

MEMORANDUM

Kathy Gallagher, Director

40 Douglas Drive, Martinez, CA 94553 • (925) 313-1500 • Fax (925) 313-1575 • www.ehsd.org

To: Family and Human Services Committee
Supervisor Federal D. Glover, District V, Chair
Supervisor Candace Andersen, District II, Vice-Chair

Date: September 14, 2015

CC:

From: Kathy Gallagher, EHSD Director
Juliana Granzotto, FACT Staff

Subject: Vacant Family and Children's Trust (FACT) Committee Seat Membership Recommendations

The Employment and Human Services Department Director, Kathy Gallagher, respectfully requests that the Family and Human Services Committee accept recommendations to re-appoint the following members for two At-Large seats and one discipline specific seat (Seat 4; Child Abuse Prevention Council) to the Family and Children's Trust (FACT) Committee, for a total of three (3) open seats.

(4) Child Abuse Council

Carol Carrillo, MSW
Executive Director, CAPC
2120 Diamond Blvd. Ste. 120
Concord, CA 94520 • O: (925) 798-0546
capcarol@sbcglobal.net

At-Large Seat 3

Marianne Gagen
Retired Teacher
22 Toyon Terrace
Danville, CA 94526 • C: (925) 683-7636
mgagen@pacbell.net

At-Large Seat 4

Joseph DeLuca
Consultant
3559 South Silber Springs Rd.
Lafayette, CA 94549 • C: (510) 917-4772
jdeluca@itoptimizers.com

PURPOSE OF COMMITTEE

The purpose of this Committee is to establish priorities and make funding recommendations to the Board of Supervisors on the allocation of specific funds for the prevention/amelioration of child abuse and neglect, and the promotion of positive family functioning. These funds include: Child Abuse Prevention, Intervention, and Treatment funds (CAPIT) funds, (AB 1733), Birth Certificate revenue to the County Children's Trust (AB2994), the Ann Adler Children's Trust funds, Community-Based Child Abuse Prevention funds (CBCAP) and other funds as may be subsequently directed by the Board of Supervisors.

The FACT Committee also provides information and data to the Employment and Human Services Department on the effectiveness of current and proposed programs for families and children and on recent or pending legislation that would potentially impact family and children's services programs, clients, or funding mechanisms.

SUMMARY OF RECRUITMENT EFFORTS/NOMINEES FOR MEMBERSHIP

The FACT Committee, in conjunction with the County Administrator's Office, continues to make every effort to fill its vacant seats. These efforts include contacting each district Supervisor's office and releasing a public notice, inviting interested parties to consider membership and soliciting the support of current members to outreach to potential candidates for consideration for membership.

Presently, the Committee has scheduled vacancies in Seat 4, Child Abuse Council; and two At-Large Seats, all of which are due to expire on September 30, 2015. Seat 5, Mental Health Commission was declared vacant due to committee member resignation on July 7, 2015. The FACT Committee is actively recruiting to fill Seat 5.

The FACT Committee recommends re-appointing current Seat 4 member, Ms. Carol Carrillo and At-Large Seat members, Ms. Marianne Gagen and Mr. Joseph DeLuca as their seats term will expire on September 30, 2015.

Candidates for re-appointment to the FACT Committee will serve a two-year term.

All candidates have expressed a sincere interest in continuing to serve on the Committee and are dedicated to fulfilling the mission and goals as outlined in the Committees' policies and procedures. The following members are requesting re-appointment for membership:

Carol Carrillo: - It is required by the California Department of Social Services (CDSS) that a representative of the local Child Abuse Prevention Council be an active member on the governing body that oversees Community-Based Child Abuse Prevention (CBCAP) and Child Abuse Prevention and Intervention Treatment (CAPIT) funding. In compliance with state and Board of Supervisors requirements, Ms. Carrillo actively serves as a member in the discipline specific Seat 4; Child Abuse Council as a representative of the Child Abuse Prevention Council. Ms. Carrillo is the Executive Director for the Child Abuse Prevention Council.

