

# FAMILY & HUMAN SERVICES COMMITTEE

February 22, 2017 1:30 P.M. 651 Pine Street, Room 108, Martinez

Supervisor John Gioia, Chair Supervisor Candace Andersen, Vice Chair

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

- 1. Introductions
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
- 3. CONSIDER recommending to the Board of Supervisors the appointments of Miguel Hidalgo-Barnes, John Eckstrom, Cecilia McCloy, Stephanie Batchelor, Doug Leich, Anne Struthers, Brenda Kain, John Barclay and Joseph Villareal to the Contra Costa Council on Homelessness. (Jaime Jenett, Health Services Department)
- 4. CONSIDER recommending to the Board of Supervisors the appointments of Summer Selleck, Jessica Laird, Phyllis Gordon, Rosa Davila-Luevano and Tracy Ward to the Contra Costa Commission for Women.
- 5. CONSIDER approving the recommendation of the Department of Conservation and Development to allocate \$22,224 of fiscal year 2016/17 Community Development Block Grant funds to the Contra Costa County Health Services Department to support the operation of the Coordinated Outreach Referral and Engagement (CORE) Homeless Street Outreach Program. (Gabriel Lemus, CDBG Program Manager)
- 6. CONSIDER accepting the report from the Health Services Department on children's mental health services, and providing direction to the department on the future reporting expectations of Family and Human Services Referral No. 115 Child and Teen Psychiatric Services. (Vern Wallace, Mental Health Program Chief)
- 7. The next meeting is currently scheduled for March 27, 2017.
- 8. Adjourn

The Family & Human Services Committee will provide reasonable accommodations for persons with disabilities planning to attend Family & Human Services Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Family & Human Services Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Enid Mendoza, Committee Staff Phone (925) 335-1039, Fax (925) 646-1353 enid.mendoza@cao.cccounty.us



# Contra Costa County Board of Supervisors

# Subcommittee Report

### FAMILY AND HUMAN SERVICES COMMITTEE

3.

**Meeting Date:** 02/22/2017

**Subject:** Appointments to the Council on Homelessness **Submitted For:** FAMILY & HUMAN SERVICES COMMITTEE,

**Department:** County Administrator

**Referral No.:** N/A

**Referral Name:** Appointments to Advisory Bodies

**Presenter:** Jaime Jenett, Health Services Contact: Enid Mendoza, (925)

Department 335-1039

### **Referral History:**

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by the Board of Supervisors sub-committee.

## Referral Update:

Please see the attached memo from the Council on Homelessness, which details their request to fill nine of the current eleven vacancies on the council as stated in the recommendation below. The total council membership consists of 18 seats.

## Recommendation(s)/Next Step(s):

CONSIDER recommending to the Board of Supervisors the appointment of the following individuals to the Contra Costa Council on Homelessness:

Appointee	Seat Name	Affliation	Term Expiration	District
Miguel Hidaldo-Barnes	Behavioral Health Representative	Program Manger, Hume Center	12/31/2017	I
John Eckstrom	CoC/ESG Program Grantee	Executive Director, SHELTER, Inc.	12/31/2018	II
Cecelia McCloy	Community Member Seat #3	Retired business person	12/31/2018	II
Stephanie Batchelor	Consumer/Consumer Advocate	Lived Experience of Homelessness	12/31/2017	V
Doug Leich	Faith Community Representative	Multi-Faith ACTION Coalition	12/31/2018	II
Anne Struthers	Government Seat #1	Homeless Manager, Contra Costa Employment and Human Services	12/31/2018	П

Brenda Kain	Government Seat #2	Program Manager, City of Concord	12/31/2018	IV
John Barclay	Health Care Representative	Director of Community Based Services, Contra Costa Health Plan	12/31/2018	IV
Joseph Villarreal	Public Housing Authority	Executive Director, Housing Authority of Contra Costa County	12/31/2018	IV

# **Attachments**

Community Services

Memo to F&HS from CoH

Miguel Hidalgo-Barnes Application

John Eckstrom Application

Cecelia McCloy Application

Stephanie Batchelor Application

Doug Leich Application

Anne Struthers Application

Brenda Kain Application

John Barclay Application

Joseph Villareal Application

WILLIAM B. WALKER, M.D.

HEALTH SERVICES DIRECTOR

LAVONNA MARTIN, MPH, MPA

HEALTH, HOUSING AND HOMELESS SERVICES DIRECTOR





1350 Arnold Drive, Suite 202 Martinez, CA 94553-4639 Ph 925-313-7700 Fax 925-646-9420

Date: February 7, 2017

To: Family and Human Services Committee

Supervisor John Gioia, District I, Chair

Supervisor Candace Anderson, District II, Co-Chair

From: Lavonna Martin, Director, Health, Housing and Homeless Services Division

CC: Jaime Jenett, Planning and Policy Manager, Housing and Homeless Services Division

Subject: Vacant Council on Homelessness Seat Membership Recommendations

The Director of Health, Housing and Homeless Services, Lavonna Martin, respectfully requests that the Family and Human Services Committee accepts the recommendation to appoint nine (9) individuals for open seats on the Contra Costa Council on Homelessness (aka the Homelessness Advisory Board).

### PURPOSE OF COUNCIL ON HOMELESSNESS

The Contra Costa Continuum of Care is governed by the Contra Costa Council on Homelessness (hereinafter referred to as the Council). The Council is appointed by the Contra Costa County Board of Supervisors to assist and provide guidance in the development and implementation of long-range planning and policy formulation of homeless issues in Contra Costa County.

The Contra Costa Council on Homelessness provides a forum for communication and coordination of the County's Strategic Plan to End Homelessness, educate the community on homeless issues, and advocate on federal, state and local policy issues affecting people who are homeless or at-risk of homelessness.

### Governance

The Council on Homelessness is appointed by the Board of Supervisors and consists of 18 seats representing homeless or formerly homeless persons, community members, educational/vocational services, health care, housing providers, law enforcement, local government, the faith community, and homeless service providers including the Veteran Administration. All Council members reside in or are employed in Contra Costa County, demonstrate a professional interest in or personal commitment to addressing and alleviating the impact of homelessness, and be able to contribute unique expertise, opinions and viewpoints on homeless issues. Candidates will serve two-year terms.

### SUMMARY OF RECRUITMENT EFFORTS/NOMINEES FOR MEMERSHIP

The Council on Homelessness continues to make every effort to fill its vacant seats. These efforts include sending a targeted email solicitation via the Continuum of Care mailing list (800+ contacts that include each Supervisor's office), announcing vacancies at public Council on Homelessness meetings and posting information about the vacancies and application materials on the Council on Homelessness website.

Following a close review of applications and interviews with the candidates by a nominating committee, the Council on Homelessness recommends appointing the following nine (9) nominees:



### Behavioral Health Representative

Miguel Hidalgo-Barnes
Program Manager/Psychologist
Portia Bell Hume Center
1333 Willow Pass Road, #102
Concord, CA 94530
(510) 717-3159 (cell)
Mhidalgo-barnes@humecenter.org

### CoC/ESG Program Grantee Representative

John Eckstrom
Chief Executive Officer
SHELTER, Inc. of Contra Costa County
1333 Willow Pass Road, #206
Concord, CA 94520
john@shelterinc.org
(415) 910-8711 (cell)

### Community Member Seat #3 Representative

Cecelia McCloy
55 Ambleside Court
Danville, CA 90526
ceilmccloy@aol.com
(925) 820-5558 (home)

### Consumer/Consumer Advocate

Stephanie Batchelor 2003 Alhambra Avenue #A Martinez, CA 94553 Stephanie.batchelor13@gmail.com (925) 497-4110 (home)

### Faith Community Representative

Doug Leich Multi-Faith ACTION Coalition 925-984-0120 (cell) leichd@gmail.com

### Government Seat #1 Representative

Ann Struthers
Homeless Manager
Contra Costa Employment and Human Services Department
651 Pine Street
Martinez, CA 94553
<u>Astruthers@hsd.cccounty.us</u>
(925) 285-5429 (cell)



### Government Seat #2 Representative

Brenda Kain
Community Services Program Manager
City of Concord
1950 Parkside Drive
Concord, CA 94520
Brenda.kain@cityofconcord.org
(925) 671-3088 (work)

### Health Care Representative

John Barclay
Director of Community Based Services
Contra Costa Health Plan
595 Center Street, Suite 100
Martinez, CA 94553
John.barclay@hsd.cccounty.us
(407) 463-1403 (cell)

### Public Housing Authority Representative

Joseph Villareal
Executive Director
Contra Costa Housing Authority
3133 Estudillo Street
Martinez, CA 94553
jvillareal@contracostahousing.org
(925) 957-8011 (work)

The candidates have expressed a sincere interest in serving on the Council and are dedicated to fulfilling the mission and goals as outlines in the Council on Homelessness by-laws.

Based on the above information, the Director of Health, Housing and Homeless Services Division, on behalf of the Council on Homelessness respectfully recommends that the FHS Committee appoint the above listed people to the Council on Homelessness.



