



EMPLOYMENT & HUMAN SERVICES

MEMORANDUM

Kathy Gallagher, Director

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To: Family and Human Services Committee
Supervisor Candace Andersen, District II, Chair
Supervisor John Gioia, District I, Vice Chair

Date: July 12, 2019

cc:

From: Kathy Gallagher, EHSD Director
Laura Malone, FACT Staff

Subject: Family and Children's Trust (FACT) Committee Seat Membership Recommendation

The Employment and Human Services Department Director, Kathy Gallagher, respectfully requests that the Family and Human Services Committee accept recommendations to re-appoint the following members to one discipline specific seat (Seat 4; Child Abuse Prevention Council) and two At-Large seats (Seat 3 and Seat 4) on the Family and Children's Trust (FACT) Committee, for a total of three (3) open seats.

Table with 3 columns: Name, Seat, Area. Rows include Carol Carrillo, Marianne Gagen, and Joseph DeLuca.

Each of the Seats above expire on September 30, 2019. The FACT Committee voted on June 3, 2019 to recommend re-appointment of each member identified above.

PURPOSE OF COMMITTEE

The purpose of this committee is to establish priorities and make funding recommendations to the Board of Supervisors on the allocation of specific funds for the prevention/amelioration of child abuse and neglect, and the promotion of positive family functioning.

The FACT Committee also provides information and data to the Employment and Human Services Department on the effectiveness of current and proposed programs for

families and children and on recent or pending legislation that would potentially impact family and children's services programs, clients, or funding mechanisms.

**SUMMARY OF RECRUITMENT EFFORTS/NOMINEES FOR MEMBERSHIP**

The FACT Committee, in conjunction with the County Administrator's Office, continues to make every effort to fill its vacant seats. These efforts include contacting each district Supervisor's office and releasing public notice, inviting interested parties to consider membership and soliciting the support of current members to outreach to potential candidates for consideration for membership.

FACT Committee membership consists of the following:

- Five AT-Large seats
- One representative from each of the five Supervisorial Districts
- Five discipline/sector specific seats

There are currently 13 seats filled and there are two vacancies on FACT. The Committee has a vacancy in the discipline-specific Seat 3, and Seat 2. Seat 3, Local Planning Council was declared vacant due to committee member resignation on October 18, 2016. At-Large Seat 2 was declared vacant on July 9, 2019 due to the Seat 2 member being appointed to the District IV Seat resulting from committee member resignation on May 28, 2019. The FACT Committee is actively recruiting to fill both vacancies.

If the seat members referenced herein are reappointed, FACT Committee seat members will live or work in the following areas of the county:

- East (1): District III
- Central/South (11): Four discipline specific, Four At-Large, Districts II, IV, and V
- West (1): District I

Presently, the Committee has scheduled vacancies in Seat 4, Child Abuse Prevention Council; two At-Large Seats; and three District Seats (District II, District IV and District V); all of which are due to expire on September 30, 2019.

The FACT Committee recommends re-appointing current Seat 4 member, Ms. Carol Carrillo, At-Large Seat member, Ms. Marianne Gagen, and At-Large Seat member, Mr. Joseph DeLuca, as their seats' term will expire on September 30, 2019.

Candidates for re-appointment to the FACT Committee will serve a two-year term.

All candidates have expressed a sincere interest in continuing to serve on the Committee and are dedicated to fulfilling the mission and goals as outlined in the Committees' policies and procedures.

Based on the above information, the Director of EHSD on behalf of the FACT Committee respectfully recommends that the FHS Committee re-appoint all three (3) candidates to continued membership on the FACT Committee.

- Enc. Board, Committees, and Commission Application for *Carol Carrillo*
- Board, Committees, and Commission Application for *Marianne Gagen*
- Board, Committees, and Commission Application for *Joseph DeLuca*