

FAMILY & HUMAN SERVICES COMMITTEE

SPECIAL MEETING May 18, 2020 2:00 P.M.

The public may observe and participate in the virtual Zoom meeting by using this link or calling in using this phone number and Meeting ID code: https://us02web.zoom.us/j/83591607358

1-669-900-6833 Meeting ID: 835-9160-7358

Supervisor John Gioia, Chair Supervisor Candace Andersen, Vice Chair

Agenda	Items may be taken out of order based on the business of the day and preference
Items:	of the Committee

- 1. Introductions
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
- 3. RECEIVE and APPROVE the draft Record of Action for the February 24, 2020 Family & Human Services Committee meeting.
- 4. CONSIDER making recommendations to the Board of Supervisors on the following advisory body appointments, re-appointments or vacancies:
 - a. RECOMMEND that the Board of Supervisors declare a vacancy on the IHSS Public Authority Advisory Committee for a consumer seat due to ongoing absenteeism.
 - b. RECOMMEND that the Board of Supervisors appoint Evelyn Howard to Set #5 of the Alcohol & Other Drugs Advisory Board for a term expiring June 30, 2020.
 - c. RECOMMEND the Board of Supervisors appoint Nancy Leasure to At Large #8 seat on the Advisory Council on Aging for a term expiring September 30, 2020 as recommended by the Council. (Anthony Macias, Employment and Human Services Department)

- d. RECOMMEND to the Board of Supervisors the re-appointment of Michael McGill and Carol Asch to the Workforce Development Board for terms beginning July 1, 2020 and expiring June 30, 2024; AND
 - RECOMMEND to the Board of Supervisors the appointment of Yolanda Vega and Kwame Reed to the Workforce Development Board for terms beginning July 1, 2020 and expiring June 30, 2024.
- e. RECOMMEND to the Board of Supervisors the re-appointment of Richard Johnson and Stacey Marshall to the Workforce Development Board for terms beginning July 1, 2020 and expiring June 30, 2024.
- 5. The next meeting is currently scheduled for June 22, 2020.
- 6. Adjourn

The Family & Human Services Committee will provide reasonable accommodations for persons with disabilities planning to attend Family & Human Services Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Family & Human Services Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Dennis Bozanich, Committee Staff Phone (925) 335-1037, Fax (925) 646-1353 Dennis.Bozanich@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

FAMILY AND HUMAN SERVICES

COMMITTEE

3.

Meeting Date: 05/18/2020

Subject: Approve draft Record of Action for the February 24, 2020 Meeting of the

Family & Human Services Committee

Submitted For: David Twa, County Administrator

Department: County Administrator

Referral No.: NA **Referral Name:** NA

Presenter: Dennis Bozanich Contact: Dennis Bozanich; 5-1037

Referral History:

Referral Update:

Recommendation(s)/Next Step(s):

Fiscal Impact (if any):

None

Attachments

Draft Record of Action - February 24, 2020

DRAFT



FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR February 24, 2020

Supervisor John Gioia, Chair Supervisor Candace Andersen, Vice Chair

Present: John Gioia, Chair

Candace Andersen, Vice Chair

1. Introductions

Chair Gioia called the meeting to order at 9:00 AM. All those in attendance introduced 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).

There were no requests to speak during general public comment.

3. RECEIVE and APPROVE the draft Record of Action for the November 13, 2019 Family & Human Services Committee meeting.

No public comment. Approved as presented.

4. RECOMMEND to the Board of Supervisors the reappointment of Wilson Cheng to Consumer Seat Under 60 - Seat 1 on the In-Home Supportive Services Public Authority Advisory Committee for a new four year term beginning in March 6, 2020 and ending March 2024, as recommended by the Committee.

No public comment. Approved as recommended.

5. CONSIDER accepting a report and, if needed, provide direction to staff on Challenges for the Employment and Human Services Department (EHSD) with the recent "public charge" policy changes to the access of some immigrants to health care coverage and other public benefits.

A presentation on the report was made by Devorah Levine, Assistant Director - Policy & Planning for EHSD. Miriam Orantes, CCHS, mentioned that they were coordinating

awareness messages for the community with EHSD. No public comment. Follow up: Committee members suggested community forums in the three regions of the county and the production of a bi-lingual "fact sheet" to provide all residents with information and to reduce the "chilling effect."

The committee accepted the report.

 CONSIDER accepting a report on the role of members serving on the Family and Children's Trust (FACT) Committee and if needed, provide additional direction to staff.

Laura Malone and Jan Nelson, EHSD Staff to the FACT Committee presented an overview of the report and background on the issue. Carol Carrillo of the Child Abuse Prevention Council, and ex officio member of FACT, noted the need for common messaging on child abuse. Follow up: Staff will inform the FACT Committee that the discussion updated policies and procedures, as well as, unified messaging occurred at FHS Committee and were supported by the FHS Committee.

The FHS Committee accepted the report.

7. APPROVE the proposed 2020 Committee meeting schedule and work plan, or provide direction to staff regarding any changes thereto.

Committee approved the draft schedule with continued review and directed staff to:

- Move the May 25, 2020 meeting to May 18, 2020 at 2:00 PM due to the Memorial Day Holiday;
- Move the MHSA funding report and discussion to the March 23, 2020 meeting;
- Move the HIV Prevention Needle Exchange program report and the Cultural Plan Prospectus items to the April 27, 2020 meeting; and
- Consider alternative dates for the August 24, 2020 committee meeting.

No public comment.

- 8. The next meeting is currently scheduled for Monday, March 23, 2020.
- 9. Adjourn

Chair Gioia adjourned the meeting at 10:00 AM.



Contra Costa County Board of Supervisors

Subcommittee Report

FAMILY AND HUMAN SERVICES

COMMITTEE

4.

Meeting Date:

05/18/2020

Subject:

CONSIDER recommendations to the Board on the following advisory

body appointments, re-appointments or vacancies

Department:

County Administrator

Referral No.:

NA

Referral Name:

Advisory Body Appointments

Presenter:

Dennis Bozanich

Contact:

Dennis Bozanich; 5-1037

Referral History:

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors committee.

Referral Update:

Recommendation(s)/Next Step(s):

Attachments

No file(s) attached.



Contra Costa County Board of Supervisors

Subcommittee Report

FAMILY AND HUMAN SERVICES

COMMITTEE

4. a.

Meeting Date: 05/18/2020

Subject: RECOMMEND declaring a vacancy on the IHSS Public Authority

Advisory Committee for a consumer seat

Submitted For: David Twa, County Administrator

Department: County Administrator

Referral No.: NA

Referral Name: Advisory Board Appointment

Presenter: Elizabeth Dondi **Contact:** Elizabeth Dondi; 3-6671

Referral History:

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by the Board of Supervisors sub-committee.

The Board established the In-Home Supportive Services (IHSS) Public Authority Advisory Committee in March 1998. In April 1999, the Board of Supervisors accepted and approved the IHSS Public Authority Implementation Team Findings and Recommendations, including recommendations regarding Advisory Committee membership criteria.

In March 2001, the Board approved amendments to the membership criteria. As amended, the Advisory Committee consists of 11 members: 4 Consumers aged 60 or older, 2 Consumers aged under 60, and one member from each Supervisorial District. Under Board policy, the F&HS would typically review only general membership or "At-Large" seats, and would not review appointments to supervisorial district seats. However, when the Advisory Committee was originally established, the Board of Supervisors directed that the F&HS review and coordinate supervisorial district appointments to ensure that none of the following categories has more than one representative: senior advocate, advocate for younger disabled, representative from the developmental disability community, IHSS individual provider, IHSS family provider, social worker, nurse, community-based organization, home health agency.

Terms of appointment are four years.

Referral Update:

At the meeting on January 21, 2020, the IHSS Public Authority Advisory Committee voted to recommend to BOS to have Consumer member Keegan Duncan replaced because of absenteeism from scheduled committee meetings. The member has not been communicating even though all the meeting materials are sent to him.

Per the by-laws the members can vote to recommend to the BOS, replacement of a committee member for missing a total of four scheduled meetings annually.

Recommendation(s)/Next Step(s):

The Advisory Committee requests replacement of Member Keegan for excessive absenteeism.

Fiscal Impact (if any):

NA

Attachments

IHSS PA Advisory Committee Removal Motion on 1-21-2020

New Business:

Members discussed about recommending to Board of Supervisors the replacement of member Keegan Duncan due to lack of attending 4 scheduled meetings last year. Members requested to see Mr. Duncan's attendance report and staff shared the report.

After a quick discussion, Wendell Snyder Moved, Wilson Cheng seconded to recommend to the BOS to replace Keegan Duncan on the IHSS Public Authority Advisory Committee. The motion carried; see votes below:

			To remove Keegan Duncan from Any Age Seat 4				
		Yes	Yes No Absent Abstain				
1	Mustafa Alsalihy	Х					
2	Sydney Anderson	Х					
3	David Boots	Х					
4	Wilson Cheng	Х					
5	Keegan Duncan			Χ			
6	Michelle Hernandez	Х					
7	Joe Juarez	Х					
8	John Roe	Х					
9	Wendell Snyder	Х					



Contra Costa County Board of Supervisors

Subcommittee Report

FAMILY AND HUMAN SERVICES

COMMITTEE

4. b.

Meeting Date: 05

05/18/2020

Subject:

RECOMMEND appointment of Evelyn Howard to At-Large Seat #5 of

the Alcohol & Other Drugs Advisory Board

Submitted For:

David Twa, County Administrator

Department:

County Administrator

Referral No.:

NA

Referral Name:

Advisory Board Appointment

Presenter:

Fatima Matal Sol

Contact:

Fatima Matal Sol: 5-3307

Referral History:

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors committee. At Large seats on the Alcohol and Other Drugs Advisory Board are assigned to FHS for review and recommendation to the Board of Supervisors.