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For Reviewers Use Only:
Accepted Rejected

MAIL OR DELIVER TO: Contra Costa County CLERK OF THE BOARD 651 Pine Street, Rm. 106 Martinez, California 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate BOARD, COMMITTEE OR COMMISSION NAI	• • • •	'ING FOR:				
Council on Homelessness	В	ehavioral Health	Representat	tive		
PRINT EXACT NAME OF BOARD, COMMITTE	E, OR COMMISSION	PRINT EX	ACT SEAT NAME	(if applicable)		
1. Name: Hidalgo-Barnes	Miguel				Keller	
(Last Name)	(First N	lame)		(1)	Middle Nar	ne)
	Richmond CA 9	24806				
2. Address: (No.)			City)	(State)		(Zip Code)
	(0.00)	<b>Y '</b>	J.(9)	(Gtato)		
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(Home No.)	(Work No.)	(Cel	l No.)			
4. Email Address:						
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. EDUCATION: Check appropriate in the control of th	Certificate California H al Level Achieved Doctorate Course of Study / Major Psychology	igh School Prote in Clinical Psyc  Degree Awarded  Yes No	ficiency Cert hology  Units Co	ompleted	Degree Type	Degree Awarded

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)	Title	Duties Performed
From To  8/2014 Present	Program Manager / Psychologist	Administer Full Service Partnership serving High Utilizers of emergency
	Employer's Name and Address	mental health services about 50% of which are homeless.
Total: <u>Yrs.</u> <u>Mos.</u>	Portia Bell Hume Center	William are normeress.
	1333 Willow Pass Rd. #102 Concord CA 94530	
	and	
Hrs. per week 40 . Volunteer	3095 Richmond PKWY #201	
	Richmond CA 94806	
B) Dates (Month, Day, Year)	Title	Duties Performed
<u>From</u> <u>To</u>	Clinical Psychologist	Provided services to a popsulation of
9/2010 8/2014	Girrical i Sychologist	cronically and severely mentally ill patients.
0,2014	Employer's Name and Address	patients.
Total: <u>Yrs.</u> <u>Mos.</u>	La Cheim Schools Inc.	
3   11	3031 Telegraph Ave. Oakland CA 94609	
	Gardana Graytooy	
Hrs. per week 40 . Volunteer		
	•	
C) Dates (Month, Day, Year)	Title	Duties Performed
From To		
	<u> </u>	
	Employer's Name and Address	
Total: <u>Yrs.</u> <u>Mos.</u>		
[ <del></del>		
Hrs. per week		
D) Dates (Month, Day, Year)	Title	Duties Performed
From To		
	Employer's Name and Address	
Total: Yrs. Mos.		
Hrs. per week Volunteer		

7. How did you learn about this vacancy?
□CCC Homepage Walk-In Newspaper Advertisement District Supervisor Other E-Mail
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 X Yes X
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 work for a CCC FSP that is grant funded.
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:

### **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 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.

# MIGUEL HIDALGO-BARNES, PSYD Licensed Clinical Psychologist



License: PSY24974 (current) Initially Licensed: 4/24/2012 NPI#: 1669656393

CURRICULUM VITAE

#### **EDUCATION & TRAINING**

2010	Doctor of Psychology [APA Accredited]	Pacific University School of Professional Psychology Hillsboro, OR
2006	Master of Science Clinical Psychology	Pacific University School of Professional Psychology Forest Grove, OR
2003	Bachelor of Arts Intensive Psychology	University of California at Santa Cruz Santa Cruz, CA

#### RESEARCH

**Doctoral Dissertation Topic:** Predicting Recidivism in Adolescent Males Using the Minnesota Multiphasic Personality Inventory—A and the Trauma Symptom Checklist for Children

**Master's Thesis Topic:** Psychological Theory Pertaining to Masculinity and its Assessment: A Review

Aug 2001- June 2003

UCSC Language Lab
Researcher/Research Assistant
Supervisor: Dominic Massaro, Ph.D.

While working with a multidisciplinary team, I conducted research that emphasized the goal of facilitating language comprehension utilizing computer technology. The study explored the potential role that computer simulations may serve in artificially facilitating the intellectual capacity of understanding language. I subsequently published my findings in a peer-reviewed journal.

### CLINICAL WORK EXPERIENCE

# September 2014-Current Portial Bell Hume Behavioral Health and Training Center Program Manager and Psychologist

In my current position, I supervise a staff of eight case manager and clinical staff in the ACT based Community Support Program. I provide direct engagement with SMI clients that have typically fallen through the cracks and homeless. My CSP work is a mixture of supervision, case management and clinical work.

May 2014-Current Clinical Supervisor and Group Facilitator
Pacific Center for Human Growth

I co-facilitate the Outpatient group for HIV+ men and supervise my MFTi co-facilitator.

June 2012-September 2014 La Cheim Partial Hospital Program, Oakland, CA Clinic Manager

At La Cheim I held a variety of responsibilities. In addition to managing a staff of around 15 clinicians, as well as other administrative staff working under me, I oversaw the intern training program. This allowed me to provide direct supervision of interns, which I found particularly rewarding. I ensured the services provided at our clinic consistently met our high quality of care

standards. I also navigated communications with case managers to coordinate care for patients participating in our program through our Kaiser contract. Meanwhile, I valued my direct contact with clients as I continued to be responsible for a full caseload of individual clients as well as therapy groups.

Jan 2012-June 2012

Project Manager La Cheim Partial Hospital Program

In addition to maintaining all of the obligations I had as a port-doctoral fellow, I took on a number of additional projects. I spearheaded an outreach campaign that involved creating an outreach database, performing presentations at aligned agencies and managing a staff of three. I acted as the point person for increasing funding through grant writing. I was asked to research and implement a method to digitize records. I acted as Clinic Manager at times.

Oct 2010-Dec 2011

Post-Doctoral Fellow
La Cheim Partial Hospital Program

Supervisor: Ernst Valfer Ph.D.

I provided group and individual therapy to a diverse population consisting of severely and persistently mentally ill adults. I was also involved in many secondary activities including, but not limited to, case management, coordinating with psychiatrists, performing trainings and assisting the MFT interns. I performed psychological intake evaluations. I was involved with acquiring new insurance contracts. Furthermore, I organized an addictive behavior "track" to provide focused treatment to our clients. I successfully initiated and ran an aftercare program for graduates from the PHP.

Nov 2006-July 2009

Group Facilitator
Allies in Change Counseling Center
Supervisor: Chris Huffine, PsyD

I served an outpatient population of primarily court-mandated men who had been convicted of a charge related to domestic violence. My responsibilities included assessment, group therapy, and Psychoeducation. I also frequently collaborated with officers of the court to co-ordinate probation expectations for clients.

July 2008-July 2009

Clinical Specialist II
Protocall Services

Supervisor: Brandt Rigby, LCSW

I provided 24 hour telephone crisis counseling. Our institutional goal was to average 10 minutes per call including documentation, and I achieved that goal 12 out of 12 months. I received extensive training in Brief Solution Focused Therapy, Motivational Interviewing and Dialectical Behavior Therapy. I got extensive experience with handling suicidal and homicidal clients and reporting child and vulnerable adult abuse. I worked with Assertive Community Treatment accounts and clients.

February 2013-Current

North Berkeley Couple's Therapy Center Co-Founder and Supervisor

I co-founded a group private practice with offices in both Oakland and North Berkeley. I am currently providing both individual and group supervision to two Psychological Assistants (one Post-Doctoral and one Pre-Doctoral assistant). Together we collaborated in creating a group private practice model so that I may facilitate my supervisees and offer the training necessary to develop their own private practices once licensed. Our stated specialty is working with couples using an attachment based modality, such as AEDP, PACT and EFT. We are interested in serving diverse populations, such as people of color, LGBTQ couples, couples wanting to separate in a loving and healthy manner and polyamorous couples.

September 2013-Current

Pacific Center for Human Growth Clinical Supervisor

I provide clinical supervision for practicum students in a clinical setting with a strong LGBTQ focus. Not only do I offer clinical support in their client work, but I also offer emotional support and teach them necessary skills such as proper charting and note-taking, ethics and practical matters that may assist them should they chose to pursue a private practice model.

### SUPERVISED CLINICAL PREGRADUATE & PRACTICUM EXPEREINCE

Aug 2009-Aug 2010

Portia Bell Hume Center, Concord, California Pre-doctoral Intern Supervisor: Khalil Rahmany, PhD

I participated in both an outpatient program and a partial hospitalization program. In the PHP program I worked with a spectrum of severely and persistently mentally ill patients in a group setting. I instituted a DBT skills group. I was instrumental in designing and implementing Dual Diagnosis services, which had previously not existed. In the outpatient setting I served clients with Medi-Cal and Medicare insurance. I also began and facilitated a DBT Skills group and an Anger Management group.

Aug 2006-Aug 2007

St. Mary's Home for Boys, Beaverton, Oregon Practicum Student Supervisor: Steven L. Henry, PsyD

I provided services to a diverse population of adolescent males in a residential and school setting. The typical client had been convicted of violence or fire-starting related crimes. My responsibilities included comprehensive assessment, as well as individual and group therapy.

Aug 2005-May 2007

S.M.A.R.T. Recovery, Portland, Oregon Student Group Facilitator Supervisor: Hank Robb, PhD

I facilitated several addiction recovery groups. These groups had both Psychoeducation and group therapy components. Clients had a wide range of addictions and many had co-occurring mental illnesses. I also worked to develop the SMART program. My major accomplishment was instituting a client feedback system to monitor client outcome.

Aug 2005-Aug 2006

Pacific University PSC, Portland, Oregon Practicum Student

Supervisor: James Lane, PhD

I provided intake assessment and counseling services in an outpatient community mental health setting. I also provided college counseling services, as this clinic had been contracted by three nearby Universities. I received three professional commendations for exceeding expectations.

### RECENT TRAININGS PERFORMED

Responding to Suicidal and Grossly Disabled clients in Person and by Phone Integrating Technology into Clinical Practice
De-escalation with Aggressive and Violent Patients
Medi-Cal Paperwork Standards

### RECENT TRAININGS ATTENDED

California Alcohol and Drug Programs (ADP) Conference Contra Costa County Paperwork Training

### **PUBLICATIONS**

Hidalgo-Barnes, M. K., & Massaro, D. W. (2007). Read My Lips: An Animated Face Helps Communicate Musical Lyrics. *Psychomusicology*, 19, 3-12.

### PROFESSIONAL AFFILIATIONS

American Psychological Association (2004-Current) California Psychological Association (2012-Current)

### REFERENCES

Christina Coto, PsyD Current Psychological Assistant North Berkeley Couple's Therapy Center (510) 982-6401

Frances Raeside, MFT Program Director La Cheim Partial Hospital Program (510) 596-8125

Leslie Miao, MS Program Manager Hume Center Partial Hospital Program (925) 303-3770





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 94553-1292
PLEASE TYPE OR PRINT IN INK
(Each Position Requires a Separate Application)



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

Executive	Board	of the	Council	On	Hom	eless	ness
RINT EXACT	NAME	OF BOAR					

Non-profit Homeless Service Provider
PRINT EXACT SEAT NAME (if applicable)

-	ohn		Robe	rt
(Fir	st Name)		(Middle	e Name)
	2.1	Lafayette	CA	94549
(Street)	(Apt.)	(City)	(State)	(Zip Code
(Work No.)	, , , , , , , , , , , , , , , , , , ,	(Cell No.)		
box if you possess	one of the	following:		
	(Street)  (Work No.)  box if you possess	(Street) (Apt.)  (Work No.)  box if you possess one of the first	(Street) (Apt.) (City)  (Work No.) (Cell No.)  box if you possess one of the following:	Lafayette CA (Street) (Apt.) (City) (State)  (Work No.) (Cell No.)

