

For Office Use Only Date Received:

For Reviewers Use Only: Rejected Accepted

## 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

C)

D) Other schools / training

completed:

PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application)							
BOARD, COMMIT	TEE OR COMMISSION NAME	AND SEAT TITLE YOU ARE APPLY	ING FOR:				
Family and C	Children's Trust Comm	nittee A	At Large				
PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable)							
1. Name:	DeLuca	Joseph		Michael			
1. Hamo	(Last Name)	(First I	(First Name) (Middle		iddle Nam	e Name)	
2. Addres							
	(No.)	(Street) (	Apt.)	(State)		(2	Zip Code)
2 Dhonor	<b>.</b> .						
3. Phones	(Home No.)	(Work No.)	(Cell	No.)			
	(110/110110.)	(**************************************	(00	110.)			
4. Email /	Address: jdeluca@	itoptimizers.com					
EDUCATIO	N: Check appropria	ate box if you possess or	e of the following	a.			
. EDUCATIO	JN. Check appropria	ate box ii you possess oi	ie of the following	y.			
High School [	Diploma 🗵 G.E.D. C	Certificate 🔲 California I	High School Prof	iciency Certi	ficate		
Oirea I limbant	Oneda au Education a	I Level Achieved Master	of Arts Health S	Services Adm	inistration		
Sive Hignest	Grade or Educationa	I Level Achieved Waster				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	about the same of
Names of a	collogos / universities		Degree			Dograo	Date
Names of colleges / universities attended		Course of Study / Major	Awarded	Units Completed		Degree Type	Degree
				Semester	Quarter	,	Awarded
		Biology and Philosoph				BA	1978
B) University of Wisconsin, Madison Health Service		Health Services Admini	Yes No X			MA	1980

Course Studied

Yes No

Hours Completed

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		Active FACT committee member
June 2012 Current	Member, Family and Children's Trust C	fulfilling fiduciary duties per charter.
	Employer's Name and Address	
Total: <u>Yrs.</u> <u>Mos.</u>	Volunteer for Contra Costa County	
	,	*
Has nonvente Voluntees 🖾		
Hrs. per week Volunteer		
B) Dates (Month, Day, Year)	Title	Duties Performed
From To	Marshan Finance and Mat Occurring	D
2003 2005	Member, Finance and Mgt Committee	Director fiduciary duties and responsibilities; also served on
	Employer's Name and Address	pension plan committee
Total: <u>Yrs.</u> <u>Mos.</u>	City of Alameda Health Care District	Designation required ofter releastion
	(Alameda Hospital and associated	Resignation required after relocation to Contra Costa County
	clinics)non-compensated citizen appointment by publicly elected board	,
Hrs. per week Volunteer	appointment by publicly elected board	
C) Dates (Month, Day, Year)	Title	Duties Performed
C) Dates (Month, Day, Year) From To		Trustee fiduciary duties and
From To	Trustee, Member of Finance Committee	Trustee fiduciary duties and
		Trustee fiduciary duties and responsibilities
From To	Trustee, Member of Finance Committee  Employer's Name and Address	Trustee fiduciary duties and
<u>From</u> <u>To</u> 2002 2003	Trustee, Member of Finance Committee  Employer's Name and Address  Alameda County Medical Center	Trustee fiduciary duties and responsibilities  Resignation required to avoid conflict of interest with Alameda Hospital appointment after Alameda
<u>From</u> <u>To</u> 2002 2003	Trustee, Member of Finance Committee  Employer's Name and Address	Trustee fiduciary duties and responsibilities  Resignation required to avoid conflict of interest with Alameda Hospital appointment after Alameda Hospital became a tax supported
<u>From</u> <u>To</u> 2002 2003	Trustee, Member of Finance Committee  Employer's Name and Address  Alameda County Medical Center-stipend compensation for each	Trustee fiduciary duties and responsibilities  Resignation required to avoid conflict of interest with Alameda Hospital appointment after Alameda
From         To           2002         2003           Total:         Yrs.         Mos.	Trustee, Member of Finance Committee  Employer's Name and Address  Alameda County Medical Center-stipend compensation for each	Trustee fiduciary duties and responsibilities  Resignation required to avoid conflict of interest with Alameda Hospital appointment after Alameda Hospital became a tax supported
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7. How did you learn about this vacancy?
□CCC Homepage □Walk-In □Newspaper Advertisement □District Supervisor ☑Other Requesting reappointment
8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No Xes Xes
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.
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 grandfather, spouse's granddaughter, and spouse's grandson;
- 7. Registered domestic partner, pursuant to California Family Code section 297.
- 8. The relatives, as defined in 5 and 6 above, for a registered domestic partner.
- 9. Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.