

FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR MAY 13, 2019

Supervisor Candace Andersen, Chair Supervisor John Gioia, Vice Chair

Present: Chair Candace Andersen

Vice Chair John Gioia

Staff Present: Julie DiMaggio Enea, Interim Staff (Sr Deputy CAO)

Attendees: Jaclyn Tummings, DCD; Daniel Davis, DCD; Gabriel Lemus, DCD; Andrea Foti, Shelter Inc.;

Camilla Rand, EHSD; Ann Wrixon, CASA; Laura Malone, EHSD; Nicole Hall, Ombudsman;

Devorah Levine, EHSD; Celeste Wright

1. Introductions

Chair Andersen convened the meeting at 10:35 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).

No one asked to speak during the public comment period.

3. RECEIVE and APPROVE the draft Records of Action for the April 22 and February 25, 2019 Family & Human Services Committee meetings.

The Committee approved the records of action for the April 22 and February 25, 2019 FHS Committee meetings as presented.

AYE: Chair Candace Andersen, Vice Chair John Gioia Passed

4. RECOMMEND to the Board of Supervisors the appointment of Allyson Mayo to the Seat 5 - Mental Health seat on the Family and Children's Trust Committee to complete the current term ending on September 30, 2019.

The Committee approved the recommendation to appoint Allyson Mayo to Seat 5 - Mental Health on the Family and Children's Trust Committee to complete the current term ending on September 30, 2019 and to a new term to expire on September 30, 2021.

AYE: Chair Candace Andersen, Vice Chair John Gioia Passed

5. CONSIDER approving the staff funding recommendations for FY 2019/20 (3rd Year) Community Development Block Grant-Public Service Category and Emergency Solutions Grant projects, and directing the Department of Conservation and Development to prepare a staff report for Board of Supervisors consideration.

Gabriel Lemus presented the staff report. He explained that the slight reduction in the County's allocation this year is attributed to a formula used by HUD to allocate the funds. The formula is based on population and age of housing stock, and can also be affected by jurisdictions either being added or removed from the distribution.

Gabriel highlighted that all of the projects are recommended for funding at the requested amount or more, except for the H3 CORE Program, which requested to be switched to the ESG Program category, which has fewer administrative requirements, in lieu of the CDBG Program category.

Supervisor Gioia observed that President Trump's FY 2020 budget request would eliminate the CDBG Program. Supervisor Andersen observed that there was strong bipartisan support to maintain low-income housing programs.

The Committee accepted the report, approved the recommendations, and directed DCD staff to prepare a staff report for Board of Supervisors consideration on June 11.

AYE: Chair Candace Andersen, Vice Chair John Gioia Passed

6. ACCEPT the attached status report on EHSD's delivery of essential public benefits and safety net services through innovative community partnerships.

Devorah Levine presented the staff report. Supervisor Gioia suggested that the starting point for the violence prevention blueprint should be the <u>blueprint that was approved by Contra Costa voters in 1994</u>.

The Committee accepted the report and directed Ms. Levine to make a presentation to the Board of Supervisors in the fall.

AYE: Chair Candace Andersen, Vice Chair John Gioia Passed

7. ACCEPT report from the Employment and Human Services Department on the proposed reallocation of 12 Head Start Home-Based slots to 12 Head Start Center-Based slots for children aged 3 to 5, to better reflect the changing needs of the community.

Camilla Rand presented the staff report and handed out a supplemental page of graphs, attached, that help to illustrate the trends in demand for home-based Head Start services.

The Committee accepted the report and recommendation and directed they be moved to the Board of Supervisors' Consent calendar.

AYE: Chair Candace Andersen, Vice Chair John Gioia Passed

8. The next meeting is currently scheduled for June 10, 2019 at 3:00 p.m.

The Committee directed staff to notice the June 10, 2019 FHS meeting at 2:30 p.m. instead of 3:00 p.m.

AYE: Chair Candace Andersen, Vice Chair John Gioia Passed

9. Adjourn

Chair Andersen adjourned the meeting at 11:15 a.m.