Names of colleges / universities attended	Course of Study i Major	Degree Awarded	Units Co	mpleted	Degree Type	Date Degree Awarded
A)[			Semester	Quarter		Common of the Print of the Prin
A) San Francisco State University	Psychology	Yes No 🗵			B.A.	1979
3)		Yes No 🔲 🗆				
(2)		Yes No 🗆				
O) Other schools / training completed;	Course Studied	Hours Co	mpleted	Ce	ertificate Aw Yes No	Commence

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)	Title	Duties Performed
From To	Chief Executive Officer	
APR 2016 Present	Employer's Name and Address	
Total: Yrs. Mos.  0 8  Hrs. per week 40 . Volunteer	SHELTER, Inc. of Contra Costa County 1333 Willow Pass Road, Suite 206 Concord, CA 94520	Responsible for all operations and services of SHELTER, Inc.
B) Dates (Month, Day, Year)	Title	Duties Performed
From To	Consultant and Executive Coach	
FEB 2011 MAR 2016	Employer's Name and Address	Provided programmatic, operational,
Total: <u>Yrs. Mos.</u> 5  2  Hrs. per week 40 . Volunteer	Eckstrom Strategies PO Box 1231 Lafayette, CA 94549	and financial advisory services to non- profit Executive Directors, CEO's and CFO's. Several clients missions were directly related to homeless services.
C) Dates (Month, Day, Year)	Title	Duties Performed
From To	Chief Executive Officer	Responsible for all operations and
APR 2005 JAN 2011	Employer's Name and Address	services of HAFCI including two
Total: Yrs. Mos.  5 9  Hrs. per week 40 . Volunteer	Haight Ashbury Free Clinics, Inc. 1735 Mission Street San Francisco, CA 94013	medical clinics, residential/outpatient mental health and substance abuse treatment, and two homeless drop-in centers. Clients were predominately homeless or impoverished.
D) Dates (Month, Day, Year)	Title	Duties Performed
From To		
Total: Yrs. Mos.  Hrs. per week . Volunteer	Employer's Name and Address	

7. How did you learn about this vacancy?
□CCC Homepage Walk-In Newspaper Advertisement District Supervisor Other email notification
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 YesX
If Yes, please identify the nature of the relationship: SHELTER, Inc. receives CCC 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: DEC 20 2016

### 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, nicce, 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 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.





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 94553-1292
PLEASE TYPE OR PRINT IN INK
(Each Position Requires a Separate Application)

Contra Costa Co	ouncil on Homeles	sness					
PRINT EXACT NAME	OF BOARD, COMMITTE	E, OR COMMISSION	PRINT EXA	CT SEAT NAME (	if applicable)		
1. Name: Mc	Cloy, Cecelia						
	Last Name)	(First N	lame)		(1)	Middle Na	me)
2. Address:		Danville, CA 90526					
	(No.)	(Street) (A	Apt.) (C	City)	(State)		(Zip Code)
3. Phones:	(Home No.)	(Work No.)	(Cell	No.)			
4. Email Ad			(				
4. Email Ad	aress. <u>I</u>					word in	78.75.75.75.75 PR
igh School Dip	loma 🔲 G.E.D.	iate box if you possess one Certificate California H	ligh School Profi		ficate 🔲		
igh School Dip	loma 🔲 G.E.D.		ligh School Profi			Degree Type	Date Degree
igh School Dip ive Highest Gra Names of colle atte	loma G.E.D. ade or Educations eges / universities	Certificate	ligh School Profi	iciency Certi		Degree Type	
igh School Dip	loma G.E.D. ade or Educations eges / universities ended	Certificate	ligh School Profi	Units Cor	mpleted		Degree
igh School Dipolive Highest Grands Names of collegate  A) Stanford Univ	loma G.E.D. ade or Educations eges / universities ended	Certificate California H al Level Achieved Masters of Course of Study / Major	of Science  Degree Awarded	Units Cor	mpleted	Туре	Degree Awarded
igh School Dipolive Highest Grands  Names of collegator  A)  Stanford Univ	loma G.E.D. ade or Educations eges / universities ended	Certificate California H al Level Achieved Masters of Course of Study / Major Geology	Degree Awarded  Yes No	Units Cor	mpleted	Type	Degree Awarded
Names of collection  Stanford Univ	loma G.E.D. ade or Educations eges / universities ended versity ington University	Certificate California H al Level Achieved Masters of Course of Study / Major Geology	Degree Awarded  Yes No X	Units Cor Semester	mpleted Quarter	Type	Degree Awarded  1984  1976  varded:

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)	Title	Duties Performed
From To  3/1999 present	CEO	General Manager of company. However for the position on this
	Employer's Name and Address	Council, I was President of the Peace Lutheran Church where I first became
Total: Yrs. Mos.  Hrs. per week	Integrated Science Solutions, Inc. Walnut Creek, CA	aware and interested in homelessness. When my children were in high school my family volunteered at Shelter Inc. I am interested in family homelessness issues in particular children coping with homelessness in schools.
B) Dates (Month, Day, Year)	Title	Duties Performed
Total: Yrs. Mos.  Hrs. per week . Volunteer	Employer's Name and Address	
C) Dates (Month, Day, Year)	Title	Duties Performed
Total: Yrs. Mos.  Hrs. per week Volunteer	Employer's Name and Address	
D) Dates (Month, Day, Year)	Title	Duties Performed
Total: Yrs. Mos.  Hrs. per week . Volunteer	Employer's Name and Address	

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 X Yes 1
	If Yes, please identify the nature of the relationship:
be ac	CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and elief, and are made in good faith. I acknowledge and understand that all information in this application is publically coessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve a Board, Committee, or Commission in Contra Costa County.
Si	

- 2. Send the completed paper application to the Office of the Clerk of the Board at 651 Pine Street, Room 106, Martinez, CA 94553.

1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).

- 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.

Important Information

- 6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
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# Cecelia McCloy

### Education

M.S., Geology, Stanford University B.S., Geology and Zoology, George Washington University A.S., Science/Mathematics, Marymount College

### **Experience Summary**

Ms. McCloy is an experienced leader and consensus builder. She has successfully managed and grown multi-million dollar corporations. She is a senior scientist and senior program manager with over 30 years of national and international experience in managing applied science, natural resource, environmental, engineering, and technology programs. She has published several scientific articles.

As a small business owner, Ms. McCloy is passionate about innovation, small business and women. She is dedicated to promoting women and minorities in science and engineering. She believes that competiveness in science and engineering coupled with strong entrepreneurship will keep America great.

She currently sits on the California General Services Small Business Council representing NAWBO and the 1,000,000 woman-owned businesses in California. She is a founding national partner at Women Impacting Public Policy and currently sits on the WIPP Educational Foundation Board. She also is a member of the alumni board for Marymount University, Virginia. She was appointed to the National Women's Business Council (2006-2009) and worked in concert with other womens' organizations to push the SBA to fully implement the Women Owned Small Business (WOSB) set-aside program. She served as Public Policy Chair for the CA National Organization of Women Business Owners. She served on the Small Business Roundtable for Representative Ellen Tauscher (D-CA). In 2006, she was invited by the U.S. Department of State to serve as a speaker and participant at the Middle East and North Africa Businesswomen's summit in Abu Dhabi, United Arab Emirates. She has also testified before the House Small Business Committee on regulatory flexibility for small businesses.

Integrated Science Solutions, Inc. (ISSi), a science and engineering company she co-founded, was awarded a 2012 Blue Ribbon Award by the national US Chamber of Commerce; ISSi was also the 2008 Small Business Prime Contractor of the Year by NASA Ames Research Center. ISSi was named the 2007 Small Business Administration Region IX Prime Contractor of the Year. ISSi has also been recognized by the U.S. Environmental Protection Agency as being one of the SF Bay Areas' Best Workplaces for Commuters. The company has been listed as one of the Fastest Growing Businesses by the East Bay Business Times and San Francisco Business Times.

### **Work History**

Integrated Science Solutions Inc. (www.issi-net.com);
CEO; 2014-present
President and CEO; 1999 to 2014
Science Applications International Corp. (www.saic.com);
Corporate Vice-President; 1997 – 1999
Vice-President; 1995 – 1997

Assistant Vice-President; 1990 – 1995

Senior Scientist; 1988 – 1990

Scientist (TOPs) 1987 -1988

Independent Consultant: 1982 – 1987

Smithsonian Institution, Museum of Natural History, 1975 to 1977 and 1980

PETROCI, Abidjan, Ivory Coast, West Africa, 1978 to 1979

### Clearances

Secret, Inactive

### **Awards and Recognition**

Program Manager's Commendation - NASA Shuttle Program - 2011

Woman Entrepreneur of the Year - Women's Initiative - 2011

Woman Advocate of the Year - National Association of Women Business Owners -2009

NAWBO-Silicon Valley Chapter - Public Policy Advocate of the Year - 2008

WIPP - Fast 5 Award - 2007

Diablo Magazine - Women to Watch Award - 2006

Fortune Small Business/Winning Workplaces - Best Bosses, Finalist - 2005

East Bay Business Times - Women of Distinction Award, Technology - 2003

NASA-Ames Research Center - Public Service Group Achievement Award -2002

NASA-Ames Research Center - Contractor Excellence Award - 2001 and 2000

SAIC President Stock Award - 1996

SAIC Corporate Award for Environmental Excellence- 1995

NASA-Ames Research Center – Contractor Excellence Award – 1995

SAIC Corporate Award for Environmental Excellence - 1995

Women's Inner Circle of Achievement Award - 1995

### **Affiliations**

National Founding Member, Women Impacting Public Policy Member, National Association of Women Business Owners





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 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate BOARD, COMMITTEE OR COMMISSION NA	,,	/ING FOR:				
Council on Homelessness		Consumer/Consul	mer Advocate	;		
PRINT EXACT NAME OF BOARD, COMMITTI			CT SEAT NAME (			
1. Name: Batchelor	Stephar	nie			M	
(Last Name)	(First N	lame)		(N	/liddle Nar	ne)
2. Address:		Martinez		CA		94553
(No.)	(Street) (A	Apt.) (C	City)	(State)		(Zip Code)
3. Phones: (Home No.)	(Work No.)		No.)			
5. <b>EDUCATION</b> : Check appropi	•			ficate 🔲		
Give Highest Grade or Education						
Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Co	mpleted	Degree Type	Date Degree Awarded
A) Univercity Of Pheonix	Human Services Management	Yes No 🗀 🗵	Semester 80	Quarter	BS	2017
B)		Yes No 🔲 🗆				
C)		Yes No 🔲				
D) Other schools / training completed: Contra Costa College	Course Studied Spirit Program	Hours Co 9 units	mpleted	C	ertificate Av Yes No	

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.

