic & Community Development	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	4/14/2026
Original Appointment:	4/14/2026	**Final Term:**	No
Comments:			

Member:	Troy Nguyen	**Expires:**	10/27/2027
Position:	Representative of Business and Employer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/28/2025
Original Appointment:	10/28/2025	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Tod Sword		

Member:	Carlos Oregon	**Expires:**	3/9/2028
Position:	Representative of Business and Employer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	3/10/2026

Original Appointment:	2/27/2024	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Michael M. Ruane		

Member:	Stephen Richards	**Expires:**	10/12/2028
Position:	Representative of Business and Employer	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	10/13/2026
Original Appointment:	10/13/2026	**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB		

Member:	VACANT VACANT	**Expires:**	10/27/2027
Position:	Representative of Labor / Workforce	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member Randy Wetmur		

Member:	VACANT VACANT	**Expires:**	9/25/2025
Position:	Representative of Workforce - Education	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Term starts date of appointment; Nomination by OCWDB; last member William A. Hewitt		

Member:	VACANT VACANT	**Expires:**	12/31/2027
Position:	Representative of Workforce	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:			

Member:	VACANT VACANT	**Expires:**	12/31/2021
Position:	Business	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	

Original Appointment:		**Final Term:**	No
Comments:	Term starts date of appointment; 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		

Member:	Tawny L Washington	**Expires:**	12/2/2026
Position:	Representative of Business	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	12/3/2024
Original Appointment:	12/3/2024	**Final Term:**	No
Comments:	Term starts date of appointment; nomination by OCWDB; last member Anna Lisa Lukes		

Member:	Anastasia Zamora-Ortiz	**Expires:**	12/31/2027
Position:	Representative of Workforce	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Other	**Appointed:**	6/23/2026
Original Appointment:	6/23/2026	**Final Term:**	No
Comments:			