The Alcohol and Other Drugs Advisory Board provides input and recommendations to the Board of Supervisors and the Health Services Department concerning family and community needs regarding prevention and treatment of alcohol and drug related problems. The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding treatment and prevention of alcohol and drug abuse problems. The board reports their findings and recommendations to the Contra Costa Health Services Department, the Board of Supervisors and the communities they serve. The Alcohol and Other Drugs Advisory Board works in collaboration with the Alcohol and Other Drugs Services of Contra Costa Health Services. The board provides input and recommendations as they pertain to alcohol and other drugs prevention, intervention, and treatment services.

Referral Update:

On December 18th, 2019 the Alcohol and other Drugs Advisory Board (AODAB) accepted the resignation of Michael Collins who was the Chair and At-Large member SEAT 5 of the AODAB, Mr. Collins submitted his resignation via email and the term for this seat ends June 30, 2020. As a result, a seat for an At-Large position became available and to prevent quorum issues, the Board recommended that Madison Gunn be appointed. Unfortunately, since then, Madison Gunn has rescinded her application.

On January 13, 2020, AODAB's Executive Committee interviewed Evelyn Howard and

unanimously voted for the appointment of the following candidate to fill the vacant At-Large Seat 5.

NOMINEE SEAT TERM EXPIRATION Evelyn Howard Member-At-Large 5 6/30/2020 1517 St. Alphonsus Way Alamo, CA 94507

In order to fill the vacancies, the Alcohol and Other Drugs Administration staff conducted outreach through community events and social media. We also partnered with the Addiction Studies program of Diablo Valley College (DVC), to recruit applicants to the AODAB.

Recommendation(s)/Next Step(s):

Committee recommends that the Board of Supervisors appoint Evelyn Howard to Set #5 of the Alcohol & Other Drugs Advisory Board following the resignation of Michael Collins.

Fiscal Impact (if any):

NA

Attachments

<u>Department Recommendation Memo</u>
Table of Current Representatives on AODAB



Contra Costa County Alcohol and Other Drugs Advisory Board 1220 Morello Avenue, Suite 101 Martinez, CA 94553 (925) 335–3307; fax (925) 335–3318

"The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding prevention and treatment of alcohol and other drug-related problems. Resultant findings and recommendations are forwarded to the Health Services Department and the Board of Supervisors. The Board also serves as an advocate for these findings and recommendations to the communities that we serve."

Date: March 2, 2020

<u>District I</u> Antwon Cloird

Catherine Taughinbaugh

District 3
Cynthia Chavez

District 4
Tom Aswad

<u>District 5</u> Logan Campbell

At- Large Member
Jonathan Ciampi
Victor Ortiz
Talia Moore E.D.D
Guita Bahramipour
Michael Collins
Erika Sheranko

At- Large Alternate

Vacant Vacant Vacant To: Family and Human Services Contra Costa Board of Supervisors

From: Fatima Matal Sol, Program Chief

RE: Alcohol and Other Drugs Advisory Board – At Large Appointments

On December 18th, 2019 the Alcohol and other Drugs Advisory Board (AODAB) accepted the resignation of Michael Collins who was the Chair and At-Large member SEAT 5 of the AODAB, Mr. Collins submitted his resignation via email and the term for this seat ends June 30, 2020. As a result, a seat for an At-Large position became available and to prevent quorum issues, the Board recommended that Madison Gunn be appointed. Unfortunately, since then, Madison Gunn has rescinded her application.

On January 13, 2020, AODAB's Executive Committee interviewed Evelyn Howard and unanimously voted for the appointment of the following candidate to fill the vacant At-Large Seat 5:

NOMINEE SEAT TERM EXPIRATION

Evelyn Howard Member-At-Large 5 6/30/2020 1517 St. Alphonsus Way Alamo, CA 94507

In order to fill the vacancies, the Alcohol and Other Drugs Administration staff conducted outreach through community events and social media. We also partnered with the Addiction Studies program of Diablo Valley College (DVC), to recruit applicants to the AODAB. Should you have any questions, please contact me at Fatima.MatalSol@hsd.cccounty.us or **Phone:** 925-335-3307. Attached please find a copy of Michael Collins resignation, and a Membership Geographical Representation list.

Thank you in advance for your time and consideration regarding this matter, if you have any questions, please contact me at Fatima. MatalSol@cchealth.org or (925)335-3307

CCCAODS will provide reasonable accommodations for persons with disabilities planning to attend the meetings who should contact staff at least 24 hours before the meeting at (925) 335-3307.

The Contra Costa County Alcohol and Other Drugs Advisory Board welcomes and encourages public participation at each meeting. Public comments on the agenda or any item of interest within the jurisdiction of the Contra Costa County Alcohol and Other Drugs Advisory Board are restricted to a maximum of three minutes per speaker. Topics not posted on the agenda may be addressed by the general public, however, California Law prohibits a Board or Commission from taking action on matters which are not on the agenda, unless in specific instances as stated under the Brown Act. Any person wisping to address this Board on matters not posted on the agenda should bring their request to the attention of the Chair, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 335-3307.

	Current AODAB
Seat	Name
District I	Antwon Cloird
District II	Catherine Taughinbaugh
District III	Cynthia Chavez
District IV	Tom Aswad
District V	Logan Campbell
At Large - 1	Jonathan Ciampi
At Large - 2	Victor Ortiz
At Large - 3	Talia Moore E.D.D
At Large - 4	Guita Baharmipour
At Large - 5	Michael Collins
At Large - 6	Erika Sheranko
At Large - Alternate 1	Vacant
At Large - Alternate 2	Vacant
At Large - Alternate 3	Vacant

Name
Evelyn Howard

r of Appointed Members per District of Residence			
District I	1		
District II	1		
District III	1		
District IV	1		
District V	1		

ber of Total Members per District of Residence			
District I	2		
District II	3		
District III	2		
District IV	2		
District V	1		

Representation

Address	District of Residence
Richmond, CA, 94804	I
Danville, CA, 94526	II
Antioch, CA, 94531	III
Walnut Creek, CA, 94598	IV
Martinez, CA, 94553	V
San Ramon, CA, 94583	II
Walnut Creek, CA, 94598	IV
Moraga, CA 94556	II
El Sobrante, CA, 94803	I
Oakley, CA, 94561	III
Antioch, CA, 94531	III

Current AODAB Applicant	
Address	District of Residence
Alamo, CA	II



Contra Costa County Board of Supervisors

Subcommittee Report

FAMILY AND HUMAN SERVICES

4. c.

COMMITTEE Meeting Date:

05/18/2020

Subject:

Appointment to the Advisory Council on Aging

Submitted For:

Kathy Gallagher, Employment & Human Services Director

Department:

Employment & Human Services

Referral No.:

N/A

Referral Name:

Appointments to Advisory Bodies

Presenter:

Anthony Macias

Contact: Anthony Macias,

925.602.4175

Referral History:

On December 6, 2011 the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors committee. The Advisory Council on Aging provides a means for county-wide planning, cooperation and coordination for individuals and groups interested in improving and developing services and opportunities for the older residents of this County. The Council provides leadership and advocacy on behalf of older persons and serves as a channel of communication and information on aging.

The Advisory Council on Aging consists of 40 members serving 2 year staggered terms, each ending on September 30. The Council consists of representatives of the target population and the general public, including older low-income and military persons; at least one-half of the membership must be made up of actual consumers of services under the Area Plan. The Council includes: 19 representatives recommended from each Local Committee on Aging, 1 representative from the Nutrition Project Council, 1 Retired Senior Volunteer Program, and 19 Members at-Large.

Referral Update:

There are currently 29 seats filled on the Advisory Council on Aging and 11 vacancies. These vacant seats include: Local Committee Pinole, Lafayette, Pittsburg, San Ramon, San Pablo, Martinez, Moraga, Orinda and Concord, and Member-At-Large seats #1, #4 and #8 seat. This recommended appointment will bring the membership to 30, leaving 10 seats vacant:

Seat Title	Term Expiration Current Incumbent	Incumbent Supervisor District	BoS Appointment Date	Number Meetings Attended Since Appointment Date	Total Number of Meetings Held Since Appointment
Nutrition Project Council	9/30/2018 Garrett Gail	I	10/25/2016	25	30
At-Large 1 At-Large 2	9/30/2018 9/30/2018Krohn Shirley 9/30/2019Thompson Kathie	II IV IV	10/25/2016 10/22/2019	25 1	26 1
At-Large 3	Ratific	T 7			
At-Large 4 At-Large 5 At-Large 6 At-Large 7	9/30/2018 9/30/2018Card Deborah 9/30/2018Lipson Steve 9/30/2019 Selleck Summer	V V I IV	10/9/2018 12/11/2018 10/9/2018	24 8 10	26 8 17
At-Large 8 At-Large 9	9/30/2019 9/30/2019Richards Gerald	dV	10/22/2019	1	1
At-Large 10 At-Large 11	9/30/2018Terri Tobey 9/30/2019Bhambra Jagjit	II V	6/18/2019 11/7/2017	5 13	5 16
At-Large 12	9/30/2018 Neemuchwalla Nuru	IV	10/25/2016	23	26
At-Large 13	9/30/2018 Dunne-Rose Mary D	II	10/25/2016	23	26
At-Large 14	9/30/2019Yee Dennis	IV	10/9/2018	8	9
At-Large 15	9/30/2019Bruns Mary	IV IV	10/17/2017 10/9/2018	15	18
At-Large 16 At-Large 17	9/30/2019O'Toole Brian 9/30/2018 Donovan Kevin D.		10/9/2018	9	10 10
At-Large 18	9/30/2018Nahm Richard	III	10/25/2016	18	22
At-Large 19	9/30/2019Kleiner Jill	II	12/11/2018	8	9
At-Large 20	9/30/2019 Frederick Susan	Ι	10/17/2017	17	17
Local Committee Lafayette	9/30/2019	II	02/11/2020		
Local Committee Orinda	9/30/2019				
Local Committee Antioch	9/30/2018 Rudy	III	9/13/2016	26	28
Local Committee Pleasant Hill	9/30/2019 Van Ackern Lorna	IV	10/17/2017	15	17
Local Committee Pinole	9/30/2018				
Local Committee Concord	9/30/2018				
Local Committee Richmond	9/30/2018 Frances Smith	I	5/7/2019	5	6