Ms. Carrillo has actively served on the Committee for several years and has served as a liaison between CDSS, the community, and the FACT Committee. She remains dedicated to the goals and mission of the FACT Committee and has expressed her willingness to continue as a Committee member. Ms. Carrillo has a Masters of Arts in Social Work (MSW) from Washington University in St. Louis, Missouri. Ms. Carrillo is a candidate for re-appointment to Seat 4; Child Abuse Council.

Marianne Gagen: - Ms. Gagen actively serves on the FACT Committee as an At-Large member. She was appointed to the Committee in May, 2010. Ms. Gagen is a retired K-12 educator and continues to be involved with education foundations and Advisory Boards including the Corporate Advisory Committee and School of Education. Ms. Gagen served on the San Ramon Valley Unified School District Board of Education for twelve years. Ms. Gagen has dedicated considerable time to the FACT Committee over the past years and remains as committed to its mission as when she first began membership. Ms. Gagen has a Bachelor of Arts (BA) from U.C. Berkeley in History and French. She also has a Secondary Teaching Credential in History and French from U.C. Berkeley. Ms. Gagen is a candidate for re-appointment to At-Large Seat 3.

Joseph DeLuca: - Mr. DeLuca actively serves on the FACT Committee as an At-Large member. The term for the seat that he occupies is set to expire on September 30, 2015. Mr.

DeLuca has worked extensively in research and technology development with specific emphasis on at risk populations. His interest is improving the health care system through information technology and he is a consultant to the health services industry in program management and administration/health care delivery. His extensive background in improving the effectiveness, efficiency, quality and safety of health care systems provides an evaluative expertise to the functions of the FACT Committee. Mr. DeLuca has a Masters of Arts (MA) in Health Services Program Management and Administration from the University of Wisconsin. Mr. DeLuca is a candidate for re-appointment to At-Large Seat 4.

Based on the above information, the Director of EHSD on behalf of the FACT Committee respectfully recommends that the FHS Committee re-appoint all three (3) candidates to continued membership on the FACT Committee.

Enc.

Board, Committees, and Commission Application for *Carol Carrillo*
Board, Committees, and Commission Application for *Joseph DeLuca*
Board, Committees, and Commission Application for *Marianne Gagen*



**Contra
Costa
County**

For Office Use Only
Date Received:

For Reviewers Use Only:
Accepted Rejected

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO:

Contra Costa County
CLERK OF THE BOARD
651 Pine Street, Rm. 106
Martinez, California 94553-1282
PLEASE TYPE OR PRINT IN INK
(Each Position Requires a Separate Application)

BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR:

Family and Childrens Trust Fund (FACT)

Advisory

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION

PRINT EXACT SEAT NAME (If applicable)

1. Name: Carrillo Carol (Last Name) (First Name) (Middle Name)
2. Address: 2120 Diamond Blvd. # 120 Concord California 94520 (No.) (Street) (Apt.) (City) (State) (Zip Code)
3. Phones: 925-798-0546 707-853-6024 (Home No.) (Work No.) (Cell No.)
4. Email Address: capc.carol@gmail.com

5. EDUCATION: Check appropriate box if you possess one of the following:

High School Diploma ☐ G.E.D. Certificate ☐ California High School Proficiency Certificate ☐

Give Highest Grade or Educational Level Achieved Masters

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Completed		Degree Type	Date Degree Awarded
			Semester	Quarter		
A) Washington University in St. Louis	Social Work	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MSW	1986
B) <input type="text"/>	<input type="text"/>	Yes No <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
C) <input type="text"/>	<input type="text"/>	Yes No <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
D) Other schools / training completed:	Course Studied	Hours Completed	Certificate Awarded: Yes No <input type="checkbox"/> <input type="checkbox"/>			
<input type="text"/>	<input type="text"/>	<input type="text"/>				

