



EMPLOYMENT & HUMAN SERVICES

MEMORANDUM

Kathy Gallagher, Director

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To: Family and Human Services Committee Date: July 27, 2020
Supervisor Candace Andersen, District II, Chair
Supervisor John Gioia, District I, Vice Chair
From: Kathy Gallagher, EHSD Director
Laura Malone, FACT Staff
Subject: Family and Children's Trust (FACT) Committee Seat Membership Recommendation

The Employment and Human Services Department Director, Kathy Gallagher, respectfully requests that the Family and Human Services Committee accept recommendations to re-appoint the following members to one discipline specific seat (Seat 2; School Representative) and one At-Large seat (Seat 1) on the Family and Children's Trust (FACT) Committee, for a total of two (2) open seats.

Table with 3 columns: Name, Seat, Area. Rows include Karin Kauzer (Seat 2, School Representative, Central County) and Mary Flott (At-Large Seat 1, South County).

Each of the Seats above expire on September 30, 2020. The FACT Committee voted on June 1, 2020 to recommend re-appointment of each member identified above which, upon approval, would extend the terms to September 30, 2022.

PURPOSE OF COMMITTEE

The purpose of this committee is to establish priorities and make funding recommendations to the Board of Supervisors on the allocation of specific funds for the prevention/amelioration of child abuse and neglect, and the promotion of positive family functioning. These funds include: Child Abuse Prevention, Intervention, and Treatment funds (CAPIT) funds, (AB 1733), Birth Certificate revenue to the County Children's Trust (AB2994), the Ann Adler Children's Trust funds, Community-Based Child Abuse Prevention funds (CBCAP) and other funds as may be subsequently directed by the Board of Supervisors.

SUMMARY OF RECRUITMENT EFFORTS/NOMINEES FOR MEMBERSHIP

The FACT Committee, in conjunction with the County Administrator's Office, continues to make every effort to fill its vacant seats. These efforts include releasing public notices on the EHSD social media sites, contacting each district Supervisor's office and

releasing public notice, inviting interested parties to consider membership and soliciting the support of current members to outreach to potential candidates for consideration for membership.

FACT Committee membership consists of the following:

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

There are currently 12 seats filled, with two pending resignations and three vacancies on FACT. The Committee has a vacancy in the discipline-specific Seat 3, Seat 2 and the District V Seat. Seat 3, Local Planning Council was declared vacant due to committee member resignation on October 18, 2016. At-Large Seat 2 was declared vacant on July 9, 2019 due to the Seat 2 member being appointed to the District IV Seat resulting from committee member resignation on May 28, 2019. The District V Seat was declared vacant on September 17, 2019 resulting from committee member resignation on August 25, 2019. The FACT Committee is actively recruiting to fill the vacancies.

The FACT Committee has also received resignation notifications from two members which will result in vacancies. One pending resignation is for the At-Large Seat 5 and effective September 30, 2020. The other pending resignation is for the At-Large Seat 3 and the member has indicated she will stay on until a replacement is identified.

The FACT Committee requires at minimum eight (8) members to support quorum. With the pending vacancies and resignations the FACT Committee will have 10 seats filled. It is anticipated that meeting quorum may be a challenge until the vacancies are filled which could cause impact to the work schedule for this Committee.

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

- East (1): District III
- Central/South (10): Four discipline specific, Four At-Large, Districts II and IV
- West (1): District I

Presently, the Committee has scheduled vacancies in Seat 1, First 5 Commission; Seat 2, School Representative; two At-Large Seats (one of which is a pending resignation); and one District Seat, District III; all of which are due to expire on September 30, 2020. In addition, as mentioned previously we have an additional pending resignation, date to be determined for the At-Large Seat 3.

The FACT Committee recommends re-appointing current Seat 2 member, Ms. Karin Kauzer, and At-Large Seat member, Ms. Mary Flott, as their seats' term will expire on September 30, 2020.

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

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

Based on the above information, the Director of EHSD on behalf of the FACT Committee respectfully recommends that the FHS Committee re-appoint both (2) candidates to continued membership on the FACT Committee.

Enc. Board, Committees, and Commission Application for *Karin Kauzer*
Board, Committees, and Commission Application for *Mary Flott*