Local Committee El Cerrito	9/30/2018 Kim-Selby Joanna	I	9/13/2016	20	28
Local Committee Hercules	9/30/2018 Doran Jennifer	V	4/18/2017	21	22
Local Committee Pittsburg	9/30/2019				
Local Committee San Ramon	9/30/2018	II			
Local Committee Clayton	9/30/2019 ^{Tervelt Ron}	IV	10/17/2017	13	17
Local Committee Alamo-Danville	9/30/2018 Donnelly James	s II	10/17/2017	15	17
Local Committee Walnut Creek	9/30/2019 Napoli, Frank	IV	3/19/2019	6	7
Local Committee Moraga	9/30/2019				
Local Committee San Pablo	9/30/2018				
Local Committee Martinez	9/30/2018				
Local Committee Brentwood	9/30/2019 ^{Kee Arthur}	III	10/17/2017	16	17
Local Committee Oakley	9/30/2018 Syrett Michael	III	11/5/2019	1	1

Recommendation(s)/Next Step(s):

RECOMMEND to the Board of Supervisors the appointment of Nancy Leasure to At Large #8 seat with a term expiring September 30, 2020 on the Advisory Council on Aging, as recommended by the Council.

Fiscal Impact (if any):

There is no fiscal impact.

	Attachments
ACOA Referral Memo - N. Leasure	

ACOA Application - N Leasure

Contra Costa County California Employment & Human Services

Kathy Gallagher, Director
40 Douglas Dr., Martinez, CA 94553 * Phone: (925) 313-1579 * Fax: (925) 313-1575 * www.cccounty.us/ehsd.

MEMORANDUM

DATE: 12/30/2019

To: Family and Human Services Committee

CC: Tracy Murray, Deputy Director, Aging and Adult Services

FROM: Anthony Macias, Staff Representative for the Advisory Council on Aging

SUBJECT: Advisory Council on Aging - Appointment Requested

The Contra Costa Area Agency on Aging (AAA) recommends for immediate appointment to the Contra Costa Advisory Council on Aging (ACOA) the following applicant: Mrs. Nancy Leasure for Member at Large (MAL) Seat # 8. The MAL #8 seat is undesignated and has remained vacant since 08/06/2019, with term ending 9/30/2020.

The Area Agency on Aging, the ACOA and the Clerk of the Board, using CCTV, assisted with recruitment. AAA staff has encouraged interested individuals including minorities to apply through announcements provided at the Senior Coalition meetings and at the regular monthly meetings of the ACOA. The Contra Costa County EHSD website contains dedicated web content, where interested members of the public are encouraged to apply and provided an application with instructions on whom to contact for ACOA related inquiries, including application procedure.

Mrs. Leasure submitted an application for ACOA membership dated 04/14/2019 that is provided as a separate attachment. Mrs. Leasure was interview by the ACOA Membership Committee on 05/15/2019. The ACOA Membership Committee elected to place Mrs. Leasure's on the wait list for the next available opening of an MAL seat. Mrs. Leasure was recommended to the ACOA Executive Committee for approval to fill this seat when MAL#8 seat became vacant. At the 09/04/2019 Executive Committee meeting. The Executive Committee unanimously approved Mrs. Leasure to fill MAL#8 seat. The members of the ACOA voted unanimously to approve Mrs. Leasure's appointment recommendation at their 12/18/2019 meeting.

Thank You



For Office Use Only Date Received:

For Reviewers Use Only: Accepted Rejected

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

MAIL OR DELIVER TO:
Contra Costa County
CLERK OF THE BOARD
651 Pine Street, Rm. 106
Martinez, California 94553-1292
PLEASE TYPE OR PRINT IN INK
(Each Position Requires a Separate Application)
BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR:

ADVISORY COVINCIA ON AGING

	E OF BOARD, COMMITTE		PRIN	T EXACT SEAT NAME	(if applicable)		
1. Name:	LEASURE	\sim	ANCY				
	(Last Name)	(Firs	t Name)		(N	liddle Nan	ie)
2. Address			D A	NVILLE	CA		94526
	(No.)	(Street)	(Apt.)	(City)	(State)		(Zip Code)
3. Phones:			97				
	(Home No.)	(Work No.)	(Cell No.)			
4. Email A	ddress: 🔽		7				
EDUCATION	i: Check appropris	ate box if you possess o	one of the follo	wing:			
ligh School Dip	ploma 🗵 G.E.D. (Certificate 🔲 California	High School I	Proficiency Cert	ificate 🗍		
Bive Highest G	rade or Educationa	l Level Achieved <u>co (/e</u>	ge 2+4+	ears			
Names of col	lenes / universities		Degree			Degree	Dete
	leges / universities tended	Course of Study / Majo	r Degree Awarded	Units Co	mpleted	Degree Type	Date Degree Awarded
	tended	Course of Study / Majo		Units Co Semester	mpleted Quarter		Degree

attended	Course of Study / Major	Awarded	Units Co	mpleted	Type	Degree Awarded
			Semester	Quarter		
A U.of Illinois	History	Yes No □☑	4			
(B) (Happ)		Yes No 🗆				
(C)		Yes No 🔲				
D) Other schools / training	Course Studied	Hours Co	mpleted	C	rtificate Aw	
completed:	BECRETARIAL				Yes No 🗵	
HOSER BUSINESS SEHOOL		6 mont	7), 5			

THIS FORM IS A PUBLIC DOCUMENT

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

A) Dates (Month, Day, Year)	Title	Duties Performed
From To 5/81 6/98	SECRETARY TO LEO	INVESTOR RELATIONS LIAISON TO BD OF
5/81 6/98	Employer's Name and Address	DIRECTORSI
Total: Yrs. Mos.	CAERE CORPORATION	SEC, NASDAQ
17	LOSGATOS, CA	TRAVEL, MEETING ARRANGE MENTS
Hrs. per week 40 . Volunteer	(nolonger in existence)	STOCK OPTION ADMIN.
The per storight of the storig		PERSONAL SECRETARIA DUTIES
B) Dates (Month, Day, Year)	Title	
From To	PRESIDENT	Duties Performed
	PRESIDENT	ARRANGE PROGRAMS AND MEETINGS TO
1978 1980	Employer's Name and Address	PROMOTE FELLOWSHIP
Total: Yrs. Mos.	SANTA CLAKA MEDICAL	
2	SOCIETY AUXILIAN	IN MEDICAL
Hrs. per week . Volunteer . X	SAN JOSE, CA	COMMUNITY
This, per week		
C) Dates (Month, Day, Year)	Title	Duties Performed
C) Dates (Month, Day, Year) From To	Title NUBRANCH SECRETA	
l = ' ' = ' '	MIBRANCH SECRETA	Y TRAVEL A-KRANGE-
From To	MBRANCH SECRETAL Employer's Name and Address	
From To 1966 1967 Total: Yrs. Mos.	Employer's Name and Address AMES NASA RESEARCT CENTER	Y TRAVEL A-KRANGE-
From To 1966 1967 Total: Yrs. Mos.	Employer's Name and Address AMES NASA RESEARCE	Y TRAVEL A-KRANGE-
From To 1966 1967 Total: Yrs. Mos.	Employer's Name and Address AMES NASA RESEARCT CENTER	Y TRAVEL A-KRANGE-
From To 1966 1967 Total: Yrs. Mos.	Employer's Name and Address AMES NASA RESEARCT CENTER	Y TRAVEL A-KRANGE-
From To /966 1967 Total: Yrs. Mos. / 6 Hrs. per week 40. Volunteer D) Dates (Month, Day, Year)	Employer's Name and Address AMES NASA RESEARCT CENTER	Y TRAVEL A-KRANGE-
From To /966 1967 Total: Yrs. Mos. / 6 Hrs. per week 40 . Volunteer	Employer's Name and Address AMES NASA RESEARCH CENTER MOFFETT FIELD, CA	Y TRAVEL A-RRANGE- MENTS TYPED PAPERS
From To /966 1967 Total: Yrs. Mos. / 6 Hrs. per week 40. Volunteer D) Dates (Month, Day, Year)	Employer's Name and Address A MES NASA RESEARCT CENTER MOFFETT FIELD, CA Title	Y TRAVEL A-RRANGE- MENTS TYPED PAPERS
From To /966 1967 Total: Yrs. Mos. / 6 Hrs. per week 40. Volunteer D) Dates (Month, Day, Year)	Employer's Name and Address AMES NASA RESEARCH CENTER MOFFETT FIELD, CA	Y TRAVEL A-RRANGE- MENTS TYPED PAPERS
From To /966 1967 Total: Yrs. Mos. / 6 Hrs. per week 40. Volunteer D) Dates (Month, Day, Year) From To	Employer's Name and Address A MES NASA RESEARCT CENTER MOFFETT FIELD, CA Title	Y TRAVEL A-RRANGE- MENTS TYPED PAPERS
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7. How did you learn about this vacancy?
CCC Homepage⊠ Walk-in Newspaper Advertisement District Supervisor Other
8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No 🔀 Yes 🗍
If Yes, please identify the nature of the relationship:
9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations? No
If Yes, please identify the nature of the relationship:
CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge are belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve on a Board, Committee, or Commission in Contra Costa County. Sign Name: Date:
Important Information
1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: 651 Pine Street, Room 106, Martinez, CA 94553.
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
S. Marsham after the complete of the complete

- 5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
- 6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
- 7. Meeting dates and times are subject to change and may occur up to two days per month.
- 8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.