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

A) Dates (Month, Day, Year) From To <div style="border: 1px solid black; padding: 2px;">April 1999</div> <div style="border: 1px solid black; padding: 2px;">present</div> Total: Yrs. Mos. <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> Hrs. per week <div style="border: 1px solid black; width: 30px; text-align: center;">30</div> . Volunteer <input type="checkbox"/>	Title <div style="border: 1px solid black; padding: 2px;">Executive Director</div> Employer's Name and Address <div style="border: 1px solid black; padding: 2px;">Child Abuse Prevention Council of Contra Costa County (CAPC)</div>	Duties Performed <div style="border: 1px solid black; padding: 2px;">Manage a 1.8 million dollar agency providing programs and services to families and service providers across Contra Costa County to prevent child abuse and neglect. CAP is the lead child abuse prevention agency in the county.</div>
B) Dates (Month, Day, Year) From To <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> Total: Yrs. Mos. <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> Hrs. per week <div style="border: 1px solid black; width: 30px; text-align: center;"></div> . Volunteer <input type="checkbox"/>	Title <div style="border: 1px solid black; height: 20px;"></div> Employer's Name and Address <div style="border: 1px solid black; height: 60px;"></div>	Duties Performed <div style="border: 1px solid black; height: 60px;"></div>
C) Dates (Month, Day, Year) From To <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> Total: Yrs. Mos. <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; display: inline-block;"></div> Hrs. per week <div style="border: 1px solid black; width: 30px; text-align: center;"></div> . Volunteer <input type="checkbox"/>	Title <div style="border: 1px solid black; height: 20px;"></div> Employer's Name and Address <div style="border: 1px solid black; height: 60px;"></div>	Duties Performed <div style="border: 1px solid black; height: 60px;"></div>
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7. How did you learn about this vacancy?

☐ CCC Homepage ☐ Walk-In ☐ Newspaper Advertisement ☐ District Supervisor ☒ Other

8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No ☒ Yes ☐

If Yes, please identify the nature of the relationship:

9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

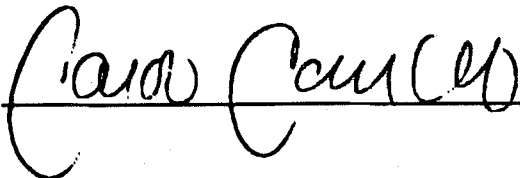
No ☐ Yes ☒

If Yes, please identify the nature of the relationship:

County funding

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve on a Board, Committee, or Commission in Contra Costa County.

Sign Name:



Date:

7-21-15**Important Information**

1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: 651 Pine Street, Room 106, Martinez, CA 94553.
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
7. Meeting dates and times are subject to change and may occur up to two days per month.
8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA and for
Special Districts, Agencies and Authorities Governed by the Board Adopted Resolution
no. 2011/55 on 2/08/2011 as follows:**

**IN THE MATTER OF ADOPTING A POLICY MAKING FAMILY MEMBERS OF THE BOARD OF SUPERVISORS INELIGIBLE
FOR APPOINTMENT TO BOARDS, COMMITTEES OR COMMISSIONS FOR WHICH THE BOARD OF SUPERVISORS IS THE
APPOINTING AUTHORITY**

WHEREAS the Board of Supervisors wishes to avoid the reality or appearance of improper influence or favoritism;

NOW, THEREFORE, BE IT RESOLVED THAT the following policy is hereby adopted:

- I. SCOPE: This policy applies to appointments to any seats on boards, committees or commissions for which the Contra Costa County Board of Supervisors is the appointing authority.
- II. POLICY: A person will not be eligible for appointment if he/she is related to a Board of Supervisors' Member in any of the following relationships:
 1. Mother, father, son, and daughter;
 2. Brother, sister, grandmother, grandfather, grandson, and granddaughter;
 3. Great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, and great-granddaughter;
 4. First cousin;
 5. Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
 6. Sister-in-law (brother's spouse or spouse's sister), brother-in-law (sister's spouse or spouse's brother), spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouse's grandson;
 7. Registered domestic partner, pursuant to California Family Code section 297.
 8. The relatives, as defined in 5 and 6 above, for a registered domestic partner.
 9. Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.