From To 4/2004 7/2008	Homeless	Lived on the streets for 3 months then
4/2004 7/2008		Illin and aut of shalter Desciused my
1		in and out of shelter. Received my own housing in July of 2008. Where I
Total: <u>Yrs.</u> <u>Mos.</u>	Employer's Name and Address	moved to Martinez
3		
Hrs. per week Volunteer [	]	
B) Dates (Month, Day, Year)	Title	Duties Performed
From To	Homeless Peer Counselor	Provide peer support, Conflict resolution, do intakes, hold meetings,
12/2010 1/2012		serve meals, clean facility
Total: <u>Yrs. Mos.</u>	Employer's Name and Address Grerater Richmond Interfaith Program	1
2	847 C Brookside Dr	
2 [1	Richmond Ca 94801	
Hrs. per week 40 . Volunteer		
C) Dates (Month, Day, Year)	Title	Duties Performed
From To	Consumer Specialist	At6tend many stakeholder meetings
1/2012 1/2014	Odrisumer opedianst	with homeless consumers, advocate for consumers, facilitate meetings for
	Employer's Name and Address	homeless consumers
Total: <u>Yrs.</u> <u>Mos.</u>	Greater Richmond Interfaith Program 2047 Arnold Industrial Way	
2 0	Concord Ca 94520	
Hrs. per week 40 . Volunteer	ı	
D) Dates (Month, Day, Year)	Title	Duties Performed
<u>From</u> <u>To</u>	Housing Specialist	Locate housing opportunity for
1/14 6/15		assist consumers in savings plan,
	Employer's Name and Address	develope housing plan, develop
Total. 175. Wos.		The atment plan, document in Hivis
5	Concord CA 94520	
Hrs. per week 40 . Volunteer	ı	
	Employer's Name and Address Public Health Foundation Enterprises 2047 Arnold Industrial Way Concord CA 94520	

7. How did you learn about this vacancy?
□CCC Homepage Walk-In Newspaper Advertisement District Supervisor Other was previous member
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 X Yes 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:

### **Important Information**

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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:

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- 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 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.



For Reviewers Use Only:
Accepted Rejected

PRINT EXACT SEAT NAME (if applicable)

## BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO:
Contra Costa County
CLERK OF THE BOARD
651 Pine Street, Rm. 106
Martinez, California 94553-1292
PLEASE TYPE OR PRINT IN INK

PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION

PLEASE TYPE OR PRINT IN INK
(Each Position Requires a Separate Application)

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

Contra Costa Council on Homelessness

Faith Community

1. Name: L	eich	Dou	uglas		Albert	
	(Last Name)	(Fir	rst Name)		(Middle	e Name)
2. Address		Danville CA 94526				
	(No.)	(Street)	(Apt.)	(City)	(State)	(Zip Code)
3. Phones:						
	(Home No.)	(Work No.)		(Cell No.)		
4. Email Ad	ddress:					

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 Postgraduate degree

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Cor	mpleted	Degree Type	Date Degree Awarded
			Semester	Quarter		
A) Colgate University	Physics	Yes No 🗵			B.A.	June 1968
B) California Institute of Technology	Physics	Yes No ×			Ph.D.	June 1974
C)		Yes No 🔲				
D) Other schools / training completed:	Course Studied	Hours Co	mpleted	Ce	ertificate Aw Yes No	

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.

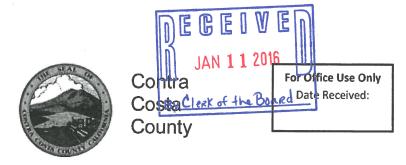
A) Dates (Month, Day, Year)	Title	Duties Performed
From To  3/1/2016 12/31/2016	Contra Costa Council on Homelessness Employer's Name and Address	
Total: Yrs. Mos.  0 10  Hrs. per week 2 . Volunteer	Contra Costa County Martinez, CA	- attend and participate in Council on Homelessness meetings - attend other Homeless Program meetings as appropriate
B) Dates (Month, Day, Year)	Title	Duties Performed
From To	CoChair Housing & Shelter Task Force	-co-chair regular task force meetings -represent task force at regular MFAC
1/29/2014 present	Employer's Name and Address	steering committee meetings
Total: Yrs. Mos.  2 11  Hrs. per week 8 . Volunteer X	Multi-Faith ACTION Coalition c/o/Richmond Community Foundation 1014 Florida Avenue, #200 Richmond, CA 94804	represent MFAC at public events including BoS and City Council mtgs serve on CCC Zero:2016 Leadership Committee and chair Zero:2016 Outreach & Engagement Committee -left H&S Task Force CoChair role 11/16 to CoChair Racial Justice Working Grp.
C) Dates (Month, Day, Year)	Title	Duties Performed
From To	Title  Member of Board of Directors	Duties Performed -attend monthly Board/Development Committee meetings
From To Feb, 2012 present		-attend monthly Board/Development Committee meetings -be an ambassador for SHELTER, Inc.
From To	Member of Board of Directors	-attend monthly Board/Development Committee meetings
From         To           Feb, 2012         present           Total:         Yrs.         Mos.           4         11	Member of Board of Directors  Employer's Name and Address  SHELTER, Inc. of Contra Costa County 1333 Willow Pass Road, Suite 206	-attend monthly Board/Development Committee meetings -be an ambassador for SHELTER, Incserve on Hike for Shelter Committee -serve on ad hoc committees as required, including current Strategic Planning Committee -coordinate Danville Congregational
From To  Feb, 2012 present  Total: Yrs. Mos.  4 11  Hrs. per week 2 . Volunteer   D) Dates (Month, Day, Year)  From To	Member of Board of Directors  Employer's Name and Address  SHELTER, Inc. of Contra Costa County 1333 Willow Pass Road, Suite 206 Concord, CA 94520	-attend monthly Board/Development Committee meetings -be an ambassador for SHELTER, Incserve on Hike for Shelter Committee -serve on ad hoc committees as required, including current Strategic Planning Committee -coordinate Danville Congregational Church volunteer & financial support  Duties Performed
From To  Feb, 2012 present  Total: Yrs. Mos.  4 11  Hrs. per week 2 . Volunteer   D) Dates (Month, Day, Year)	Member of Board of Directors  Employer's Name and Address  SHELTER, Inc. of Contra Costa County 1333 Willow Pass Road, Suite 206 Concord, CA 94520  Title	-attend monthly Board/Development Committee meetings -be an ambassador for SHELTER, Incserve on Hike for Shelter Committee -serve on ad hoc committees as required, including current Strategic Planning Committee -coordinate Danville Congregational Church volunteer & financial support

7. How did you learn about this vacancy?
CCC Homepage Walk-In Newspaper Advertisement District Supervisor Other my initial term expired
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 X Yes I I 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 X Yes
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: January 8, 2017

### **Important Information**

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Print Form



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 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: Council on Homelessness Government #1 PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: Struthers, Anne B. (Last Name) (First Name) (Middle Name) 2. Address: Alamo. CA 94507 (No.) (Street) (Apt.) (City) (State) (Zip Code) 3. Phones: (Home No.) (Work No.) (Cell No.) 4. Email Address: 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, Public Administration Date Names of colleges / universities Degree Degree Course of Study / Major **Units Completed** Degree attended Awarded Type Awarded Semester Quarter Whitman College Yes No X n/a B) **UC Berkeley Development Studies** Yes No X 6/80 BA

THIS FORM IS A PUBLIC DOCUMENT

Yes No X

**Hours Completed** 

**Public Administration** 

Course Studied

CalState East Bay

completed:

D) Other schools / training

MPA

Certificate Awarded:

Yes No

1/2000

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.

Title	Duties Performed
Homeless Manager, EHSD	
Employer's Name and Address	
	Homologe and housing avegue
Contra Costa County Employment & Human Services Dept. 651 Pine St. Martinez, CA 94553	Homeless and housing program coordination
Title	Duties Performed
Division Manager, General Assistance	
Employer's Name and Address	1
Contra Costa County Employment & Human Services Dept. see above	Program management and administration of general assistance benefit program, CAPI, interments and volunteer services.
11	
Title	Duties Performed
Title Volunteer Program Coordinator	Duties Performed
Volunteer Program Coordinator	Duties Performed
	Duties Performed  Supervise volunteer unit, administration of programs, and Season of Sharing grant.
Volunteer Program Coordinator  Employer's Name and Address  Contra Costa County Employment & Human Services Dept.	Supervise volunteer unit, administration of programs, and
Volunteer Program Coordinator  Employer's Name and Address  Contra Costa County Employment & Human Services Dept. see above	Supervise volunteer unit, administration of programs, and Season of Sharing grant.
Volunteer Program Coordinator  Employer's Name and Address  Contra Costa County Employment & Human Services Dept. see above  Title	Supervise volunteer unit, administration of programs, and Season of Sharing grant.
	Employer's Name and Address  Contra Costa County Employment & Human Services Dept. 651 Pine St. Martinez, CA 94553  Title  Division Manager, General Assistance  Employer's Name and Address  Contra Costa County Employment & Human Services Dept.

