



EMPLOYMENT &
HUMAN SERVICES

MEMORANDUM

Kathy Gallagher, Director

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To: Family and Human Services Committee Date: August 24, 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 the following recommendations.

First, please accept the recommendation to re-appoint the following member to a discipline specific seat (Seat 1; First Five Commission) on the Family and Children's Trust (FACT) Committee:

Name	Seat	Area
Lisa Johnson	1, First Five Commission	Central County

The seat above expires on September 30, 2020. The FACT Committee voted on August 3, 2020, to recommend the re-appointment, which, upon approval, the candidate will serve a two-year term, which would extend the term to September 30, 2022. There were no other applicants for this Seat.

Second, please accept the recommendation to appoint the following applicants to the FACT Committee:

Name	Seat	Area
Micaela Mota	3, Child Development/Early Childhood Ed/Local Planning Council	West County
Katie Callahan Cisco	At-Large Seat 2	Central County

Seat 3, Child Development/Early Childhood Education was declared vacant due to committee member resignation on October 18, 2016. The FACT Committee voted on August 3, 2020, to recommend appointment of Micaela Mota to Seat 3, Child Development/Early Childhood Education.

At-Large Seat 2 was declared vacant on July 9, 2019 when the incumbent was appointed to the District IV Seat. The FACT Committee voted on August 3, 2020 to recommend appointment of Katie Callahan Cisco to At-Large Seat 2.

There were no other applicants for the Seats referenced above.

Candidates for appointment to the FACT Committee will serve a two-year term. Each of the Seats above upon approval would have a term expiration of 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 vacancies in the discipline-specific Seat 3, At-Large Seat 2 and the District V Seat. As indicated above, 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.

As referenced, 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 at the expiration of the current term.

The other pending resignation is for the At-Large Seat 3 and effective September 8, 2020.

If the seat members referenced herein are appointed, FACT Committee seat members will live or work in the following areas of the county (excluding the pending resignations):

- East (1): District III
- Central/South (9): Four discipline specific, Three At-Large, Districts II and IV
- West (2): District I, One discipline specific

The FACT Committee recommends re-appointing current Seat 1 First Five member, Lisa Johnson. In addition, the FACT Committee recommends appointing Micaela Mota, to Seat 3, Child Development/Early Childhood Education and Katie Callahan Cisco to At-Large Seat 2, of which each will have a term to expire on September 30, 2022.

All candidates have expressed a sincere interest in serving 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 Lisa Johnson to continued membership on the FACT Committee and to appoint Micaela Mota and Katie Callahan Cisco to serve as members on the FACT Committee.

Enc. Board, Committees, and Commission Application for *Lisa Johnson*
Board, Committees, and Commission Application for *Micaela Mota*
Board, Committees, and Commission Application for *Katie Callahan Cisco*