Contra
Costa
County

For Office Use Only
Date Received:

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Accepted Rejected

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Martinez, California 94553-1292

PLEASE TYPE OR PRINT IN INK

(Each Position Requires a Separate Application)

BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR:

Family and Children's Trust Committee

At Large

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION

PRINT EXACT SEAT NAME (if applicable)

1. Name:	DeLuca	Joseph	Michael
	(Last Name)	(First Name)	(Middle Name)
2. Address:	3559 South Silver Springs Road, Lafayette, CA 94549		
	(No.)	(Street)	(Apt.) (State) (Zip Code)
3. Phones:	925-299-2903	510-287-3920	510-917-4772
	(Home No.)	(Work No.)	(Cell No.)
4. Email Address:	jdeluca@ltoptimizers.com		

5. **EDUCATION:** Check appropriate box if you possess one of the following:

High School Diploma ☒ G.E.D. Certificate ☐ California High School Proficiency Certificate ☐

Give Highest Grade or Educational Level Achieved Master of Arts, Health Services Administration

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Completed		Degree Type	Date Degree Awarded
			Semester	Quarter		
A) Lawrence University, Appleton, WI	Biology and Philosophy	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			BA	1978
B) University of Wisconsin, Madison	Health Services Administration	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			MA	1980
C)		Yes No <input type="checkbox"/> <input type="checkbox"/>				
D) Other schools / training completed:	Course Studied	Hours Completed	Certificate Awarded: Yes No <input type="checkbox"/> <input type="checkbox"/>			

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

<p>A) Dates (Month, Day, Year) <u>From</u> <u>To</u> June 2012 Current</p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input checked="" type="checkbox"/></p>	<p>Title Member, Family and Children's Trust C</p> <hr/> <p>Employer's Name and Address Volunteer for Contra Costa County</p>	<p>Duties Performed Active FACT committee member fulfilling fiduciary duties per charter.</p>
<p>B) Dates (Month, Day, Year) <u>From</u> <u>To</u> 2003 2005</p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input checked="" type="checkbox"/></p>	<p>Title Member, Finance and Mgt Committee</p> <hr/> <p>Employer's Name and Address City of Alameda Health Care District (Alameda Hospital and associated clinics)--non-compensated citizen appointment by publicly elected board</p>	<p>Duties Performed Director fiduciary duties and responsibilities; also served on pension plan committee</p> <p>Resignation required after relocation to Contra Costa County</p>
<p>C) Dates (Month, Day, Year) <u>From</u> <u>To</u> 2002 2003</p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input checked="" type="checkbox"/></p>	<p>Title Trustee, Member of Finance Committee</p> <hr/> <p>Employer's Name and Address Alameda County Medical Center--stipend compensation for each meeting attended</p>	<p>Duties Performed Trustee fiduciary duties and responsibilities</p> <p>Resignation required to avoid conflict of interest with Alameda Hospital appointment after Alameda Hospital became a tax supported district agency</p>
<p>D) Dates (Month, Day, Year) <u>From</u> <u>To</u></p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ____ . Volunteer <input type="checkbox"/></p>	<p>Title</p> <hr/> <p>Employer's Name and Address</p>	<p>Duties Performed</p>

7. How did you learn about this vacancy?

☐ CCC Homepage ☐ Walk-In ☐ Newspaper Advertisement ☐ District Supervisor ☒ Other Requesting reappointment

8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No ☒ Yes ☐

If Yes, please identify the nature of the relationship: _____

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve on a Board, Committee, or Commission in Contra Costa County.

Sign Name:  Date: 6/3/2015

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2. Brother, sister, grandmother, grandfather, grandson, and granddaughter;
3. Great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, and great-granddaughter;
4. First cousin;
5. Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
6. Sister-in-law (brother's spouse or spouse's sister), brother-in-law (sister's spouse or spouse's brother), spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouse's grandson;
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8. The relatives, as defined in 5 and 6 above, for a registered domestic partner.
9. Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

