

# DRAFT



## FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR  
April 23, 2018

Supervisor Candace Andersen, Chair  
Supervisor John Gioia, Vice Chair

Present: Candace Andersen, Chair  
John Gioia, Vice Chair

Staff Present: Enid Mendoza, Senior Deputy County Administrator

Attendees: Susan Jeong  
Warren Hayes, HSD Behavioral Health  
Genoveva Zesati  
Cathy Roof  
Oscar Dominguez  
Gina Del Carlo, EHSD  
George Carter, EHSD  
Maureen Nelson, EHSD  
Patience Ofodu, EHSD  
Jason Cox  
Donna Van Wert, EHSD  
Kathy Gallagher, EHS Director  
Jeff Shoji, EHSD

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).

*No members of the public asked to speak under public comment.*

3. RECOMMEND to the Board of Supervisors the re-appointments of Keegan Duncan to the Consumer Seat of Any Age - Seat 4, and Joe Juarez to the Consumer Under 60 - Seat 2 on the In-Home Supportive Services Public Authority Advisory Committee, as recommended by the Authority.

*The Committee accepted the recommendation and directed staff to forward to the Board of Supervisors for approval.*

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. RECOMMEND to the Board of Supervisors the re-appointments of Stacie Cooper-Roundtree to Child Care Provider 4 – East County, Carolyn Johnson to Public Agency 1 – West County, Edirle Menezes to Public Agency 2 – Central South County, Doug Rowe to Public Agency 4 – East County, Cindy Molander to Community – Central/South County, and Cathy Roof to Discretionary 3 – Central/South County seats on the Local Planning and Advisory Council for Early Care and Education, as recommended by the County Office of Education.

*The Committee accepted the recommendation and directed staff to forward to the Board of Supervisors for approval*

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. ACCEPT the report from the Health Services Department Behavioral Health Division on the California auditor's report on state oversight of Mental Health Services Act funds and DIRECT staff to forward the report to the Board of Supervisors for their information.

*The Committee accepted the report and directed staff to revise the report with additional information before forwarding to the Board of Supervisors for discussion in May. The Committee directed the Department to work with Committee staff to include the following in the report: clarity on if any unspent MHSA funds will be subject to reversion, historic revenue and reserve levels, and the potential impacts of the No Place Like Home Program.*

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. ACCEPT the report from the Employment and Human Services Department on the Workforce Development Board and Workforce Innovation and Opportunity Act updates and DIRECT staff to forward it to the Board of Supervisors for their information.

*The Committee accepted the report and directed staff to return to the Committee in August 2018 with updated fiscal information and to convert this to a biennial report out to the Committee moving forward. Speakers: Kathy Gallagher, Donna Van Wert, and Jason Cox.*

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

7. The next meeting date is to be determined.

8. Adjourn

For Additional Information Contact:

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