



FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR
JULY 23, 2018

Supervisor Candace Andersen, Chair
Supervisor John Gioia, Vice Chair

Present: Candace Andersen, Chair
John Gioia, Vice Chair

Staff Present: Julie DiMaggio Enea, Senior Deputy County Administrator

Attendees: Susan Smith, County Administrator's Office
Don Graves, EHSD
Kathy Gallagher, EHS Director
Kathy Marsh, EHSD
Susan Jeong, CCC Office of Education

1. Introductions

Chair Andersen called the meeting to order at 1:30 p.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).

No one requested to speak during the public comment period.

3. RECEIVE and APPROVE the draft Record of Action for the June 25, 2018 Family & Human Services Committee meeting.

The Committee approved the Record of Action for the June 25, 2018 meeting as presented.

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. RECOMMEND to the Board of Supervisors the appointment of Michelle Hernandez to Consumer Seat of Any Age – Seat 3 on the In-Home Supportive Services Public Authority Advisory Committee to complete the current term ending on March 7, 2022, as recommended by the Committee.

The Committee approved the nomination of Michelle Hernandez to the Consumer Seat of Any Age – Seat 3 on the In-Home Supportive Services Public Authority Advisory Committee to complete the current term ending on March 7, 2022, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. RECOMMEND to the Board of Supervisors the appointment of Carolyn Foudy to the Employment and Human Services Department Representative seat on the Contra Costa Council on Homelessness to complete the unexpired term ending on December 31, 2018 and to a new two-year term ending on December 31, 2020.

The Committee approved the nomination of Carolyn Foudy to the Employment and Human Services Department Representative seat on the Contra Costa Council on Homelessness to complete the unexpired term ending on December 31, 2018 and to a new two-year term ending on December 31, 2020, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. RECOMMEND to the Board of Supervisors the re-appointment of Elizabeth Anne Sutherland, M.D., to the At Large 2 seat to a term ending on June 30, 2021; and the appointment of Jonathan Ciampi to the At Large 1 seat to complete the current term ending on June 30, 2020, on the Alcohol and Other Drugs Advisory Board.

The Committee approved the nominations of Elizabeth Anne Sutherland, M.D., to the At Large 2 seat to a term ending on June 30, 2021; and Jonathan Ciampi to the At Large 1 seat to complete the current term ending on June 30, 2020, on the Alcohol and Other Drugs Advisory Board, and directed staff to forward the recommendation to the Board of Supervisors.

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

7. ACCEPT report on the FY 2016/17 activities and key accomplishments of the Local Planning Council as they relate to membership and funding of local child care and development planning in Contra Costa County.

Susan Jeong presented the report, noting that the report covered the 2017/18 fiscal year. She advised that a needs assessment is completed every five years and the current needs assessment is not quite complete. She highlighted that the current needs assessment will include a facilities survey to help demonstrate in State grant applications the unmet facilities needs in Contra Costa County. She estimated that there is a need for 10,000 more infant/toddler slots and 2,700 more preschool slots.

She noted the upcoming annual forum and the struggle to expend \$134,000 in preschool teacher tuition funding, which can be used to reimburse tuition paid

upfront by preschool teachers.

The Committee accepted the report on the FY 2017/18 activities and key accomplishments of the Local Planning Council as they relate to membership and funding of local child care and development planning in Contra Costa County, and directed staff to forward the report to the Board of Supervisors for their information.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

8. Accept this report from the Employment and Human Services Department on youth services and the Independent Living Skills Program; and continue to support the Children and Family Services Bureau and its efforts to serve foster youth in the ILSP program.

Kathy Gallagher introduced the staff report. Don Graves presented the staff report, elaborating on the attached slideshow report. He noted that the ILSP program is now 30 years old and receives excellent community support through the network of partners developed over the years. The program raises about \$70,000 annually for youth scholarships. Program alumni return year after year to coach and inspire current program participants.

The Committee accepted the report from the Employment and Human Services Department on youth services and the Independent Living Skills Program; and continue to support the Children and Family Services Bureau and its efforts to serve foster youth in the ILSP program.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

9. The next meeting is currently scheduled for September 24, 2018.
10. Adjourn

Chair Andersen adjourned the meeting at 11:22 a.m.