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 🔲
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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:/

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- 4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
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- 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.

1/4/17

Council on Homelessness

To Whom it may concern:

I am interested in serving on the Council on Homelessness for a variety of reasons, some personal and some professional. I am in a newly-created position within EHSD to coordinate and support housing issues and believe that participation in the Council is an essential part of understanding homelessness and helping to direct action in the most effective way. On a personal level, I have been involved in housing development for individuals with developmental disabilities and am familiar with many housing issues faced by vulnerable sectors of the population today.

I hope to be able to bring my skills and passion to working with a council of similarly-minded individuals on a local and regional level.

Thank you for your consideration.

**Anne Struthers** 

**Print Form** 



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 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: Contra Costa Council on Homelessness **Government Seat 2** PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: Brenda Kain (Last Name) (First Name) (Middle Name) Concord, California 94519 2. Address: (No.) (Street) (Apt.) (City) (State) (Zip Code) 3. Phones: (Home No.) (Work No.) (Cell No.) 4. Email Address: 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 BA: Psychology/Gerontology

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Con	npleted	Degree Type	Date Degree Awarded
			Semester	Quarter		
A) California State University, Sonoma	Psychology/Gerontology	Yes No 🗵			ВА	1991
B)		Yes No 🔲				
C)		Yes No 🔲				
D) Other schools / training completed:	Course Studied	Hours Cor	npleted		rtificate Aw Yes No 🔲	

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)	Title .	Duties Performed
From To	Community Services Program Manager	
9/2014 Present	Employer's Name and Address	
Total: Yrs. Mos.	Employer's Name and Address	CDBG/CPHHCD Grants Manager;
2 4	City of Concord	Rehab/BMR/FTHB Housing Manager
Hrs. per week 40+ . Volunteer	1950 Parkside Drive	Company of the Compan
ms. per week_to. ]. Volunteer	Concord, California 94520	
B) Dates (Month, Day, Year)		Duties Performed
From To		
	CDBG/ESG Project Manager/Dept Admin	· ·
11/2004 9/2014	Employer's Name and Address	
Total: Yrs. Mos.		CDBG/ESG Project Administration;
10	Contra Costa County	Dept Administration
	Community Development Dept.	
Hrs. per week 40+ . Volunteer	30 Muir Road Martinez, California 94553	
	Wild Circle, Camorria 54555	
	11	
C) Dates (Month, Day, Year)	Title	Duties Performed
C) Dates (Month, Day, Year) From To	Title	Duties Performed
	Title	Duties Performed
	Title  Title  Employer's Name and Address	Duties Performed
		Duties Performed
From To		Duties Performed
From To  Total: Yrs. Mos.		Duties Performed
From To		Duties Performed
From To  Total: Yrs. Mos.  Hrs. per week Volunteer	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)		Duties Performed  Duties Performed
From To  Total: Yrs. Mos.  Hrs. per week Volunteer	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)	Employer's Name and Address  Title	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)	Employer's Name and Address	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To  Total: Yrs. Mos.	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To	Employer's Name and Address  Title	

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   X   Yes   T    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:

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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;
- Sister-in-law (brother's spouse or spouse's sister), brother-in-law (sister's spouse or spouse's brother), spouse's granddaughter, 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.



For Reviewers Use Only:
Accepted Rejected

# BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

	PLEASE TY (Each Position	County THE BOARD eet, Rm. 106 ifornia 94553-1292 PE OR PRINT IN INK on Requires a Separate A	pplication) E AND SEAT TITLE YOU ARE APPLY!	ING FOR				
_		ouncil on Homelessr		ealth Care Repre	centative			
_		OF BOARD, COMMITTEE			CT SEAT NAME (i	f applicable)		
					- LW Zagasi 25-			
1.	Name: Bar	clay	John			Н	oward	
		Last Name)	(First N	ame)		(N	liddle Nam	ne)
0	Addusse		Concord, CA 94519					
۷.	Address:	(No.)		pt.) (C	City)	(State)		(Zip Code)
3.	Phones:	(Home No.)	(Work No.)	(Call	No.)			
		(Home No.)	(VVOIK INO.)	(Ceil	140.)			
4.	<b>Email Ad</b>	dress:						
5. <b>E</b>	DUCATION	: Check appropria	ate box if you possess one	of the following	g:			
High	h School Dip	loma 🔲 G.E.D. C	Certificate 🔲 California H	igh School Prof	iciency Certif	icate 🔲		
_	•							$\neg$
۷۷∈	e Highest Gr	ade or Educational	Level Achieved Bachelor	or selence segic				
		eges / universities ended	Course of Study / Major	Degree Awarded	Units Con	npleted	Degree Type	Date Degree
					Semester	Quarter		Awarded
A)		Central Florida	Nursing	Yes No 🗓			B.S.	2004
B)		nmunity College	Art	Yes No 🗓			A.A.	2001
C)				Yes No 🔲				
	Other schools	s / training	Course Studied	Hours Cor	mpleted	Ce	ertificate Aw	
Γ	completed:						Yes No	

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)	Title	Duties Performed
From <u>To</u> 07/2016 Present	Director of Community Based Services	Oversight & guidance to department Manager & Supervisors (Manager
07/2010 Present	Employer's Name and Address	duties below), creating & fostering interdepartmental relations &
Total: <u>Yrs. Mos.</u> 6  Hrs. per week 40 . Volunteer	Contra Costa Health Plan 595 Center Ave, Ste 100 Martinez, CA 94553	processes within CCHS & establishing, creating & fostering relationships with key community stake holders related to the care and support of our members. Primary focus is on oversight of care delivery processes.
B) Dates (Month, Day, Year)	Title	Duties Performed
From To 03/2015 07/2016	Manager of Community Based Services	Oversee & participate in the development, implementation &
	Employer's Name and Address	oversight of standards, policies,
Total: <u>Yrs. Mos.</u> 1  Hrs. per week 40  . Volunteer	Contra Costa Health Plan 595 Center Ave, Ste 100 Martinez, CA 94553	protocols, reports & benchmarks that support & enhance case mgt services & overall dept function. Provide guidance on issues related to referral process, benefits interpretation, accreditation guidelines (e.g. NCQA). Prepare for internal & external audits.
C) Dates (Month, Day, Year)	Title	Duties Performed
From To 08/2013 08/2015	CBAS Eligibility Nurse	Community Based Adult Service Eligibility Nurse for a State Medi-Cal
		JI - '
	Employer's Name and Address	managed care organization which
Total: <u>Yrs. Mos.</u> 2  Hrs. per week 40 . Volunteer	Employer's Name and Address  Contra Costa Health Plan 595 Center Ave, Ste 100  Martinez, CA 94553	managed care organization which included direct assessment, utilization review, compliance, case management duties for the program as well as direct member case management, and back up to skilled nursing/hospice authorizations nurses.
Total: Yrs. Mos.	Contra Costa Health Plan 595 Center Ave, Ste 100	included direct assessment, utilization review, compliance, case management duties for the program as well as direct member case management, and back up to skilled nursing/hospice
Total: Yrs. Mos.  2  Hrs. per week 40  D) Dates (Month, Day, Year)  From To	Contra Costa Health Plan 595 Center Ave, Ste 100 Martinez, CA 94553	included direct assessment, utilization review, compliance, case management duties for the program as well as direct member case management, and back up to skilled nursing/hospice authorizations nurses.
Total: Yrs. Mos.  2  Hrs. per week 40 . Volunteer   D) Dates (Month, Day, Year)	Contra Costa Health Plan 595 Center Ave, Ste 100 Martinez, CA 94553 Title	included direct assessment, utilization review, compliance, case management duties for the program as well as direct member case management, and back up to skilled nursing/hospice authorizations nurses.  Duties Performed  Palmetto approved Psychiatric Home

7. How did you learn about this vacancy?
□CCC Homepage Walk-In Newspaper Advertisement District Supervisor Other Direct email
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 X
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 YesX
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: Date:

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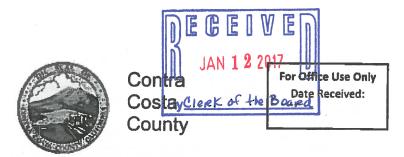
# THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA and for Special Districts, Agencies and Authorities Governed by the Board Adopted Resolution no. 2011/55 on 2/08/2011 as follows:

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- 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 granddaughter, and spouse's grandson;
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- 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.