April 15, 2019

Mr. Anthony Macias Area Agency on Aging 300 Ellinwood Pleasant Hill, CA 94526

Dear Anthony,

Enclosed is my application to become a member of the Advisory Council on Aging (ACOA).

As you know, my husband, Dr. Robert Leasure, was a member of the Council for 15 years, and President for two terms. I had the privilege to bring him to meetings and to participate in health and legislative work group sessions. This enhanced my interest in senior issues, and I would like to continue his advocacy efforts.

Sincerely,

Nancy Leasure

Many Leneur



Contra Costa County Board of Supervisors

Subcommittee Report

FAMILY AND HUMAN SERVICES

COMMITTEE

4. d.

Meeting Date:

05/18/2020

Subject:

Re-appointment of two members and appointment of two new members

to the Workforce Development Board

Submitted For:

David Twa, County Administrator

Department:

County Administrator

Referral No.:

NA

Referral Name:

Advisory Board Appointment

Presenter:

Donna Van Wert

Contact:

Donna Van Wert; 1-4560

Referral History:

On December 13, 2011, The Board of Supervisors adopted Resolution No. 2011/498 adopting policy governing appointments to independent boards, committees, and commissions, and special districts. Included in this resolution was a requirement that independent bodies initially conducting interviews for At Large/Countywide seats provide appointment recommendations to a Board Committee for further review.

The Workforce Development Board implements federal requirements for programs to address the education, skills, and employment needs for a skilled workforce, and that lead to an increase in the skills and earnings of Contra Costa residents.

On March 14, 2016, the Family and Human Services Committee (FHS) accepted the Employment and Human Services Department's recommendation to decertify the then-current Workforce Investment Act local Board and re-certify a new board structure in compliance with the new Workforce Innovation and Opportunity Act (WIOA). FHS approved these recommendations, and the Board did the same at its March 29, 2016 meeting.

Under new standards in WIOA (2016) and as adopted by the Board on March 29, 2016, the new Workforce Development Board structure is: a total of 23 required seats and 2 "optional seats", consisting of: 13 Business representatives, 5 Workforce representatives, and 5 Education and Training representatives as follows: (1) Adult Education/Literacy; (2) Higher Education; (3) Economic & Community Devl; (4) Wagner Peyser representative; (5) Vocational Rehabilitation. Also two additional/ "optional" seats that may be filled from any of the 3 categories above.

The Executive Committee of the local WIOA board met January 21, 2016 and approved a recommended WIOA Board configuration, subsequently approved by the Board of Supervisors on March 29, 2016. To meet the categorical membership percentages, the WDB recommended a board of twenty-five (25) members. This option represents the minimum required local board size under WIOA plus an additional six (6) optional representatives in the following enumerated categories: 1) business; 2) workforce; 3) education and training.

Category – Representatives of Business (WIOA Section 107(b)(2)(A))

• Thirteen (13) representatives (52%)

Category – Representatives of Workforce (WIOA Section 107(b)(2)(A))

• Five (5) representatives (20%)

Category – Representatives of Education and Training (WIOA Section 107(b)(2)(C))

- One (1) Adult Education/Literacy Representative (WIOA title II)
- One (1) Higher Education Representative
- One (1) Economic and Community Development Representative
- One (1) Wagner Peyser Representative
- One (1) Vocational Rehabilitation Representative

Two (2) additional seats from the above categories, including constituencies referenced in Attachment III of Training Employment & Guidance Letter (TEGL) 27-14.

Referral Update:

This memorandum requests the Family and Human Services Committee recommend to the Contra Costa County Board of Supervisors the appointment of the following candidates to the new WIOA compliant Workforce Development Board of Contra Costa County.

Compared to predecessor legislation, the Workforce Innovation and Opportunity Act (WIOA) substantially changes Local Board composition by reducing local workforce development board size while maintaining a business and industry majority and ensuring representation from labor and employment and training organizations.

Recommendation(s)/Next Step(s):

RECOMMEND approval of local board candidates for the re-appointment for the following board seats. (Attached application and board roster)

- Workforce Business Seat #1 Michael McGill Approved on February 4, 2020 at the Full Board Meeting
- Governmental & Economic & Community Development Seat #1 Carol Asch Approved on February 4, 2020 at the Full Board Meeting

RECOMMEND approval of local board candidates for the vacant board seats. (Attached application and board roster)

- Workforce Business Seat #3 Yolanda Vega Approved on February 4, 2020 at the Full Board Meeting
- Governmental & Economic & Community Development Seat #3 Kwame Reed Approved on February 4, 2020 at the Full Board Meeting

Fiscal Impact (if any):

NA

Attachments

Appointment Request Memo
Current Roster of WDB Members
Application from Michael McGill
Application from Carol Asch
Application from Yolanda Vega
Application from Kwame Reed

^{**}No other candidate competed for the Workforce Business Seat #1 & #3 and Governmental & Economic & Community Development Seat #1 & #3**



MEMORANDUM

DATE: March 3, 2020

TO: Family and Human Services Committee

CC: Dennis Bozanich, CAO Sr. Deputy County Administrator

FROM: Donna Van Wert, Executive Director

SUBJECT: Appointment to Workforce Development Board

This memorandum requests the Family and Human Services Committee recommend to the Contra Costa County Board of Supervisors the appointment of the following candidates to the new WIOA compliant Workforce Development Board of Contra Costa County.

Background:

Local board structure and size:

Compared to predecessor legislation, the Workforce Innovation and Opportunity Act (WIOA) substantially changes Local Board composition by reducing local workforce development board size while maintaining a business and industry majority and ensuring representation from labor and employment and training organizations.

The Executive Committee of the local WIOA board met January 21, 2016 and approved a recommended WIOA Board configuration, subsequently approved by the Board of Supervisors on March 29, 2016. To meet the categorical membership percentages, the WDB recommended a board of twenty-five (25) members. This option represents the minimum required local board size under WIOA plus an additional six (6) optional representatives in the following enumerated categories: 1) business; 2) workforce; 3) education and training.

Category – Representatives of Business (WIOA Section 107(b)(2)(A))

• Thirteen (13) representatives (52%)

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<u>Category – Representatives of Education and Training (WIOA Section 107(b)(2)(C))</u>

- One (1) Adult Education/Literacy Representative (WIOA title II)
- One (1) Higher Education Representative
- One (1) Economic and Community Development Representative
- One (1) Wagner Peyser Representative
- One (1) Vocational Rehabilitation Representative

Two (2) additional seats from the above categories, including constituencies referenced in Attachment III of Training Employment & Guidance Letter (TEGL) 27-14.

Recommendation:

- a) Recommend approval of local board candidates for the re-appointment for the following board seats. (Attached application and board roster)
 - Workforce Business Seat #1
 - Michael McGill Approved on February 4, 2020 at the Full Board Meeting
 - Governmental & Economic & Community Development Seat #1
 - Carol Asch Approved on February 4, 2020 at the Full Board Meeting
- b) Recommend approval of local board candidates for the vacant board seats. (Attached application and board roster)
 - Workforce Business Seat #3
 - Yolanda Vega Approved on February 4, 2020 at the Full Board Meeting
 - Governmental & Economic & Community Development Seat #3
 - Kwame Reed Approved on February 4, 2020 at the Full Board Meeting

RE-APPOINTMENT

Seat	Last Name	First Name	Address & District #	Term Start Date	Term of Expiration	District (Resident)
Workforce Business Seat #1	McGill	Michael	District # 2	7/1/2020	6/30/2024	District #2
Governmental & Economic & Community Development Seat #1	Asch	Carol	1485 Civic Court Suite 1100 Concord, CA 94520 District #4	7/1/2020	6/30/2024	

NEW APPOINTMENT

Seat	Last Name	First Name	Address &	Term	Term of	District
			District #	Start Date	Expiration	(Resident)
Workforce	Vega	Yolanda	District #2	7/1/2020	6/30/2024	District #2
Business Seat						
# 3						
Governmental	Reed	Kwame	200 H Street	7/1/2020	6/30/2024	District #3
& Economic &			Antioch, CA			
Community			94509			
Development			Disrict#3			
Seat #3						

Thank you

DVW/rms attachment

^{**}No other candidate competed for the Workforce Business Seat #1 & #3 and Governmental & Economic & Community Development Seat #1 & #3**



