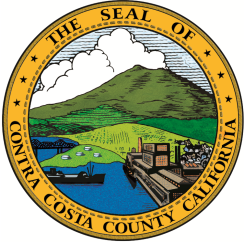


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FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR
August 24, 2020

Supervisor John Gioia, Chair
Supervisor Candace Andersen, Vice Chair

Present: John Gioia, Chair
Candace Andersen, Vice Chair

1. Introductions

Meeting was called to order at 9:00 A.M.

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

No public comment.

3. RECEIVE and APPROVE the draft Record of Action for the July 27, 2020 Family & Human Services Committee Meeting.

Recommended action was approved. No public comment.

AYE: Chair John Gioia
Vice Chair Candace Andersen

4. CONSIDER each of the following advisory board appointments, re-appointments or vacancy declarations for possible recommendation to the Board of Supervisors.

- a. RECOMMEND to the Board of Supervisors appointment of Sara Shafiabady to the At Large No. 4 seat on the Advisory Council on Aging for a term expiring September 30, 2022 as recommended by the Council.

Recommended action was approved. Item will be forwarded to the Board of Supervisors. No public comment.

AYE: Chair John Gioia
Vice Chair Candace Andersen

- b. RECOMMEND to the Board of Supervisors the reappointment of Lisa Johnson to the First Five Commission Seat 1, as well as the appointments of Micaela Mota to the Child Development/Early Childhood Education/Local Planning Council Seat 3 and Katie Callahan Cisco to At-Large 2 seat on the Family and Children's Trust Committee each for terms ending on September 30, 2022, as recommended by the Employment and Human Services Department.

Recommended action was approved. Item will be forwarded to the Board of Supervisors. No public comment.

AYE: Chair John Gioia
Vice Chair Candace Andersen

- c. RECOMMEND the Board of Supervisors appoint:
- Shailaja Dixit, as At Large Seat Commissioner on the CCCWG, a term ending August 24, 2024, and
 - Silvia Young, as AT Large Seat Commissioner on the CCCWG, a term ending August 24, 2024.

Recommended action was approved. Item will be forwarded to the Board of Supervisors. No public comment.

AYE: Chair John Gioia
Vice Chair Candace Andersen

5. CONSIDER accepting and submitting for approval to the Board of Supervisors modifications to the FACT Policies and Procedures, and CONSIDER accepting and submitting for approval to the Board of Supervisors the ability for the FACT Committee to extend a third contract renewal to second year FACT contract recipients that meet the criteria for renewal.

Recommended action was approved with the addition of "subject to Board approval" to Article II; Paragraph 1 to match Paragraph 2. Item will be submitted to the Board of Supervisors with addition. No public comment.

AYE: Chair John Gioia
Vice Chair Candace Andersen

6. ACCEPT the report from the Employment and Human Services Department on aging and adult services, including the progress made to address the issue of elder abuse in Contra Costa County.

Recommended action was approved. Public comment was provided recommending access to aging and adult services through the use of technology.

AYE: Chair John Gioia
Vice Chair Candace Andersen

7. The next meeting is currently scheduled for September 28, 2020.
8. Adjourn

Meeting was adjourned at 9:50 A.M.

For Additional Information Contact:

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