Print Form



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 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: Council on Homelessness Public Housing Authority PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: Villarreal Joseph (Last Name) (First Name) (Middle Name) 2. Address: Pleasant Hill, CA 94523 (No.) (Street) (Apt.) (City) (State) (Zip Code) 3. Phones: (Home No.) (Work No.) (Cell No.) 4. Email Address: 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 Date Names of colleges / universities Degree Degree Course of Study / Major Units Completed Degree attended: Awarded Type Awarded Semester Quarter A) Carnegie Mellon University Applied History Yes No X B.S. Dec. 2005 Yes No 🔲

THIS FORM IS A PUBLIC DOCUMENT

Course Studied

D) Other schools / training

completed:

Yes No

**Hours Completed** 

Certificate Awarded:

Yes No L

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)	Title	Duties Performed
From To	Executive Director	Manage agency and its various
June 2007		affordable housing programs. Provide housing assistance to approximately
Totali Via Maa	Employer's Name and Address	20,000 persons with a budget of \$100
Total: Yrs. Mos.	Housing Authority of the County of Contra Costa	million.
Present	3133 Estudillo Street	
Hrs. per week 40 . Volunteer	Martinez, CA 94553	
B) Dates (Month, Day, Year)	Title	Duties Performed
From To		Manged agency's various Section 8
	Deputy Executive Director	programs, finance and MIS. House
December 2000	Employer's Name and Address	approximately 38,000 persons with a budget of \$420 million. Also managed
Total: Yrs. Mos.	Oakland Housing Authority	a nonprofit arm that contracted with
June 2007	1619 Harrison Street Oakland, CA	HUD to administer nearly 40,000
	Oakiand, CA	multifamily contracts throughout Northern California.
Hrs. per week 40 . Volunteer		North Camorria.
	4	
1		
C) Dates (Month, Day, Year)	Title	Duties Performed
C) Dates (Month, Day, Year) From To	Title	Duties Performed
	Title	Duties Performed
From To	Title  Employer's Name and Address	Duties Performed
		Duties Performed
From To		Duties Performed
From To  Total: Yrs. Mos.		Duties Performed
From To		Duties Performed
From To  Total: Yrs. Mos.  Hrs. per week . Volunteer .	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)		Duties Performed  Duties Performed
From To  Total: Yrs. Mos.  Hrs. per week . Volunteer .	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To  Total: Yrs. Mos.	Employer's Name and Address  Title	
From To  Total: Yrs. Mos.  Hrs. per week	Employer's Name and Address  Title	

THIS FORM IS A PUBLIC DOCUMENT

7. How did you learn about this vacancy?
□CCC Homepage Walk-In ■Newspaper Advertisement ■District Supervisor ▼Other Currnt Council member.
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: Through work only. Contract with several agencies.
I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge a 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 see on a Board, Committee, or Commission in Contra Costa County.  Sign Name

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- 4. First cousin:
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# Contra Costa County Board of Supervisors

# Subcommittee Report

#### FAMILY AND HUMAN SERVICES COMMITTEE

4.

**Meeting Date:** 02/22/2017

**Subject:** Appointments to the Contra Costa Commission for Women

Submitted For: FAMILY & HUMAN SERVICES COMMITTEE,

**Department:** County Administrator

**Referral No.:** N/A

**Referral Name:** Appointments to Advisory Bodies

**Presenter:** Enid Mendoza, Senior Deputy County Contact: Enid Mendoza, (925)

Administrator 335-1039

# **Referral History:**

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by the Board of Supervisors sub-committee.

# **Referral Update:**

Please see the attached memo from the Contra Costa Commission for Women, which details their request to reappoint three members and appoint two new members. The total Commission membership consists of twenty members and one alternate. If these appointments are approved, the Commission will continue their efforts to fill the remaining three vacant seats.

# Recommendation(s)/Next Step(s):

CONSIDER recommending to the Board of Supervisors the appointment of the following individuals to the Contra Costa Commission for Women:

Appointee	Seat	Term expires	District
Summer Selleck	At Large Seat 14	2/28/2020	V
Jessica Laird	At Large Seat 13	2/28/2020	I
Phyllis Gordon	At Large Seat 7	2/28/2020	V
Rosa Davila-Luevano	At Large Seat 2	2/28/2020	III
Tracy Ward	At Large Seat 4	2/28/2020	I

# **Attachments**

Memo to F&HS from the CCCCW
Summer Selleck Application
Jessica Laird Application

Phyllis Gordon Application
Rosa Davila-Luevano Application

**Tracy Ward Application** 



# CONTRA COSTA COMMISSION FOR WOMEN

P.O. Box 6695 Concord, CA 94520

E-Mail: womenscommission@gmail.com

DATE: February 1, 2017

TO: Family and Human Services Committee

FROM: Phyllis L. Gordon, Membership Chair, Contra Costa Commission for Women

SUBJECT: Recommended Appointments to the Contra Costa Commission for Women

The purpose of this memorandum is to forward to you the following recommendation from the Contra Costa Commission for Women (CCCW) with terms expiring on February 28, 2020. Please consider for appointment:

- Summer Selleck to At Large Seat 14 on the CCCW
- Jessica Laird to At-Large Seat 13 on the CCCW
- Phyllis Gordon to At-Large Seat 7 on the CCCW
- Rosa Davila-Luevano to At-Large Seat 2 on the CCCW
- Tracy Ward to At-Large Seat 4 on the CCCW

#### **Background**

The Contra Costa Commission for Women was formed to educate the community and advise the Contra Costa County Board of Supervisors and other entities on the issues relating to the changing social and economic conditions of women in the County, with particular emphasis on the economically disadvantaged.

The Committee consists of 20 members and one alternate, including:

- Five district representatives; (one from each supervisorial district)
- Fifteen at large members; and
- One at large alternate.

The five district representatives are nominated for a three year term by each of the five members of the Board of Supervisors. The fifteen at large members and one at large alternate are nominated by the CCCW membership committee and forwarded to the full CCCW. All nominated appointments to the CCCW are reviewed by the Family and Human Services Committee (IOC) and referred to the Board of Supervisors for approval. CCCW terms are for three years and they are staggered across the membership.

#### **Current Status of Appointments**

The CCCW have been actively recruiting applicants on an ongoing basis to fill the vacant seats.

The membership committee unanimously approved the above recommendations.

As of January 1, 2017 there are 3 at large vacancies and the At Large Alternate seat is also vacant.

If the appointments recommended in this memorandum are ultimately approved, two at large seats will be filled. The vacancies remaining after approval would be 3 at large seats and one alternate. With several other applicants in process (interviews) as of February 1, 2017. A district appointee Beth Mora who is a current At-Large 11 member is also being recommended by Supervisor Candace Anderson's office as her appointee and therefore At-large seat 11 will be declared open .

Since May 2004, the CCCW has had extremely limited staff support and no budget provided by the County. However, the CCCW Membership Committee is continuing its recruiting efforts and plans to fill the remaining vacancies within the next few months.

cc without attachment: CCCW Membership Committee/Gordon, Chair

Enid Mendoza, CAO





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 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: WOMEN'S COMMISSION At Large PRINT EXACT MAME UT BUAND, COMMITTEE, UN COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: Selleck Summer Cyd (Last Name) (First Name) (Middle Name) 2. Address: (No.) (Street) (ApL) (City) (State) (Zip Code) 3. Phones: (mome ivo.) (Cell No.) ( ON MIDAN) 4. Email Address: 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 Juris Doctorate Date Names of colleges / universities Degree Degree Course of Study / Major **Units Completed** Degree attended Awarded Type Awarded Semester Quarter A) UCLA History Yes No X 06/10/07 B) Pepperdine Masters of Education Yes No X 08/01/2010 C) Western State College of Law Juris Doctorate 12/15/2012 Yes No X D) Other schools / training Course Studied Hours Completed Certificate Awarded: completed: Yes No

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)	Title	Duties Performed
From To	Sole Proprietor	Legal
6/4/2013 Present	Sole Proprietor	
	Employer's Name and Address	
Total: <u>Yrs.</u> <u>Mos.</u>	SC Selleck Law	
3	150 N. Wiget Lane, #105 Walnut Creek, CA 94598	
	Wallut Creek, CA 74576	
Hrs. per week 60 . Volunteer		
B) Dates (Month, Day, Year)	Title	Duties Performed
From To	Board Memeber	Legislative Committee, Membership
12/012014 Present		Committee, Amicus Brief Committee, Etc.
	Employer's Name and Address	Ltc.
Total: Yrs. Mos.	California Women Lawyers	
2 6	700 R Street Suite 200	*
	acramento, CA 95811	
Hrs. per week 5. Volunteer		
C) Dates (Month, Day, Year)	Title	Duties Performed
C) Dates (Month, Day, Year) From To		Duties Performed
From To	Title Board of Directors	Duties Performed
From         To           12/01/2015         Present		Duties Performed
From To	Board of Directors  Employer's Name and Address Contra Costa County Board of Directors	Duties Performed
From         To           12/01/2015         Present	Board of Directors  Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd.	Duties Performed
From To  12/01/2015 Present  Total: Yrs. Mos.	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520	Duties Performed
From         To           12/01/2015         Present	Board of Directors  Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd.	Duties Performed
From To  12/01/2015 Present  Total: Yrs. Mos.	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520	Duties Performed
From To  12/01/2015 Present  Total: Yrs. Mos.	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520	Duties Performed  Duties Performed
From To  12/01/2015 Present  Total: Yrs. Mos.  7  Hrs. per week 2 . Volunteer	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520 Concord, CA 94520	
From To  12/01/2015 Present  Total: Yrs. Mos.  7  Hrs. per week 2. Volunteer  D) Dates (Month, Day, Year)	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520 Concord, CA 94520	
From To  12/01/2015 Present  Total: Yrs. Mos.  7  Hrs. per week 2. Volunteer D  D) Dates (Month, Day, Year)  From To	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520 Concord, CA 94520	
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From To  12/01/2015 Present  Total: Yrs. Mos.  7  Hrs. per week 2 . Volunteer   D) Dates (Month, Day, Year)  From To  Total: Yrs. Mos.	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520 Concord, CA 94520  Title	
From To  12/01/2015 Present  Total: Yrs. Mos.  7  Hrs. per week 2. Volunteer D  D) Dates (Month, Day, Year)  From To	Employer's Name and Address Contra Costa County Board of Directors 2300 Clayton Rd. Suite 520 Concord, CA 94520  Title	

- 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.