Joseph DeLuca

Health Care Management & Informatics Consultant, Entrepreneur

jdeluca@itoptimizers.com

Summary

My journey to improve our health system through informatics and information technology began some 30 years ago in graduate school at the University of Wisconsin-Madison. There, as a research assistant, I was on a team that developed severity of illness models for heart attack, burn and trauma patients. The models were used to justify life-flight transportation in several states as well as improve care standards in rural hospitals and trauma centers. My personal flame was lit, and my career today continues this focus on measurably improving the effectiveness, efficiency, quality and safety of health care systems. Along the way I hope to increase the inherent ability and core management competency of health care executives, providers and interested corporations to use health care informatics and information technology to achieve quantifiable benefits. Today I provide consulting and research services where I can directly see the challenges, opportunities and results from initiatives as a team member. I also advise, help build and govern companies that share my goals and expand the potential beyond my personal reach. Leadership positions on nonprofit boards (in both youth development and for health care systems) complements my operational experiences.

Volunteer Experience

Member, Family and Children's Trust Committee, County Supervisor Appointment at Contra Costa County

June 2012 - Present (3 years 1 month)

Committee functions include development of a bi-annual needs assessment on family and children's services in the County; recommend the establishment of program priorities (with emphasis on child abuse prevention and intervention) to the Board of Supervisors; coordinate monitoring of funded contracts.

Member, Regents Senior Executive Advisory Council at American College of Healthcare Executives

January 2014 - Present (1 year 6 months)

Advisory services to elected Regent of ACHE on policy and direction of ACHE, coordination of regional leadership activities and facilitation of learning from leaders events.

Member, Board of Directors at California Association of Healthcare Leaders

January 2014 - Present (1 year 6 months)

The California Association of Healthcare Leaders (CAHL) is an independent chapter for the Northern and Central California Region, chartered by the American College of Healthcare Executives (ACHE).

Co-Chair, Career Development and Transition Committee at California Association of Healthcare Leaders

May 2012 - Present (3 years 2 months)

The California Association of Healthcare Leaders (CAHL) is an independent chapter for the Northern and Central California Region, chartered by the American College of Healthcare Executives (ACHE). Author of articles on career transitions and development for regional newsletter, featuring interviews and perspectives from top executives.

Trustee & Finance Committee Member, Board Appointed at City of Alameda Health Care District
January 2003 - December 2004 (2 years)

Nonprofit Public District Agency operating Alameda Hospital. Appointment by publicly elected board.
Resignation required after relocation out of the City of Alameda.

Trustee & Finance Committee Member, County Supervisor Appointment at Alameda County Medical Center

January 2002 - January 2003 (1 year 1 month)

Nonprofit Public Agency operating three regional medical centers, trauma services and a network of outpatient clinics. Resignation required to avoid conflict with Alameda Hospital appointment.

Corporate Director, Co-Chair of Board, Finance Committee & Funds Development at Junior Achievement of Northern California

June 1986 - November 1994 (8 years 6 months)

Nonprofit organization dedicated to educating young people about business, economics and free enterprise.
Leadership role in taking organization to preeminent status within the Junior Achievement family.

Experience

Member, Advisory Board; Investor at goBalto, Inc.

November 2008 - Present (6 years 8 months)

Provide advisory services to CEO on health care industry. Early stage investor to company. goBalto is an award-winning team creating simple, focused & affordable web based software for the global clinical trial industry.

Knowledge Architect at Fulcrum Methods

January 2008 - Present (7 years 6 months)

Provide product strategy and market alignment services in support of development and deployment teams. Fulcrum Methods is a proficiency development company focused on the health care industry, with methodologies, tools and templates that manage information technology, change management and other complex health care initiatives including the ARRA HITECH EMR Meaningful Use incentive adoption program. Fulcrum Methods is a Health Care Investment Visions LLC portfolio company.

Corporate Director, Investor at Accreditation Helper

March 2007 - Present (8 years 4 months)

Serve as corporate member and secretary; perform governance responsibilities. Accreditation Helper supports DME providers with online, interactive tools to attain CMS accreditation status. Compliance Helper, a sister company, supports health care providers and business associates with online, interactive tools for HIPAA compliance and assurance. Accreditation Helper is a Health Care Investment Visions LLC portfolio company.