BOARD MEMBERS PUBLIC ROSTER

Na	ame	Seat #	Appointment Date	District # (Resident)	Term End Date	Re-Apply	Title	Entity	District # (Employment)	Committee
Michael McGill		1	3/29/2016	District #2	6/30/2020	YES	Chairperson/Engineer	MMS Design Associates	District #2	EXEC/YOUTH
Joshua Aldrich		2	10/9/2018	District #3	6/30/2022		CEO	Del Sol NRG. Inc.	District #3	BED
Vacant		3			6/30/20XX					
Terry Curley		4	10/9/2018	District #2	6/30/2022		Executiv Vice President	United Business Bank	District #4	BED
Bhupen B. Amin		5	3/29/2016	District #4	6/30/2020	NO	Chief Operating Officer & Counsel	Lotus Hotels & Investments	District #4	EXEC
Jose Carrascal		6	3/29/2016	District #3	6/30/2020	Unknown	Production Leader	The Dow Chemical Company	District #5	EXEC/YOUTH
Jason Cox		7	3/29/2016	District #4	6/30/2020	RESIGNED	Manager, Rolling Div. Maintenance	USS-POSCO Industries	District #5	EXEC
Ashley Georgian		8	3/29/2016	Plesanton, CA	6/30/2020	NO	Director, Government Affairs	John Muir Health	District #4	EXEC/BED
Robert Muller		9	3/12/2019	District #5	6/30/2023		Learning Manager	PBF Energy	District #5	YOUTH
Robert Rivera		10	3/29/2016	District #4	6/30/2020	NO	Vice President of Sales	The Staffing Solutions	District #5	BED
Justin Steele		11	3/29/2016	Berkeley, CA	6/30/2020	NO	Human Resources Manager	Chevron Richmond Refinery	District #1	EXEC/BED
Romina Gonzalez		12	3/12/2019	District#4	6/30/2023		Publlic Relations	Dolan's Lumber Doors & Windows	District #4	N/A
Melissa Johnson-Scranto	on	13	3/13/2018	Oakland, CA	6/30/2022	RESIGNED	Assistant Medical Group Administrator	Kaiser Permanente	District #4	BED
Na	ame	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
Thomas Hansen		1	10/17/2017		6/30/2021		Business Manager	IBEW Local 302	District #5	N/A
Joshua Anijar		2	12/10/2019		6/30/2023		Executive Director	Centra Labor Council Contra Costa County	District #5	EXEC
Steve Older		3	3/29/2016	District #4	6/30/2020	Unknown	Registered Apprentiship/Area Director	Intl. Assoc. of Machinist & Aerospace Workers, AFL-CIO, District 190	District #5	BED
Vacant		4			6/30/20XX					
Vacant		5			6/30/20XX					
Na	ame	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
G. Vittoria Abbate		1	10/17/2017	District #2	6/30/2021		Director, College & Career & Adult Education	Mt. Diablo Unified School District	District #4	YOUTH
Fred Wood		2	3/12/2019	Davis, CA	6/30/2023	RESIGNED	Chancellor	Contra Costa Community College District	District #1	N/A
Na	ame	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
Kristin Connelly		1	3/29/2016	District #2	6/30/2020	NO	Economic & Community Dev./President & CEO	East Bay Leadership Council	District #4	BED
Richard Johnson		2	3/29/2016	District #4	6/30/2020	YES	Employment Service/Employment Prog.Manager II	California Employment Development Department	District #4	BED
Carol Asch		3	3/29/2016		6/30/2020	YES	Rehabilitation Act of 1973/District Administrator	California Department of Rehabilitation	District #4	YOUTH
Na	ame	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
Yolanda Vega		1	3/29/2016	Distrtict #2	6/30/2020	YES	Principal	Peak Performance Corporate Training	District #2	BED
John Montagh		2	6/6/2017		6/30/2021		Economic Development & Housing Manager	City of Concord	District # 4	BED
			BUSINESS					COMMITTEE		

27

BUSINESS
WORKFORCE & LABOR
EDUCATION AND TRAINING
GOVERNMENTAL AND ECONOMIC AND COMMUNITY DEVELOPMENT
FLEX ADDITIONAL MEMBERS
PENDING APPROVAL/CONFIRMATION
VACANT SEAT
TERM END DATE

COMMITTEE

Exec

BED

BUSINESS ECONOMIC & DEV.

Youth

YOUTH COMMITTEE

N/A

NOT ASSIGNED

Print Form



Please return completed applications to:

Clerk of the Board of Supervisors 651 Pine St., Room 106 Martinez, CA 94553

or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Last Name		
Michael		McGill		
Home Address - Street	City		Zip	Code
Phone (best number to reach you)		Email		
Resident of Supervisorial District:	2			
EDUCATION Check appropria	te box if you poss	ess one of the following:		
✓ High School Diploma		ol Proficiency Certificate		G.E.D. Certificate
Colleges or Universities Attended	Course of St	udy/Major	Degree Awai	ded
University of Michigan	E	BS Civil Engineering	■ Yes	□ No
University of Michigan	N	IS Civil Engineering	■ Yes	□ No
University of Michigan	MS Wa	ter Resource Engineering	■ Yes	□ No
Other Training Completed:			a leaf-	
Board, Committee or Commission Nar	me	Seat Name		
Workforce Development Board of CCC		Business Seat 1		
Please explain why you would like to some Continue my ongoing service to		icular board, committee	, or commission	
Describe your qualifications for this ap		ΓΕ: you may also include a	a copy of	
Past Chair of this Board, 4 terms	S.			
Past Chair of the P3 Committee.				
Current Chair of Youth Council/0	Committee.			
I am including my resume with this ap	pplication:	■ No		
I would like to be considered for appo	ointment to other	advisory bodies for whice	ch I may be qual	ified.

Are you currently or have you ever been appointed to a Contra Costa County advisory board?
Please check one: ☐ Yes ☐ No
List any volunteer and community experience, including any boards on which you have served.
30 years as JFKU Trustee/Regent, Currently Chair of the Board. Board Member East Bay Leadership Council Co-Founder/Current Board Member Los Medanos College Foundation Board Member CentralSan CC LAFCO Commissioner Co-Founder EC2 State Board Member and Vice-Chair CALAFCO
Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to
the relationships listed below or Resolution no. 2011/55)
Please check one: ☐ Yes ☐ No
If Yes, please identify the nature of the relationship:
Do you have any financial relationships with the county, such as grants, contracts, or
other economic relationships?
Please check one: ☐ Yes ☐ No
If Yes, please identify the nature of the relationship:
I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.
Signed:
Submit this application to: Clerk of the Board of Supervisors
651 Pine St., Room 106
Martinez, CA 94553
Questions about this application? Contact the Clerk of the Board at (925) 335-1900 or by email at

estions about this application? Contact the Clerk of the Board at (925) 335-1900 or by email at ClerkofTheBoard@cob.cccounty.us

Important Information

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- 2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
- 3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
- 4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
- 5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
- 6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
- 7. As indicated in Board Resolution 2011/55, a person will not be eligible for appointment if he/she is related to a Board of Supervisors member in any of the following relationships: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, grandfather, grandson, granddaughter, dirst-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.
- 8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

Print Form



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Clerk of the Board of Supervisors 651 Pine St., Room 106 Martinez, CA 94553

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BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

		Last Name				
Carol 1997		Asch		(Assault)		\$\$\$##
Home Address - Street	City				Zip Code	V/W
en e						
Phone (best number to reach you)		Email				
				<u> Affrancia</u>		
Resident of Supervisorial District:						
EDUCATION Check appropriate	e box if you posses:	one of the following:				
✓ High School Diploma	1	Proficiency Certificate		Γ	G.E.D. Certific	cate
Colleges or Universities Attended	Course of Stud			ree Aw	 arded	snelije.s
San Diego State University		onal Rehabilitation	- DC8	Yes		No
Stanford University	7000	Russian		Yes		No
University of California Berkeley	Slavic Lan	guages and Literatures		Yes		No
Other Training Completed:	Old 110 mail	gadgoo diid Eiloidlai ob		,		
Other Training Completed.						
Board, Committee or Commission Name	e de la companya de	Seat Name				
Workforce Development Board		Department of Rehabilita	ion	State and		hrve
Have you ever attended a meeting of th	e advisory board	or which you are appl	ying?			
□ No 🖃	Yes If yes, how	v many?	unsu	re - have l	peen on the board fo	r years
Please explain why you would like to se	rve on this partic	lar hoard, committee	or cor	nmissia	en.	
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best suited to take on this seat. Describe your qualifications for this app	pointment. (NOTE:				rict, I would b	e
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Are you currently or have you ever been appointed to a Contra Costa County advisory board? Please check one:	
Currently on the Workforce Development Board.	8
Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55) Please check one: □ Yes ■ No If Yes, please identify the nature of the relationship:	
Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships? Please check one:	
I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material facuuse forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County. Signed: Date: 1/6/202	act may
Signed: Date: 1/6/202 Submit this application to: Clerk of the Board of Supervisors 651 Pine St., Room 106 Martinez, CA 94553	
Questions about this application? Contact the Clerk of the Board at (925) 335-1900 or by email at	

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- 8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.



Please return completed applications to:

Clerk of the Board of Supervisors 651 Pine St., Room 106 Martinez, CA 94553 or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Last Name				
YOLANDA		VEGA				
Home Address - Street	City				Zip Code	
Phone (best number to reach you)		Email				
Resident of Supervisorial District:	11					
EDUCATION Check appropriate by	ox if you posses	s one of the following:			_	
✔ High School Diploma	CA High Schoo	Proficiency Certificate			G.E.D. Certific	ate
Colleges or Universities Attended	Course of Stu	dy/Major	Deg	ree Aw	arded	
CCNY (New York)	Р	olitical Science		Yes		No
St. Mary's College of California	Massters	, Finance & Marketing		Yes		No
U.C. Berkeley	Med	iation / Arbitration		Yes		No
Other Training Completed:	ecutive Coach; C	areer Deverlopment Coach;	Meett	ing Faci	litator , Master Tra	ainer
Board, Committee or Commission Name		Seat Name				The state of
CCC Workforce Development Board					· ·	
Have you ever attended a meeting of the	advisory board	for which you are applyi	ng?		0	
□ No ■ Yes	s If yes, ho	w many?	Regu	ılar Sch	eduled Meetings	
Please explain why you would like to serve	on this nartic	ular hoard, committee, o	r con	nmissio	an .	
I would like to continue to serve on the						
Veteran's community - Veteran's Co					•	
group);	are (Montor)	viti loopital (ouppor	. 100	Oddioi	iai trorapy	
9.000,						
Describe your qualifications for this appoin	atment (NOTE	· vou may also include a	ony o			
your resume with this application	-	. you may also include a c	.opy c	И		
your resume with this application	211)			_		
I am including my resume with this applica	ntion:					
• ,] No				
I would like to be considered for appointm		lvisary hadies for which	l may	he aus	alified	
		No	i illay	ne que	aiiiicu.	
ricase check one.	163 [1 140				

Are you currently or have you ever been appointed to a Contra Costa County advisory board? Please check one: Yes No List any volunteer and community experience, including any boards on which you have served.
City of Lafayette, Chair (former) Circulation Commission - 3 years; CCC Citizen Advsory Committee, Chair (former) - 2 years and currently serving
Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55) Please check one: Yes No If Yes, please identify the nature of the relationship:
Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships? Please check one:
I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material fact may cause forfeit Signed: Date:
Clerk of the Board of Supervisors 651 Pine St., Room 106 Martinez, CA 94553 Questions about this application? Contact the Clerk of the Board at (925) 335-1900 or by email at ClerkofTheBoard@cob.cccounty.us
Important Information 1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).
2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.
3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
4. Meetings may be held in various locations and some locations may not be accessible by public transportation.
 Meeting dates and times are subject to change and may occur up to two (2) days per month. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

