



EMPLOYMENT &
HUMAN SERVICES

MEMORANDUM

Kathy Gallagher, Director

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To: Family and Human Services Committee
Supervisor John Gioia, District I, Chair
Supervisor Candace Andersen, District II, Vice-Chair
Date: June 26, 2017

CC:

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

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

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

Child Abuse Prevention Council Carol Carrillo 2120 Diamond Blvd, Ste 120 Concord, CA 94520 P: (925) 798-0546 capccarol@gmail.com	<u>At-Large Seat 3</u> Marianne Gagen 22 Tonyon Terrace Danville, CA 945026 C: (925) 683-7636 H: (925) 837-3603 mgagen@pacbell.net
	<u>At-Large Seat 4</u> Joseph DeLuca 3559 South Silver Springs Road Lafayette, CA 94549 C: (510) 917-4772 P: (925) 229-2903 jdeluca@itoptimizers.com

PURPOSE OF COMMITTEE

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

The FACT Committee also provides information and data to the Employment and Human Services Department on the effectiveness of current and proposed programs for families and

children and on recent or pending legislation that would potentially impact family and children's services programs, clients, or funding mechanisms.

SUMMARY OF RECRUITMENT EFFORTS/NOMINEES FOR MEMBERSHIP

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

Presently, the Committee has scheduled vacancies in the CAPC Seat and two At-Large Seats, all of which are due to expire on September 30, 2017. Seat 5, Mental Health Commission was declared vacant due to committee member resignation on July 7, 2015 and Seat 3, Local Planning Council was declared vacant due to committee member resignation on October 18, 2016. The FACT Committee is actively recruiting to fill Seat 5 and Seat 3.

The FACT Committee recommends re-appointing current CAPC Seat member, Ms. Carol Carrillo and At-Large Seat members, Ms. Marianne Gagen, and Mr. Joseph DeLuca as their seats' term will expire on September 30, 2017.

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

All candidates have expressed a sincere interest in continuing to serve on the Committee and are dedicated to fulfilling the mission and goals as outlined in the Committees' policies and procedures.

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

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