Managing Practice Director at IT Optimizers

September 1998 - Present (16 years 10 months)

Overall responsibility for management of health care informatics and information technology consultancy. Provides leadership to practice directors as well as direct client support through project and managed services engagements. Clients include preeminent and award winning health systems, hospitals, health plans, and medical groups. IT Optimizers is a Health Care Investment Visions portfolio company.

Member; Investor at Health Care Investment Visions

March 1997 - Present (18 years 4 months)

Advise on strategy development and investment oversight of this venture management, funding and governance firm focused solely on the health care informatics and information technology market. Provides support to principals, venture associates and portfolio companies.

Corporate Director & Chair, Audit Committee; Sarbanes-Oxley Act Compliance Officer at Crdentia

September 2002 - March 2006 (3 years 7 months)

High growth company providing clinical staffing in private homes and health care facilities across the United States. Crdentia was established as a public company by using a dormant public shell. Growth was spurred by use of securities for targeted acquisitions of regional companies. Crdentia went private in 2009. Crdentia is a Health Care Investment Visions LLC portfolio company that was subsequently purchased by NurseStaffing and SeniorBridge Corporations.

President & Founder at JDA

March 1985 - March 1997 (12 years 1 month)

Lead executive of consultancy providing information systems strategy, vendor selection, development and implementation services to health care provider and payer organizations. JDA was acquired by Science Applications International Corporation (SAIC) in January 1996 as a wholly owned subsidiary.

Senior Manager at Computer Synergy Incorporated

September 1984 - March 1985 (7 months)

Public company that developed and marketed hospital information systems. Duties included corporate product strategy development, sales and marketing support, financial systems product management and operational finance. In 1985, company was acquired by SMS, now Siemens.

Manager at Arthur Andersen & Co, Management Information Services Division

September 1980 - August 1984 (4 years)

Provided advisory and project management services in health care strategy and information systems to health care industry.

Program Manager, Resident at Mendota Mental Health Institute

August 1979 - August 1980 (1 year 1 month)

Direct report to physician CEO; administrative and management duties; developed computerized systems for medication management, incident reporting and research.

Research Analyst at University of Wisconsin-Madison, Center for Health Systems Research and Analysis

September 1978 - August 1980 (2 years)

Participated in development, testing and implementation of severity index models for heart attack, burn and trauma patients. Primary duties included data analysis, computer modeling and supervision of field data collection staff.

Education

University of Wisconsin-Madison

Master of Arts, Health Services Program Management and Administration, 1979 - 1980

Lawrence University

Bachelor of Arts, Biology and Philosophy, 1974 - 1978

Marquette University High School

Graduate, 1972 - 1974

Admiral Farragut Academy

1968 - 1972

Certifications

Fellow

American College of Healthcare Executives August 1995

Certificate of Director Education

National Association of Corporate Directors October 2005

Skills & Expertise

Healthcare IT

Healthcare Information Technology

Healthcare Technology

Long Range Planning

Board Development

Board Leadership

Entrepreneur

Practical health care expertise

Public Health Policy

Change Leadership
Change Management
Discretion
Trusted confidant
Team Building
Team Motivator
Competitive Strategy
Competitive Market Alignment
Project Management and Execution
Building Accountable Communities
Analytic, Financial, Strategic Thinker
Future Market Vision and Roadmap Development
Bridge Between Technology, Business Realms

Honors and Awards

ACHE Regents Leadership Award, 2002

Publications

Technology Powered Healthcare

Cisco Corporate Social Responsibility November 2010

Authors: Joseph DeLuca, Rebecca Enmark

An exploration of five themes redefining US healthcare delivery, and the central role that health information technology plays in each: virtual health, health information exchange, patient-centered medical homes, consumer health and clinician-centered technologies.