- 7. As indicated in Board Resolution 2011/55, a person will not be eligible for appointment if he/she is related to a Board of Supervisors member in any of the following relationships: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, greatgrandson, great-grandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.
- 8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

Submit Date: Dec 18, 2019

Application Form

Profile				
Kwame	<u>P</u>	Reed		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
City			State	Postal Code
Business: Primary Phone				
Email Address				
Which supervisorial distric	t do you live ir	1?		
☑ District 5				
Education				
Select the option that appli	ies to your hig	h school educati	ion *	
College/ University A				
Name of College Attended				
Cal Poly San Luis Obispo				
Degree Type / Course of St	tudy / Major			
BS - City and Regional Plannir	ng			
Degree Awarded?				
⊙ Yes ⊖ No				
College/ University B				
Name of College Attended				
Degree Type / Course of St	udy / Major			

Kwame P Reed Page 1 of 4

Degree Awarded?
c Yes c No
College/ University C
Name of College Attended
Degree Type / Course of Study / Major
Degree Awarded?
c Yes c No
Other schools / training completed:
Course Studied
Hours Completed
Certificate Awarded?
○ Yes ○ No
Board and Interest
Which Boards would you like to apply for?
Workforce Development Board: Submitted
Seat Name
Economic Development Rep
Have you ever attended a meeting of the advisory board for which you are applying?
⊙ Yes ⊂ No
If you have attended, how many meetings have you attended?
1
Please explain why you would like to serve on this particular board, commitee, or commission.

As the Economic Development Director for the City of Antioch, my primary role is to encourage and assist company and job growth in the city. With Antioch being the 2nd largest city in the County, the ability to work with this board on strengthening our workforce will improve the entire East Contra Costa County region. I have worked very closely with WDBCC staff over the past 4-5 years.

Kwame P Reed Page 2 of 4

Qualifications and Volunteer Experience
I would like to be considered for appointment to other advisory boards for which I may be qualified.
○ Yes ⊙ No
Are you currently or have you ever been appointed to a Contra Costa County advisory board, commission, or committee?
○ Yes ⊙ No
List any volunteer or cummunity experience, including any advisory boards on which you have served.
Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)
Please see resume.
Kwame Reed Resume 2020a.pdf Upload a Resume
Conflict of Interest and Certification
Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?
○ Yes ⊙ No
If Yes, please identify the nature of the relationship:
Do you have any financial relationships with the County such as grants, contracts, or othe

economic relations?

If Yes, please identify the nature of the relationship:

○ Yes ○ No

Kwame P Reed Page 3 of 4

Please Agree with the Following Statement

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

☑ I Agree

Kwame P Reed Page 4 of 4



Contra Costa County Board of Supervisors

Subcommittee Report

FAMILY AND HUMAN SERVICES COMMITTEE

4. e.

Meeting Date: 05/18/2020

Subject: Re-appointment of two members and appointment of two new members

to the Workforce Development Board

Submitted For: David Twa, County Administrator

Department: County Administrator

Referral No.: NA

Referral Name: Advisory Board Appointment

Presenter: Donna Van Wert Contact:

Referral History:

On December 13, 2011, The Board of Supervisors adopted Resolution No. 2011/498 adopting policy governing appointments to independent boards, committees, and commissions, and special districts. Included in this resolution was a requirement that independent bodies initially conducting interviews for At Large/Countywide seats provide appointment recommendations to a Board Committee for further review.

The Workforce Development Board implements federal requirements for programs to address the education, skills, and employment needs for a skilled workforce, and that lead to an increase in the skills and earnings of Contra Costa residents.

On March 14, 2016, the Family and Human Services Committee (FHS) accepted the Employment and Human Services Department's recommendation to decertify the then-current Workforce Investment Act local Board and re-certify a new board structure in compliance with the new Workforce Innovation and Opportunity Act (WIOA). FHS approved these recommendations, and the Board did the same at its March 29, 2016 meeting.

Under new standards in WIOA (2016) and as adopted by the Board on March 29, 2016, the new Workforce Development Board structure is: a total of 23 required seats and 2 "optional seats", consisting of: 13 Business representatives, 5 Workforce representatives, and 5 Education and Training representatives as follows: (1) Adult Education/Literacy; (2) Higher Education; (3) Economic & Community Devl; (4) Wagner Peyser representative; (5) Vocational Rehabilitation. Also two additional/ "optional" seats that may be filled from any of the 3 categories above.

The Executive Committee of the local WIOA board met January 21, 2016 and approved a recommended WIOA Board configuration, subsequently approved by the Board of Supervisors on March 29, 2016. To meet the categorical membership percentages, the WDB recommended a board of twenty-five (25) members. This option represents the minimum required local board size

under WIOA plus an additional six (6) optional representatives in the following enumerated categories: 1) business; 2) workforce; 3) education and training.

Category – Representatives of Business (WIOA Section 107(b)(2)(A))

• Thirteen (13) representatives (52%)

Category – Representatives of Workforce (WIOA Section 107(b)(2)(A))

• Five (5) representatives (20%)

<u>Category – Representatives of Education and Training (WIOA Section 107(b)(2)(C))</u>

- One (1) Adult Education/Literacy Representative (WIOA title II)
- One (1) Higher Education Representative
- One (1) Economic and Community Development Representative
- One (1) Wagner Peyser Representative
- One (1) Vocational Rehabilitation Representative

Two (2) additional seats from the above categories, including constituencies referenced in Attachment III of Training Employment & Guidance Letter (TEGL) 27-14.

Referral Update:

This memorandum requests the Family and Human Services Committee recommend to the Contra Costa County Board of Supervisors the appointment of the following candidates to the new WIOA compliant Workforce Development Board of Contra Costa County.

Compared to predecessor legislation, the Workforce Innovation and Opportunity Act (WIOA) substantially changes Local Board composition by reducing local workforce development board size while maintaining a business and industry majority and ensuring representation from labor and employment and training organizations.

Recommendation(s)/Next Step(s):

RECOMMEND approval of local board candidates for the re-appointment for the following board seats. (Attached application and board roster)

• Governmental & Economic & Community Development Seat #2 - Richard Johnson – Approved on May 5, 2020 at the Full Board Meeting

RECOMMEND approval of local board candidates for the vacant board seats. (Attached application and board roster)

- Workforce Business Seat #7 Stacey Marshall Approved on May 5, 2020 at the Full Board Meeting
- **No other candidate competed for the Workforce Business Seat #7 and Governmental & Economic & Community Development Seat #2**

Fiscal Impact (if any):

NA

Attachments

Reappointment Memo and Application



MEMORANDUM

DATE: May 5, 2020

TO: Board of Supervisors

CC: Dennis Bozanich, CAO Sr. Deputy County Administrator

FROM: Donna Van Wert, Executive Director

SUBJECT: Appointment to Workforce Development Board

This memorandum requests the Family and Human Services Committee recommend to the Contra Costa County Board of Supervisors the appointment of the following candidates to the new WIOA compliant Workforce Development Board of Contra Costa County.

Background:

Local board structure and size:

Compared to predecessor legislation, the Workforce Innovation and Opportunity Act (WIOA) substantially changes Local Board composition by reducing local workforce development board size while maintaining a business and industry majority and ensuring representation from labor and employment and training organizations.

The Executive Committee of the local WIOA board met January 21, 2016 and approved a recommended WIOA Board configuration, subsequently approved by the Board of Supervisors on March 29, 2016. To meet the categorical membership percentages, the WDB recommended a board of twenty-five (25) members. This option represents the minimum required local board size under WIOA plus an additional six (6) optional representatives in the following enumerated categories: 1) business; 2) workforce; 3) education and training.

<u>Category – Representatives of Business (WIOA Section 107(b)(2)(A))</u>

• Thirteen (13) representatives (52%)

Category - Representatives of Workforce (WIOA Section 107(b)(2)(A))

Five (5) representatives (20%)

<u>Category – Representatives of Education and Training (WIOA Section 107(b)(2)(C))</u>

- One (1) Adult Education/Literacy Representative (WIOA title II)
- One (1) Higher Education Representative
- One (1) Economic and Community Development Representative
- One (1) Wagner Peyser Representative
- One (1) Vocational Rehabilitation Representative

Two (2) additional seats from the above categories, including constituencies referenced in Attachment III of Training Employment & Guidance Letter (TEGL) 27-14.