D) Other schools / training

completed:



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 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: Contra Costa Commission for Women At-Large 13, 14, or 15 PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: Laird Jessica Nicole (Last Name) (First Name) (Middle Name) **El Cerrito** CA 94530 2. Address: (City) (State) (Zip Code) (No.) (Street) (Apt.) 3. Phones: (Home No.) (Work No.) (Cell No.) 4. Email Address: 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 Ourrently pursing MPA & MSW Date Names of colleges / universities Degree Degree **Units Completed** Course of Study / Major Degree Awarded attended Type Awarded Semester Quarter A) Cedarville University Youth Ministry & 131 Yes No X BA. May 2011 Christian Education B) California State University - San Social Work & Public June 2019 Yes No MSW/PA in progress Administration Bernardino C) Yes No

**Hours Completed** 

Course Studied

Certificate Awarded:

Yes No

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)	Title	Duties Performed			
From To	Poland Program Director	- Overseeing adoptions from the country of Poland			
Total: Yrs. Mos.  1  Hrs. per week 5-10 . Volunteer  B) Dates (Month, Day, Year)  From To	Employer's Name and Address About A Child International Adoption Agency 479 Tiller Lane Pedwood City, CA 94065  Title  Children's Ministry Director	- Acting as mediator between families and Polish adoption authorities - Managing all adoption paperwork - Educating families about issues relating to adoptive children (poverty, attachment, special needs, etc.) - Providing networking and emotional support to families  Duties Performed - Developed and implemented all programming for children in church of			
9/2011 9/2014  Total: <u>Yrs. Mos.</u> 3 0  Hrs. per week 35 . Volunteer	Employer's Name and Address Maranatha Bible Church 526 3rd Ave SW Cedar Papids, IA 52404	350 people - Created policy to increase child safety and security - Networked with local agencies and organizations - Counseled parents and families - Trained volunteers			
C) Dates (Month, Day, Year)	Title	Duties Performed			
From To 8/2011	Intern	- Shadowed department director - Networked with local agencies and organizations			
Total: Yrs. Mos.	Employer's Name and Address Brigehaven Pregnancy Resource Center	- Taught parenting preperation/success classes			
Hrs. per week 40 . Volunteer ×	701 Center Point Road Cedar Rapids, IA 52402	- Mentored local teens - Event planning - Wrote newsletter articles			
Hrs. per week 40 . Volunteer   D) Dates (Month, Day, Year)		- Mentored local teens - Event planning			

7. How did you learn about this vacancy?
XCCC 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 X Yes I I 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 X 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

- 1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
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- 3. A résumé or other relevant information may be submitted with this application.

on a Board, Committee, or Commission in Contra Costa County.

- 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.

El Cerrito, CA 94530

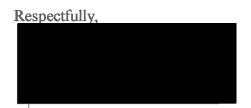
Contra Costa County Clerk of the Board 651 Pine Street, Room 106 Martinez, CA 94553-1292

October 29, 2016

Ms. Napier,

I am writing to ask your consideration of my willingness to serve on a county commission or board. Specifically, I have enclosed applications for the Contra Costa Council on Homelessness as well as the Contra Costa Commission for Women. I am a resident of Contra Costa County, an adoptive mother of a child with special needs, and a graduate student who is currently pursuing joint master degrees in public administration and social work. My goal is to serve my community while gaining experience in advocacy within local government. I am eager to learn as well as contribute to the betterment of the place I call home.

I hope you consider my enclosed applications, and I look forward to hearing from your office.



Jessica N. Laird



MAIL OR DELIVER TO:

D) Other schools / training

completed:

INSULANCE

For Office Use Only Date Received: For Reviewers Use Only:
Accepted Rejected

# BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

Contra Costa County CLERK OF THE BOARD 651 Pine Street, Rm. 106 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: Costa Courty Communitario PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION 1. Name: (Middle Name) (Last Name) 2. Address: (State) (Zip Code) (Street) (Apt.) (City) (No.) 3. Phones: (Work No.) (Cell No.) (Home No.) 4. Email Address: 5. EDUCATION: Check appropriate box if you possess one of the following: High School Diploma G.E.D. Certificate Galifornia High School Proficiency Certificate Give Highest Grade or Educational Level Achieved Date Degree Names of colleges / universities Degree **Units Completed** Degree Course of Study / Major Type attended Awarded Awarded Semester Quarter RADIO/TU Bronders Yes No 🗆 🛚 Tulkerton J.C. B) Yes No 🔲 🔲

Course Studied

Yes No

**Hours Completed** 

Certificate Awarded: Yes No K

LICENBE



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 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: Contra Costa County Commission for Women At Large Seat 2 PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: Davila-Luevano, Rosa Argentina (Last Name) (First Name) (Middle Name) Antioch, CA 94531 2. Address: (No.) (Street) (Zip Code) (Apt.) (City) (State) 3. Phones: (Home No.) (Work No.) (Cell No.) 4. Email Address: 5. **EDUCATION**: Check appropriate box if you possess one of the following: High School Diploma G.E.D. Certificate G. California High School Proficiency Certificate Give Highest Grade or Educational Level Achieved BSW

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Completed		Degree Type	Date Degree Awarded
			Semester	Quarter		
A) UTEP	Social Work	Yes No 🗵			BSW	1985
B)		Yes No 🔲				
C)		Yes No 🔲				
D) Other schools / training completed:	Course Studied	Hours Cor	mpleted	Ce	ertificate Aw Yes No	





Contra Costa County For Office Use Only Date Received: For Reviewers Use Only: Accepted Rejected

# BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

1	MAIL OR DELIVER TO: Contra Costa County CLERK OF THE BOARD						
	651 Pine Street, Rm. 106 Martinez, California 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate A						
	D, COMMITTEE OR COMMISSION NAMI	E AND SEAT TITLE YOU ARE APPLY	NG FOR:				
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1. 1	Name: Ward	Tracy			/8/	liddle Nan	20)
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2. /	Address: (No.)	(Street) (A	opt.) (C	City)	(State)		(ZIP Gode)
	E.						-
3. I	Phones: (Home No.)	(Work No.)	(Cell	No.)			
4. 1	Email Address: tracylward	d@msn.com					
•							
5 FD	UCATION: Check appropria	ate box if you possess one	e of the following	a:			
High	School Diploma 🗵 G.E.D. C	Certificate  California H	igh School Prof	iciency Certi	ficate		
Give	Highest Grade or Educational	Level Achieved Masters (	Degree				
Na	ames of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Cor	npleted	Degree Type	Date Degree Awarded
				Semester	Quarter		
A) Si	an Jose State University	Social Work	Yes No 🗆 🗵	30		n/a	n/a
B) C	al State Hayward University	Sociology	Yes No ×		140	B.A.	June 1993
C)	acramento State University	Social Work	Yes No 🗵	70		M.S.W.	
	ther schools / training ompleted:	Course Studied	Hours Cor	npleted	Ce	rtificate Aw Yes No	
Li	censed Clinical Social Worker						



# Contra Costa County Board of Supervisors

# Subcommittee Report

## FAMILY AND HUMAN SERVICES COMMITTEE

**5.** 

**Meeting Date:** 02/22/2017

**Subject:** CDBG Funds to Provide Homeless Street Outreach Services

Submitted For: FAMILY & HUMAN SERVICES COMMITTEE,

**Department:** County Administrator

**Referral No.:** 20

**Referral Name:** Public Service Portion of the Community Development Block Grant (CDBG)

**Presenter:** Gabriel Lemus, CDBG Program Contact: Enid Mendoza, (925)

Manager 335-1039

# **Referral History:**

On February 11, 1997, the Board of Supervisors referred to the Family and Human Services Committee (F&HS) the subject of the Public Service Portion of the Community Services Block Grant (CDBG) Program. Therefore, the Department of Conservation and Development reports to F&HS at least annually regarding recommendations for funding allocations in the Public Services category and Emergency Solutions Grant funding recommendations.

# Referral Update:

On April 11, 2016, the Department of Conservation and Development reported to F&HS on the CDBG Program Public Service Portion funding recommendations for fiscal year 16/17 and to the Board of Supervisors on May 10, 2016. Although at that time, there were two agencies funded by CDBG funds under the Public Service Category providing street outreach services and other related services to the homeless population of the County, those two agencies were ceasing the provisions of those services effective June 30, 2016. Given that street outreach services to the homeless population of the County is a critical need and is a high priority within the CDBG Consolidated Plan, County CDBG confirmed that they would issue a Request for Proposal (RFP) for these services sometime during the first two quarters of the 2016/17 fiscal year. The department has issued a RFP and is returning to F&HS to report back on their selection of Contra Costa County Health Services (CCC-HSD).

CCC-HSD proposes to serve a total of approximately 700 homeless persons in the County, of which 225 (or 32 percent) will be from the CDBG Urban County area (the Urban County area is comprised of all incorporated cities and unincorporated areas of the County, except for the incorporated Cities of Antioch, Concord, Pittsburg, and Walnut Creek). The total County CDBG cost to fund this program equates to approximately a \$99.00 per client cost. Now that the CCC-HSD's new Coordinated Entry system is underway, the department will be the lead entity providing oversight to the CORE Homeless Street Outreach Program, which is comprised with day and evening/weekend homeless street outreach teams. This will ensure that all homeless outreach operates with the same protocol, with warm hand-offs between the teams, and will give jurisdictions an accurate and unduplicated count of persons served by the combined team and programmatic effort. At this time, there are two day teams which are staffed by CCC-HSD, with one peer outreach worker on each team. The daytime teams and supervision are being funded by a combination of State Emergency Solutions Grant (ESG) funds and other sources, such as Mental Health Services Act (MHSA) funds and other County funds. Night/weekend homeless outreach is overseen by CCC-HSD but the actual evening/weekend service teams are provided through a sub-contract that CCC-HSD has with Anka Behavioral Health, the non-profit agency which was the winner of the County's Coordinated Entry Request for Proposal process for evening outreach.

Please see the attached memo for additional information.

# **Recommendation(s)/Next Step(s):**

Approve the recommendation of the Department of Conservation and Development to allocate \$22,224 of fiscal year 2016/17 Community Development Block Grant funds to the Contra Costa County Health Services Department to support the operation of the Coordinated Outreach Referral and Engagement (CORE) Homeless Street Outreach Program.

# Fiscal Impact (if any):

No General Fund impact. All funds are provided to the County on a formula basis through the U.S. Department of Housing and Urban Development (HUD). Catalog of Federal Domestic Assistance Number: Community Development Block Grant (CDBG) Program - 14.218

# **Attachments**

Memo to F&HS on Homeless Outreach Services

# CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT



30 Muir Road Martinez, CA 94553

Telephone: (925) 674-7882

# **MEMORANDUM**

**DATE:** February 22, 2017

**TO:** Family and Human Services Committee

Supervisor John Gioia, Chairperson Supervisor Candace Andersen, Member

**FROM:** Gabriel Lemus, CDBG Program Manager

**SUBJECT:** Report on allocating FY 2016/17 Community Development Block

Grant (CDBG) funds to provide Homeless Street Outreach Services

## **BACKGROUND**

On May 10, 2016, the Board of Supervisors approved the Contra Costa County Action Plan for the use of FY 2016/17 CDBG funds. Under the Public Services category, \$22,224 of CDBG funds were committed to provide support towards Homeless Street Outreach services; however, due to the reorganization of the County's homeless Continuum of Care service approach to embrace the new Coordinated Entry system strategy, no agency was identified at that time to carry out the service.

