



EMPLOYMENT &
HUMAN SERVICES

MEMORANDUM

Kathy Gallagher, Director

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To: Family and Human Services Committee
Supervisor Candace Andersen, District II, Chair
Supervisor Federal D. Glover, District V, Vice-Chair
Date: March 14, 2016

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 appoint the following applicants for At-Large seats One (1) and Five (5) and move an existing member to a discipline specific seat (Seat 2; School Representative) on the Family and Children's Trust (FACT) Committee. It is requested that the current appointed member to At-Large seat One (1), Karin Kauzer, be moved to discipline specific seat 2; School Representative, as this is her area of expertise and the seat is presently vacant.

At-Large Seat 1

Mary Flott
Retired Non-profit Manager
2718 Round Hill Drive
Alamo, CA 94507
C: (510) 517-8797
maryflott@sbcglobal.net

(2) School Representative

Karin Kauzer
Retired Resource Specialist
880 Juanita Drive
Walnut Creek, CA 94595
C: (925) 818-5437
karinkauzer@gmail.com

At-Large Seat 5

Nora Foster
Child Welfare Worker
5045 Wittenmeyer Court
Antioch, CA 94531
C: (707) 731-7608
Nfoster102@aol.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.

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:

Based on the above information, the Director of EHSD on behalf of the FACT Committee respectfully recommends that the FHS Committee appoint both candidates for continued membership on the FACT Committee.

Enc.

Board, Committees, and Commission Application for *Mary Flott*
Board, Committees, and Commission Application for *Nora Foster*