Recommendation:

- a) Recommend approval of local board candidate for the re-appointment for the following board seats. (Attached application and board roster)
 - Governmental & Economic & Community Development Seat #2
 - Richard Johnson Approved on May 5, 2020 at the Full Board Meeting
- b) Recommend approval of local board candidate for the vacant board seat. (Attached application and board roster)
 - Workforce Business Seat #7
 - o Stacey Marshall Approved on May 5, 2020 at the Full Board Meeting

RE-APPOINTMENT

Seat	Last Name	First Name	Address &	Term	Term of	District
			District #	Start Date	Expiration	(Resident)
Governmental	Johnson	Richard	4071 Port	7/1/2020	6/30/2024	District 4
& Economic &			Chicago			
Community			Highway, Suite			
Development			250 Concord			
Seat #2			District #4			

NEW APPOINTMENT

Seat	Last Name	First Name	Address & District #	Term Start Date	Term of Expiration	District (Resident)
Workforce Business Seat # 7	Marshall	Stacey	830 Loring Avenue, CrockettDistrict	7/1/2020	6/30/2024	District #1
			#5			

Thank you

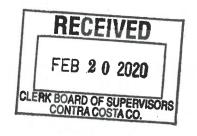
DVW/rms attachment

^{**}No other candidate competed for the Workforce Business Seat # 7 and Governmental & Economic & Community Development Seat #2**





Contra Costa County



Please return completed applications to:

Clerk of the Board of Supervisors 651 Pine St., Room 106 Martinez, CA 94553

or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Last Name				
Richard		Johnson				
Home Address - Street	City			7	Lip Code	
Phone (best number to reach you)		Email				
						4
Resident of Supervisorial District:						
EDUCATION Check appropriate by	ox if you possess	one of the following:		_		
✓ High School Diploma	CA High School	Proficiency Certificate			G.E.D. Certific	ate
Colleges or Universities Attended	Course of Stud	ly/Major	Deg	ree Aw	arded	
Trinity School of the Bible	N	linisterial Arts		Yes		No
American River College	Ge	neral Education		Yes		No
Sierra College	Total C	uality Management		Yes		No
Other Training Completed:						
Board, Committee or Commission Name		Seat Name				
Workforce Development Board		Wagner-Peyser Represen				
Have you ever attended a meeting of the a	dvisory board	or which you are apply	ying?			
□ No ■ Yes	If yes, how	v many?	10			
Please explain why you would like to serve	on this particu	lar board, committee,	or cor	nmissio	n.	
Title III Employment Development Depa Grant Representative - Required Board Workforce Development Board in the ov promote economic development through	Member. Con ersight of the p	tinue to provide supportograms and service	ort to s prov	the Cor	ntra Costa the community	
Describe your qualifications for this appoir your resume with this application	•	you may also include a	сору	of		
EDD WSB Cluster Manager for the C Concord, CA 94520, the Comprehen Responsible for EDD service deliver services to partners throughout Cont Costa Workforce Development Board	isive America y for services ra Costa Cou	's Job Center of Ca to Job Seekers, Bเ	liforn Isines	ia (AJ0 ss and	CC) One-Stop coordination	of
	Yes 🗏					
I would like to be considered for appointm Please check one:		visory bodies for which No	n I ma	y be qua	alified.	

Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one:

Yes

No

List any volunteer and community experience, including any boards on which you have served.

Current Title III EDD Wagner-Peyser Grant Representative. Member of Workforce Development Board of Contra Costa County and City of Richmond

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55)

Please check one:

Yes

No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one:

Yes

No

If Yes, please identify the nature of the relationship:

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or ommissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed:

Date:

Feb 20, 2020

Submit this application to:

Clerk of the Board of Supervisors

651 Pine St., Room 106 Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 335-1900 or by email at ClerkofTheBoard@cob.cccounty.us

Important Information

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- 8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

Print Form



Contra Costa County



Please return completed applications to:

Clerk of the Board of Supervisors

651 Pine St., Room 106

Martinez, CA 94553

or email to: ClerkofTheBoard@cob.cccounty.us

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name		Last Name		Village State (196	
Stacey		Marshall			
Home Address - Street	City			Zip Code	
Phone (best number to reach you)		Email			
Resident of Supervisorial District:	964				
EDUCATION Check appropria	e box if you p	ossess one of the followin	g:		
✔ High School Diploma	CA High S	chool Proficiency Certifica	ite	G.E.D. Cer	rtificate
Colleges or Universities Attended	Course o	f Study/Major	Degree	e Awarded	
Syracuse University		M.A. Political Science	■ Y	es	□ No
Spelman College		B.A. Political Science	■ Ye	ės	
			□ Y	es	□ No
Other Training Completed:	Senior Profess	sional in Human Resources -	Certification		
NO THE RESERVE OF THE PROPERTY	AND SOLD FRANCISCO	Cool No.		e Water Street Street	er-banding
Board, Committee or Commission Nam	ie	Seat Name Board Member			
Workforce Development Board	Salaran El Tra		La Caraciana	endance on the same	Santa Males
		and fourthless come on			
Have you ever attended a meeting of t		•			
		oard for which you are and so, how many?	One		
☐ No ■ Please explain why you would like to se	Yes If ye	s, how many? articular board, committe	One ee, or comm		hua of
Please explain why you would like to so It would be an honor to serve on the Workforgiving and it would be a joy to lend my expervery instrumental influences along my journe collaborating with their business services tead can make together supporting our local econ	Yes If ye erve on this proceed on the proceed on the proceed on the process of th	es, how many? particular board, committee ant Board of Contra Costa Counts to an organization that counts to apportunity to pay it forwologyer forums and corporate of ar remains committed to particular.	One ee, or comm inty. I've long uples two of m vard in my loca outreach, I kno	since known the variety passions. I've had community. In action firsthand the impossion of the second secon	ad some Idition to pact we
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□ No ■	Yes If ye erve on this proce Development ience and talent yeard welcome im through emplomy. C&H Sugand it would be pointment. (N	es, how many? particular board, committee ant Board of Contra Costa Counts to an organization that counts to an organization that counts to apportunity to pay it forward for the opportunity to pay it forward for the opportunity to pay it forward for the opportunity of the oppor	ee, or communty. I've long uples two of my loca putreach, I known mering with W	since known the variety passions. I've had community. In action firsthand the impossion of the second secon	ad some Idition to pact we
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Please explain why you would like to sell the would be an honor to serve on the Workfor giving and it would be a joy to lend my expervery instrumental influences along my journe collaborating with their business services tead can make together supporting our local econ Nohl, has spoken highly of her experiences a your resume with this application for this application for this application for this opportunity. My breadth of helped to develop an array of profession My fervent drive to create career paths we costa County at large. My scope of experiences are	Yes If yes erve on this proceed and talenty and welcome in through emplomy. C&H Sugand it would be pointment. (Nation) and industry experiences and pall endeavor.	es, how many? particular board, committee that Board of Contra Costa Counts to an organization that counts are remains committed to particular remains committed	One ee, or comm inty. I've long uples two of m vard in my loca putreach, I know the mering with Ward in the research is what I look	since known the vi y passions. I've had community. In active firsthand the impose of the produces of the produces of the produce of the produ	ad some idition to bact we or, Jill niquely as ment.
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Are you	currently or have you ever be	en appointed (to a Co	ontra Costa Cou	inty advisory boa	rd?
	Please check one:	☐ Yes		No		
List any v	olunteer and community exp	erience, inclu	ding a	ny boards on w	hich you have se	rved.
INROA	work Hudson Valley (Boa DS, Target School Library or Success Hartford.	,				
Do you h	ave a familial relationship with the relationships listed below the relationships listed below the relationship the nation of the relationship the nation of the relationship with the relations	ow or Resolution	on no.	2011/55) No	visors? (Please ref	er to
Do you h	ave any financial relationship	s with the cou	inty, s	uch as grants, c	ontracts, or	
	other economic relationshi	ps?				
	Please check one:	☐ Yes		No		
	If Yes, please identify the na	ture of the re	lations	hip:		
knowled application	that the statements made by ge and belief, and are made in on is publicly accessible. I unde	good faith. I a	cknow ree th	ledge and unde at misstatemen	erstand that all inf ts and/or ommiss	ormation in this ions of material fact may
Signed:				/	Date:	3/2/2020
	Submit this application to:	651	Pine S	e Board of Supe t., Room 106 CA 94553	ervisors	
	Questions about this applicati			k of the Board o		or by email at
1. This appl	lication and any attachments you pro			Information ment and is subject	to the California Pub	lic Records Act (CA Government

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- 5. Meeting dates and times are subject to change and may occur up to two (2) days per month.
- 6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.
- 7. As indicated in Board Resolution 2011/55, a person will not be eligible for appointment if he/she is related to a Board of Supervisors member in any of the following relationships: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, greatgrandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.
- 8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

Contact

www.linkedin.com/in/stacey-m-marshall-sphr-shrm-scp-91a1a17 (LinkedIn)

Top Skills

Workforce Planning
Talent Management
Career Development Coaching

Certifications

Senior Certified Professional Senior Professional in Human Resources (SPHR)

Stacey M. Marshall, SPHR, SHRM-SCP

Senior Human Resources Leader - C&H Sugar Company, Inc. San Francisco Bay Area

Summary

I am an SPHR & SHRM-SCP Certified professional with over 15 years of post-secondary and industry experience in Human Resources and Management. My breadth of career expertise along with my Graduate research in Public Policy, has helped to develop an array of professional competencies and proficiency in Labor Relations, Workforce Planning, Compensation & Benefits, Contract Negotiation, Collective Bargaining, Talent Management, Recruiting, Training & Development, HRIS, Change Management, Employee Engagement, Immigration and International Work Visa Authorizations.

My scope of experiences and proven record of work performance and leadership in Human Resources and Management, demonstrates growth and an ability to learn and execute in crossfunctional groups.

Experience

ASR Group

Senior Human Resources Leader - C&H Sugar Company, Inc. December 2015 - Present (4 years 3 months) Greater New York City & San Francisco Bay Area

American Sugar Refining: Domino Sugar, Tate & Lyle Sugar, Red Path Sugar, Sidul Azúcar

Danaher Corporation - Jacobs Vehicle Systems Labor Relations Manager April 2014 - November 2015 (1 year 8 months) Hartford, Connecticut Area

•Successfully developed and executed contract negotiation strategy for new collective bargaining agreement to improve cost reduction potential and labor flexibility.

- •Utilized strategic deep dives to enhance industrial relations service level, by engaging key stakeholders to develop and implement standard work regarding high risk attrition of aging workforce and skilled trade employees.
- •Reduced grievance and arbitration cases, in addition to Connecticut Commission on Human Rights and Opportunities compliance investigations, through conflict resolution training to promote plant-wide culture of collaboration.
- •Established visual factory strategy to communicate key HR performance indicators and metrics to senior leadership and operations teams.
- Assessed workforce skills matrix and developed internal apprenticeship program to close skill gaps and effectively react to market fluctuations and labor demands.