Implementation of the new Coordinated Entry system is currently underway. Under the new system, Contra Costa County Health Services Department (CCC-HSD) is the lead entity in the Coordinated Outreach Referral and Engagement (CORE) Homeless Street Outreach Program. Under the CORE Homeless Street Outreach Program, CCC-HSD provides oversight to both day and evening/weekend homeless street outreach teams. This ensures that all homeless outreach operates with the same protocol, with warm handoffs between the teams, and gives jurisdictions an accurate and unduplicated count of persons served by the combined team and programmatic effort. At this time, there are two day teams consisting of two trained outreach workers, two trained outreach team leads, and an Outreach Coordinator which are staffed by CCC-HSD. The day teams hand

off street outreach services for evening/weekend (Saturday) homeless outreach to teams staffed by Anka Behavioral Health, who is subcontracted with CCC-HSD to provide evening/weekend outreach services as part of the overall CORE Street Outreach Program.

CORE Homeless Street Outreach Program services and support will include but are not limited to:

- Referral and connection to "Health Care for the Homeless" Program medical staff
  to engage homeless individuals including collection of basic personal and
  demographic data;
- Administer initial screening tools and document concerns and disabilities regarding lack of housing financial support;
- Connect to medical and mental health and any substance abuse services;
- Facilitate the completion and submission of Medi-Cal, CalFresh, and/or SSI applications and related documentation for eligible consumers;
- Provide basic survival supplies;
- Assist local law enforcement, communities, and businesses in non-enforcement types of responses where appropriate;
- Connect individuals to the Mental Health Transitions Team for mental health needs and non-psychiatric emergencies with individuals ready to accept substance abuse treatment;
- Connect consumers to interim housing, multiservice centers, case management, and supports towards permanent housing.

County CDBG staff utilized the recent State ESG procurement process and results to fulfill federal procurement responsibilities under the CDBG Program. Utilizing this procurement process, CCC-HSD submitted an application for \$22,224 of CDBG funds to support its the Coordinated CORE Homeless Street Outreach Program.

On January 17, 2017, the Board of Supervisors approved allocating \$22,224 of FY 2016/17 CDBG funds to CCC-HSD to support its CORE Homeless Street Outreach Services Program. The Cities of Antioch, Pittsburg, and Walnut Creek support this homeless street outreach service approach and have also recently allocated some of their FY 2016/17 CDBG funds to CCC-HSD for the CORE Program.

cc: John Kopchik, Director – Department of Conservation and Development Kara Douglas, Assistant Deputy Director



# Contra Costa County Board of Supervisors

# Subcommittee Report

# FAMILY AND HUMAN SERVICES

**COMMITTEE** 

6.

**Meeting Date:** 02/22/2017

**Subject:** Children's Psychiatric Services

**Submitted For:** FAMILY & HUMAN SERVICES COMMITTEE,

**Department:** County Administrator

**Referral No.:** 115

**Referral Name:** Child and Teen Psychiatric Services

**Presenter:** Vern Wallace, MH Program Chief Contact: Enid Mendoza, (925) 335-1039

## **Referral History:**

At the April 26, 2016 Board of Supervisors meeting the topic of child and teen psychiatric services and the utilization planning of the 4-D Unit was referred to the Family and Human Services Committee (F&HS) for follow up.

# **Referral Update:**

Please see the attached report from the Health Services Department Children's Mental Health Division. This is the first report to the F&HS from the department on this topic.

# **Recommendation(s)/Next Step(s):**

Accept the report from the Health Services Department on children's mental health services and provide direction to the department on the future reporting expectations of F&HS Referral No. 115 - Child and Teen Psychiatric Services.

# **Attachments**

Report to F&HS on Child Mental Health Services

# Report to the Family and Human Services Committee

Contra Costa County Mental Health Services

Children's Mental Health Program Chief Vern Wallace, LMFT



# Report to the Family and Human Services Committee

# February 22, 2017

#### **Overview**

The Children's Bureau within Behavioral Health has grown over the past three years in responsibility as evidenced by a seventeen percent growth in EPSDT services. Our basic mental health services have been expanded with the implementation of the Affordable Care Act, and now Katie A. Continuum of Care Reform (AB403), and an All County Letter from State Department of Health Care Services and Social Services. Affordable care has increased the number of consumers at our door. Katie A. has added a demand for additional services, Continuum of Care has added to those services and expanded them to serve many more children and youth, and finally the All County Letter (MHSUDS Information Notice 16-004) expands services to all Specialty Mental Health youngsters meeting the criteria for those additional targeted EPSDT services.

These initiatives when taken together afford the Behavioral Health Division an opportunity to strategically expand EPSDT services in order to answer the demand for services posed by each of these new areas of responsibility for Children's Mental Health. This expansion will improve services for children in the Foster Care System and in the Mental Health Children's System of Care in general.

#### **Strategic Priorities for Fiscal Year 2017-2018**

## **Evidenced Based Practice**

Over the past few years Children's has been involved in the development and implementation of several Evidenced Based Practices (EBP's) including Trauma Focused Cognitive BT designed to address Post Traumatic Stress from Trauma, Dialectic Behavioral Therapy (DBT) targeting destructive patterns of thinking and behaving, Wraparound Services focusing on the coordination of services for multi-agency involved families, Multi Systemic Therapy (MST)and Multidimensional Family Therapy (MDFT) both addressing the juvenile delinquent population along with , Functional Family Therapy (FFT), and most recently Family Based Therapy for Eating Disorders (FBT). Additionally, Children's Mental Health participates in an ongoing consortium of seven Bay Area Counties funded by a SAMSHA Grant focused on the development of regional approaches to dealing with Trauma in our lives and communities. We continue to strive toward a goal of each staff being trained in three EBP's in each regional clinic.

#### **Mobile Response Team**

The Mobile Response Team (MRT) has been in existence for more than fifteen years through SENECA Agency for Children and Families. It has been limited historically by funding but we are exploring the expansion of this team to 16-18 hours per day 24/7. This would make them available during the busiest hours for youth in crisis between 8A.M. and 12A.M. This team

attempts to support families in crisis who voluntarily are accepting of their service. Children and youth from Psychiatric Emergency Services, parents, schools, and our interagency partners will be able to refer to the Mobile Response Team.

#### Continuum of Care Reform and Katie A.

California has experienced an increasing number of children being placed in Residential Treatment Centers both in State and out of state. Continuum of Care Reform (SB403) changes the way Residential Treatment is instituted. What was once a long term holding place for youngsters is now limited to three to six months with a possible waiver to six months of short term high intensity care. After this a kid will return to the community to a more "family" like environment, such as, a foster home to continue with their services and find support in a family. This will require additional outpatient services and mandates several new pieces of support. Those include Intensive Care Coordination (ICC) and In Home Behavioral Services (IHBS), along with, Child and Family Team Meetings ever ninety days offered to all CCR Children adding about 400-500 new cases to the Children's roles. This is an addition to the services needed for general Specialty Mental Health consumers which total over six hundred children of the more than 2500 we are currently serving in County run programs.

We are planning for CCR and its demands on the systems as an interagency collaborative with Child and Family Services and Juvenile Probation. Each partner brings unique skills and requirements to the table to serve these Children. This planning process has an executive, advisory, and steering committee structure each charged with a particular level of the implementation of the CCR Plan. Services began on the first of this year and Probation will join the actual case mix in January 2018. Probation is currently participating in all facets of the implementation of the plan.

#### All County Letter (MHSUDS Information Notice 16-004)

In the spring of 2016 Contra Costa Received an ACL from State Department of Health Care Services California Department of Social Services. This letter directed Specialty Mental Health Plans to provide ICC and IHBS services to all Specialty Mental Health beneficiaries that meet the criteria for it without regard to CFS or JPD status. In

Canvassing our open clinic charts the number of children needing this service was determined to be about six hundred. Each of these children will receive ICC service which will necessitate having a Child and Family Team meeting every ninety days while the child is meeting the criteria for ICC service.

## <u>Treatment Foster Care (TFC)</u>

TFC is another entitlement services new to County Mental who will be charged with implementing and managing TFC in partnership with CFS. Child and Family Services will locate and have CCL certify the Foster Home and County Mental Health will support the home and train the Foster Parents in providing therapeutic intervention for the minor. This phase of CCR will be rolled in beginning in November since we are still waiting for guidelines from State DHCS for the implementation, regulations, and standards for TFC homes.

## **Emergency Foster Care**

With the implementation of Katie A. almost four years ago it was necessary to draft the three Emergency Foster Care staff into service as Intensive Care Coordinator's These staff assumed those duties and have functioned as ICC staff holding Child and Family Team meetings and serving all children needing an ICC and Family Team. With the implementation of AB 403(CCR) we will be able to reconstitute this mandated service as part of the Continuum of Care, the first contact in many instances, for Contra Costa Children entering the County Children's System of care by way of Child and Family Services.

# **TAY Residential at Oakgrove**

In partnership with Adult Services, Children's Mental Health will participate in the development of a Transitional Youth residential program at the Oakgrove location. An RFI is being released and extensive exploration is occurring related to this program. The program is conceptualized as a RTC that will provide three levels of care from Residence, to supported outpatient aftercare. The program will provide mental health care, vocational services and life skills training in a safe and supported environment.

#### **Summary**

Significant changes in the regulations for the care of Children have been passed by the legislature and are now in the implementation phase in counties across the state. Contra Costa is working diligently to enact the new regulations and partner with our Child caring agencies in Social Services and Juvenile Probation. Each of these initiatives is planned for in the Behavioral Health Fiscal year 2017-2018 budget, it is a time of rapid demand and change which will test the capacity and flexibility of the child caring agencies.