Contra
Costa
County

For Office Use Only
Date Received:

For Reviewers Use Only:
Accepted Rejected

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO:

Contra Costa County
CLERK OF THE BOARD

651 Pine Street, Rm. 108
Martinez, California 94553-1292

PLEASE TYPE OR PRINT IN INK

(Each Position Requires a Separate Application)

BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR:

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION

PRINT EXACT SEAT NAME (if applicable)

1. Name: Gagen (Last Name) Marianne (First Name) McDaniel (Middle Name)

2. Address: 22 Toyon Terrace, Danville (No.) (Street) (Apt.) CA (State) 94526 (Zip Code)

3. Phones: 925-837-3603 (Home No.) (Work No.) (Cell No.)

4. Email Address: mgagen@pacbell.net

5. **EDUCATION:** Check appropriate box if you possess one of the following:

High School Diploma ☒ G.E.D. Certificate ☐ California High School Proficiency Certificate ☐

Give Highest Grade or Educational Level Achieved post graduate

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Completed		Degree Type	Date Degree Awarded
			Semester	Quarter		
A) University of California, Berkeley	History, French	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			BA	June 1968
B) University of California, Berkeley	Standard Teaching Credential	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			credential	April 1969
C) University of California, Berkeley	ESL Teaching Certificate	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>			certificate	1985
D) Other schools / training completed	Course Studied	Hours Completed	Certificate Awarded: Yes No <input type="checkbox"/> <input type="checkbox"/>			

THIS FORM IS A PUBLIC DOCUMENT

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

<p>A) Dates (Month, Day, Year) <u>From</u> <u>To</u> 1996 Present</p> <p>Total: <u>Yrs.</u> <u>Mos.</u> 17 years</p> <p>Hrs. per week ____ . Volunteer <input checked="" type="checkbox"/></p>	<p>Title At large member</p> <hr/> <p>Employer's Name and Address FACT Committee</p>	<p>Duties Performed Secretary, site visit monitoring</p>
<p>B) Dates (Month, Day, Year) <u>From</u> <u>To</u> 1997 present</p> <p>Total: <u>Yrs.</u> <u>Mos.</u> 10 years</p> <p>Hrs. per week ⁵ ____ . Volunteer <input checked="" type="checkbox"/></p>	<p>Title SRVEF Endowment liaison to SRVEF</p> <hr/> <p>Employer's Name and Address San Ramon Valley Education Foundation P.O. Box 1463 San Ramon, CA 94583</p>	<p>Duties Performed attend meetings and coordinate activities between SRVEF Endowment and Board. chair of Endowment committee, participate in grant committee work and recommend grants</p>
<p>C) Dates (Month, Day, Year) <u>From</u> <u>To</u> Dec. 1990 December 2002</p> <p>Total: <u>Yrs.</u> <u>Mos.</u></p> <p>Hrs. per week ²⁵ ____ . Volunteer <input type="checkbox"/></p>	<p>Title Board member, SRVUSD Board of Ed</p> <hr/> <p>Employer's Name and Address San Ramon Valley USD 699 Old Orchard Drive Danville, CA 94526</p>	<p>Duties Performed curriculum, budget, facilities, personnel oversight</p>
<p>D) Dates (Month, Day, Year) <u>From</u> <u>To</u> 1989 1990</p> <p>Total: <u>Yrs.</u> <u>Mos.</u> 21 years</p> <p>Hrs. per week ⁴⁰ ____ . Volunteer <input type="checkbox"/></p>	<p>Title teacher, ESL, history, French</p> <hr/> <p>Employer's Name and Address San Ramon Valley USD Vallejo USD Ladywood High school</p>	<p>Duties Performed taught, adults junior high, and high school students</p>

THIS FORM IS A PUBLIC DOCUMENT

7. How did you learn about this vacancy?

☐ CCC Homepage ☐ Walk-In ☐ Newspaper Advertisement ☐ District Supervisor ☐ Other _____

8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No ☐ Yes ☐

If Yes, please identify the nature of the relationship: _____

9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations? No ☐ Yes ☐

If Yes, please identify the nature of the relationship: _____

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve on a Board, Committee, or Commission in Contra Costa County.

Sign Name: _____

Marcia Gager

Date: _____

8/4/15

Important Information

1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: **651 Pine Street, Room 106, Martinez, CA 94553.**
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
7. Meeting dates and times are subject to change and may occur up to two days per month.
8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.