



FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR
May 30, 2018

Supervisor Candace Andersen, Chair
Supervisor John Gioia, Vice Chair

Present: Candace Andersen, Chair
John Gioia, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff, County Administrator's Office

Attendees: Gabriel Lemus, DCD
Kristen Lackey, DCD
Daniel Davis, DCD
Jaclyn Isip, DCD
Kristin Sherk, DCD
Delia Pedroza, Echo Housing
Wendy Porras, Echo Housing
Hadi Attaran, Lamorinda Spirit Van
Ann Wrixon, CASA
Tiffany Harris, Girls, Inc.
Robyn Kuslits, Rainbow Community Center
Neil Zarchin, Food Bank
Barbara Hunt, St. Vincent de Paul of Contra Costa
Eliza Duggan, CC Senior Legal Services
Stephanie Medley, RYSE
Eric Whitney, CCC Health, Housing, Homeless Svcs

1. Introductions

Chair Andersen convened the meeting at 9:32 a.m. and self introductions were made around the room.

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

None of the attendees requested to speak during the public comment period.

3. RECEIVE and APPROVE the draft Record of Action for the April 23, 2018 Family & Human Services Committee meeting.

The Committee approved the record of action for the April 23rd meeting as presented.

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. CONSIDER recommending to the Board of Supervisors the appointment of Steve Van Wart to the Member At-Large 2 seat and Barbara Hockett to the Member At-Large 4 seat on the Managed Care Commission, as recommended by the Commission.

The Committee approved the nominations of Steve Van Wart to the Member at Large #2 seat and Barbara Hockett to the Member at Large #4 seat on the Management Care Commission and directed staff to forward the Committee's recommendation to the Board of Supervisors.

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. CONSIDER approving the staff recommendations for FY 2018-19 Community Development Block Grant Public Service and Emergency Solutions projects, and directing the Department of Conservation and Development to prepare a staff report, inclusive of the other CDBG categories, for Board of Supervisors consideration.

Gabriel Lemus of the Conservation and Development Department presented the staff report and clarified that the FY 2018/19 recommendations relate to Year 2 of the three-year CDBG funding cycle.

None of the meeting attendees requested to speak on the recommendations.

The Committee approved the staff recommendations and directed DCD to prepare a report for Board consideration on June 26, 2018 that combines these Family & Human Services Committee recommendations with any Finance Committee recommendations on the Economic Development & Infrastructure/Public Facilities categories.

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. The next meeting is currently scheduled for June 25, 2018.
7. Adjourn

Chair Andersen adjourned the meeting at 9:44 a.m.