

DRAFT



LEGISLATION COMMITTEE

April 10, 2017

10:30 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Diane Burgis, Chair
Supervisor Karen Mitchoff, Vice Chair

Agenda Items:

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

Present: Diane Burgis, Chair
Karen Mitchoff, Vice Chair

Staff Present: Susan Jeong, Administrative Services Assistant II, EHSD
Lavonna Martin, Director of Health, Housing, and Homeless Services
Caylin Patterson, EHSD staff
Lara DeLaney, Senior Deputy County Administrator

1. Introductions

After the Committee and staff present introduced themselves, Ben Palmer of Nielsen Merksamer introduced himself via conference call.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No public comment was made.

3. APPROVE the Record of Action for the March 13, 2017 meeting with any necessary corrections.

The Committee unanimously approved the Record as presented.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

4. CONSIDER recommending to the Board of Supervisors on its Consent calendar a position of "Support" on AB 557 (Rubio): CalWORKs: Victim of Abuse, as recommended by Kathy Gallagher, Director of Employment & Human Services department.

The Committee voted unanimously to recommend support to the Board of Supervisors and directed staff to place the item on Consent for the Board's agenda.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

5. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 1164 (Thurmond): Foster Care Placement: Funding, as recommended by Kathy Gallagher, Director of Employment & Human Services department.

The Committee voted unanimously to recommend support to the Board of Supervisors and directed staff to place the item on Consent for the Board's agenda.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

6. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 1332 (Bloom): Juveniles: Dependents: Removal, as recommended by the Director of Employment & Human Services.

The Committee voted unanimously to recommend support to the Board of Supervisors and directed staff to place the item on Consent for the Board's agenda.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

7. CONSIDER recommending to the Board of Supervisors a position of "Support" on AB 1406 (Gloria): Homeless Youth Advocacy and Housing Program, as recommended by Lavonna Martin, Director of Health, Housing, and Homeless Services.

The Committee voted unanimously to recommend support to the Board of Supervisors and directed staff to place the item on Consent for the Board's agenda. The Committee also directed staff to incorporate into the 2018 Platform a policy to support housing assistance and supportive services for homeless youth.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

8. CONSIDER recommending to the Board of Supervisors a position of "Oppose" on AB 1479 (Bonta): Public Records: Supervisor of Records: Fines, as recommended by Jami Napier, the Chief Assistant Clerk of the Board.

The Committee voted unanimously to recommend "oppose" to the Board of Supervisors and directed staff to place the item on Consent for the Board's agenda.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

9. CONSIDER recommending to the Board of Supervisors, on Consent, a position of "Support" on SB 213 (Mitchell): Placement of Children: Criminal Records Check, as recommended by Kathy Gallagher, Director of Employment & Human Services.

The Committee voted unanimously to recommend support to the Board of Supervisors and directed staff to place the item on Consent for the Board's agenda.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

10. CONSIDER recommending a position of "Support" to the Board of Supervisors on Consent for SB 282 (Wiener): CalFresh and CalWORKs, as recommended by the Director of EHSD.

The Committee voted unanimously to recommend support to the Board of Supervisors and directed staff to place the item on Consent for the Board's agenda.

AYE: Chair Diane Burgis, Vice Chair Karen Mitchoff
Passed

11. The next meeting is currently scheduled for Monday, May 8, 2017 at 10:30 a.m.

12. Adjourn

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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 Legislation 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:

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