

DRAFT



FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR
FEBRUARY 25, 2019

Supervisor Candace Andersen, Chair
Supervisor John Gioia, Vice Chair

Present: Candace Andersen, Chair
John Gioia, Vice Chair

Staff Present: Julie DiMaggio Enea, Sr. Deputy County Administrator

Attendees: Jill Ray, BOS District II Representative
Susan Jeong, CCC Office of Education
Donna Van Wert, Workforce Dev Board Director
Yen Do, SEIU Local 1021
Teri House, City of Antioch
Anthony Macias, EHSD Area Agency on Aging
Sandra Wall, SEIU Local 1021
Jaime Jenett, HSD Homeless Programs
St. Bradley Lindblom, San Pablo PD
Alexandra Madsen, Contra Costa Human Trafficking C

1. Introductions

Chair Andersen called the meeting to order at 10:40 a.m. and invited attendees to introduce themselves.

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

Chair Andersen asked if anyone present wished to speak on any matter not on the agenda but falling under the purview of the Committee. No one requested to speak during the public comment period.

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

The Committee approved the Record of Action for the December 3, 2018 FHS Committee meeting as presented.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

4. RECOMMEND to the Board of Supervisors the appointment of Kathryn Ames to At Large #10 seat and reappointment of Gail Garrett to the Nutrition Project Seat, with terms expiring September 30, 2020, on the Advisory Council on Aging, as recommended by the Council.

The Committee decided to recommend the to Board of Supervisors the appointment of Kathryn Ames to the At Large #10 seat and reappointment of Gail Garrett to the Nutrition Project seat on the Advisory Council on Aging to terms expiring on September 30, 2020.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

5. RECOMMEND to the Board of Supervisors the appointment of Meaghan Doran to the Business #3 seat, Robert Muller to the Business #9 seat, Romina Gonzalez to the Business #12 seat, and Fred Wood to the Education & Training #2 seat on the Workforce Development Board to terms ending on June 30, 2020, as recommended by the Employment and Human Services Department and approved by the Workforce Development Board Executive Committee.

The Committee decided to recommend to the Board of Supervisors the appointment of Meaghan Doran to the Business #3 seat, Robert Muller to the Business #9 seat, Romina Gonzalez to the Business #12 seat, and Fred Wood to the Education & Training #2 seat on the Workforce Development Board to terms ending on June 30, 2020.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

6. RECOMMEND to the Board of Supervisors the following appointments to the Council on Homelessness to terms ending on January 1, 2021:

<u>Nominee</u>	<u>Affiliation</u>	<u>Seat</u>	<u>District</u>
Leslie Gleason	Shelter, Inc.	CoC/ESG Program Grantee	All
Lindy Lavendar	Pacheco Area	Community Member	IV
Sherry Lynn Peralta		Employment and Human Services Representative	All
Doug Leich	Multi-Faith Actdion Coalition	Faith Community Representative	All
Manuel Arredondo	La Clinica De La Raza	Health Care Representative	All
Tony Ucciferri	CCC Housing Authority	Public Housing Authority	All

The Committee decided to recommend the appointment of Leslie Gleason to the ESD Program Grantee seat, Lindy Lavendar to the Community seat, Sherry Lynn Peralta to the Employment and Human Services Department seat, Doug Leich to the Faith Community seat, Manuel Arrendondo to the Health Care seat, and Tony Ucciferri to the Public Housing Authority seat on the Council on Homelessness to one-time three-year terms ending on December 31, 2021 in order to achieve two-tier staggering of term expirations among the Council seats. After the initial three-year terms for the above seats, the terms of office will be for a two-year duration, consistent with the Council bylaws.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

7. ACCEPT report from the Employment and Human Services Department on efforts to intervene in and prevent human trafficking and the commercial sexual exploitation of children, and on the operation of Children & Family Justice Centers.

Alexandra Madsen presented the staff report. She clarified that the Train the Trainer event will be open to everyone.

The Committee accepted the report and requested Ms. Madsen to work with staff to schedule a similar presentation to the Board of Supervisors, but augmented with information about where, geographically, victims are coming from.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

8. RECOMMEND to the Board of Supervisors approval of the 2017-2027 Comprehensive County Child Care Needs Assessment prepared by Brion Economics, Inc., on behalf of Contra Costa County Local Planning and Advisory Council for Early Care and Education.

Susan Jeong presented highlights from the new Needs Assessment. The Committee accepted the report and directed staff to forward the report to the Board of Supervisors via the Consent Calendar. Supervisor Gioia requested the following additional information, to be provided by Ms. Jeong in a supplemental report:

- *Child care needs broken out by sub-region in addition to the current city breakout*
- *Unmet demand gap broken out by race/ethnicity*
- *A measurement of the availability of subsidized child care slots*

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

9. APPROVE the proposed 2019 Committee meeting schedule and work plan, or provide direction to staff regarding any changes thereto.

The Committee approved the proposed 2019 meeting schedule and work plan with the following modifications:

- *The special May 13 meeting will be held in Room B001, 625 Court St, Martinez.*
- *Staff was directed to reschedule the June 24 and July 22 meetings.*
- *Staff was directed to schedule one special meeting between Thanksgiving and Christmas, if needed.*

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

10. The next meeting is currently scheduled for March 25, 2019.

The Committee decided to cancel the March 25 meeting. The next meeting is scheduled for April 22.

AYE: Chair Candace Andersen, Vice Chair John Gioia
Passed

11. Adjourn

Chair Andersen adjourned the meeting at 11:28 a.m.

For Additional Information Contact:

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