Infosys Limited
Human Resources Business Partner
March 2013 - April 2014 (1 year 2 months)
Hartford, Connecticut Area

- •Managed full cycle employment portfolio for over 1000 international business consultants, developing strategies for increasing competency & proficiency levels, performance management, and sourcing to ensure effectiveness in delivering to global business model.
- •Managed employee relations activities including immigration & international work visa authorization, counseling & coaching of client group and business partners on policy, conducting internal investigations, developing corrective action plans, and implementing global change management strategies.
- •Tracked and analyzed staffing and key business trends using feedback from exit interviews to identify challenges and opportunities inherent to the emerging business, providing recommendations to senior leadership in developing actionable talent pipeline strategies.

UTC Power, United Technologies Corporation Senior Analyst, Human Resources December 2011 - March 2013 (1 year 4 months) Hartford, Connecticut Area

- •Managed HRIS to analyze and track metrics, perform Compensation Analysis Review, develop Affirmative Action Plans, Immigration Sponsorship, and Benefits Administration.
- •Member of Industrial Labor Relations team including, Union Contract Negotiations: Collective Bargaining Agreement Grievance Management, and Strike Contingency Planning.

- •Led company-wide Employee Engagement and Retention initiatives, serving as liaison to Workforce Diversity Groups, establishing Survey Steering Committees, and coordinating Wellness Initiatives.
- •Lead Coordinator for External Vendor Relations; Audit and Approve work statements for Outsourced & Contract Labor and continued evaluation of Shared Business Suppliers.
- •Led Recruiting efforts, developing Strategic Sourcing plans to manage manufacturing talent pipeline, including onboarding, ergonomic assessment, and analysis of exit interview data.

Target Corporation

Executive Team Leader, Human Resources
October 2007 - December 2011 (4 years 3 months)
Greater Atlanta Area & Hartford, Connecticut Area

- •Conducted new hire candidate final interviews and facilitated onboarding process, reviewing employment verification, coordinating drug screenings and background checks, setting compensation levels, and leading orientations to familiarize candidates with company policies and procedures.
- •Instructed training courses for executive teams on Coaching Corrective Action, Talent Management & Development, Legal Compliance, American Disabilities Act (ADA), Union Labor Relations, and Family Medical Leave Act (FMLA).
- •Improved storewide metrics by assessing individual groups' capabilities weighed against projected business needs, assigning learning plans, and auditing to ensure completion.
- •Coordinated action plans with corporate legal compliance team, serving as court liaison for employee relations hearings (i.e. terminations, benefits, wage disputes).
- •Initiated realignment of staffing with corporate culture by implementing level setting metrics for leadership team of executives, in recruiting and screening new employees for hiring.
- •Opened largest volume Target retail store in Georgia- coordinating staffing, instituting policy to establish culture, and leading store to uphold legal standards in the area of compliance (i.e. compensation, labor policy for minors, corporate brand standards).
- •Managed daily operations of store, including planning and executing storewide budget decisions, ensuring productivity, and supply chain efficiency.
- •Assembled and maintained staffing of knowledgeable and accountable direct reports through recruitment, training, development, and retention strategies.

Anheuser-Busch
Marketing Representative
May 2007 - August 2007 (4 months)
Syracuse, New York Area

- •Conducted market research for T.J. Sheehan Distributing & compiled consumer feedback database via on-site surveys.
- •Researched consumer trends to develop and implement marketing strategies for targeted demographics.
- •Coordinated & executed marketing plan for large-scale promotional events (100+ guests).

Kaiser Permanente Communications and External Affairs Intern June 2003 - December 2004 (1 year 7 months)

Portland, Oregon Area

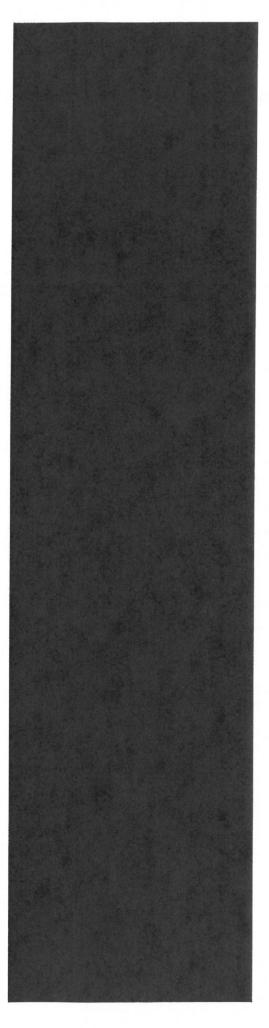
- Coordinated volunteer participation in local community events
- •Researched and wrote articles for internal employee communications forum
- •Wrote media releases for internal and external distribution and circulation
- •Educated the Greater Portland Area about public health and safety concerns through outreach efforts
- •Established member and service-volunteer data bases
- Corresponded with internal and external service vendors

Enterprise Rent-A-Car Branch Office Intern May 2002 - August 2002 (4 months) Milwaukie, Oregon

- •Marketed to local business partners (sales calls, promotional events)
- Monitored/evaluated performance company reports (daily, weekly and yearly)
- •Performed daily branch operational tasks (fleet management, etc).
- Developed and maintained high customer service levels

May Merchandising Company Meier & Frank Intern June 2001 - January 2002 (8 months) Portland, Oregon Area

- •Tracked weekly sales and handled inventory accounting/reporting
- •Processed employment applications and performed human resources benefits analysis
- •Participated in divisional merchandising meetings



Education

Syracuse University - Maxwell School MA, Political Science · (2005 - 2007)

Spelman College BA, Political Science

Stanford University
Political Science and Government



BOARD MEMBERS PUBLIC ROSTER

Name	Seat #	Appointment Date	District # (Resident)	Term End Date	Re-Apply	Title	Entity	District # (Employment)	Committee
Michael McGill (Pending F&HS Committee Approval)	1	3/29/2016	District #2	6/30/2020	YES	Chairperson/Engineer	MMS Design Associates	District #2	EXEC/YOUTH
Joshua Aldrich	2	10/9/2018	District #3	6/30/2022		CEO	Del Sol NRG. Inc.	District #3	BED
Yolanda Vega (Pending F&HS Committee Approval)	3		Distrtict #2	6/30/20XX	YES	Principal	Peak Performance Corporate Training	District #2	BED
Terry Curley	4	10/9/2018	District #2	6/30/2022		Executive Vice President	United Business Bank	District #4	BED
Bhupen B. Amin	5	3/29/2016	District #4	6/30/2020	NO	Chief Operating Officer & Counsel	Lotus Hotels & Investments	District #4	EXEC
Jose Carrascal	6	3/29/2016	District #3	6/30/2020	Unknown	Production Leader	The Dow Chemical Company	District #5	EXEC/YOUTH
Stacy Marshall (Pending Executive Committee Approval)	7			6/30/20XX					
Ashley Georgian	8	3/29/2016	Plesanton, CA	6/30/2020	NO	Director, Government Affairs	John Muir Health	District #4	EXEC/BED
Robert Muller	9	3/12/2019	District #5	6/30/2023		Learning Manager	PBF Energy	District #5	YOUTH
Robert Rivera	10	3/29/2016	District #4	6/30/2020	NO	Vice President of Sales	The Staffing Solutions	District #5	BED
Justin Steele	11	3/29/2016	Berkeley, CA	6/30/2020	NO	Human Resources Manager	Chevron Richmond Refinery	District #1	EXEC/BED
Romina Gonzalez	12	3/12/2019	District#4	6/30/2023		Publlic Relations	Dolan's Lumber Doors & Windows	District #4	N/A
Vacant	13			6/30/2022					
Name	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
Thomas Hansen	1	10/17/2017		6/30/2021		Business Manager	IBEW Local 302	District #5	N/A
Joshua Anijar	2	12/10/2019		6/30/2023		Executive Director	Centra Labor Council Contra Costa County	District #5	EXEC
Steve Older	3	3/29/2016	District #4	6/30/2020	Unknown	Registered Apprentiship/Area Director	Intl. Assoc. of Machinist & Aerospace Workers, AFL-CIO, District 190	District #5	BED
Vacant	4			6/30/20XX					
Vacant	5			6/30/20XX					
Name	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
G. Vittoria Abbate	1	10/17/2017	District #2	6/30/2021		Director, College & Career & Adult Education	Mt. Diablo Unified School District	District #4	YOUTH
Vacant	2			6/30/2023					
Name	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
Kristin Connelly (Kwame Reed - Pending F&HS Approval)	1	3/29/2016	District #2	6/30/2020	NO	Economic & Community Dev./President & CEO	East Bay Leadership Council	District #4	BED
Richard Johnson (Pending Executive Committee Approval)	2	3/29/2016	District #4	6/30/2020	YES	Employment Service/Employment Prog.Manager II	California Employment Development Department	District #4	BED
Carol Asch (Pending F&HS Committee Approval)	3	3/29/2016		6/30/2020	YES	Rehabilitation Act of 1973/District Administrator	California Department of Rehabilitation	District #4	YOUTH
Name	Seat #	Appointment Date		Term End Date	Re-Apply	Title	Entity		
Vacant (by July 1, 2020)	1			6/30/2020					
John Montagh	2	6/6/2017		6/30/2021		Economic Development & Housing Manager	City of Concord	District # 4	BED

	BUSINESS
	WORKFORCE & LABOR
	EDUCATION AND TRAINING
	GOVERNMENTAL AND ECONOMIC AND COMMUNITY DEVELOPMENT
	FLEX ADDITIONAL MEMBERS
	PENDING APPROVAL/CONFIRMATION
	VACANT SEAT
	TERM END DATE
COMMITTEE	
Exec	EXECUTIVE COMMITTEE
BED	BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE
Youth	YOUTH COMMITTEE

COMMITTEE

Exec

BED

BUSINESS ECONOMIC & DEV.

Youth

N/A

NOT ASSIGNED

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