

# HIRING OUTREACH OVERSIGHT COMMITTEE

JUNE 15, 2020 2:00 P.M.

### Join from PC, Mac, Linux, iOS or Android:

https://zoom.us/j/99922872100

#### Or By Telephone, Dial:

USA 214-765-0478

USA 888-278-0254 (US Toll Free)

Conference code: 845965

Find local AT&T Numbers

Supervisor Federal D. Glover, Chair Supervisor John Gioia, Vice Chair

Agenda
<b>Items:</b>

Items may be taken out of order based on the business of the day and preference 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 Record of Action for the October 7, 2019 H20 meeting.
- 4. ACCEPT AND APPROVE the nomination of Angela Malala for Community Seat #2 with the term expiring on November 30, 2020 as recommended by the Advisory Council on EEO (ACEEO).

ACCEPT AND APPROVE the re-nominations of Roosevelt Gibson (Education Seat), Linda Mason (Community Seat #3), and Mark Pighin (Disability Seat) on the ACEEO. The terms end on November 30, 2022 for all seats listed.

DIRECT staff to forward the nomination and re-nominations to the Board of Supervisors for final approval. (Antoine Wilson, Staff)

5. ACCEPT the resignation of Oscar Dominguez, Management Seat #1. DECLARE a vacancy and DIRECT the Clerk of the Board to post the vacancy, for a term with an expiration date of November 30, 2020, as recommended by the ACEEO. (Antoine Wilson, Staff)

- 6. CONSIDER accepting the 2019 Advisory Council on Equal Employment Opportunity's (ACEEO) Annual Report, as recommended by the ACEEO (Marilynn Schuyler, ACEEO Chair)
  - DIRECT staff to forward the report to the Board of Supervisors for approval.
- 7. ACCEPT and APPROVE the "Information About Serving on the ACEEO" document which addresses the expectations of membership, as recommended by the ACEEO.
  - DIRECT staff to forward the document to the Board of Supervisors for approval. (Marilynn Schuyler, ACEEO Chair)
- 8. The next meeting is currently scheduled for September 14, 2020.
- 9. Adjourn

The Hiring Outreach Oversight Committee will provide reasonable accommodations for persons with disabilities planning to attend Hiring Outreach Oversight 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 Hiring Outreach Oversight Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 3rd 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.

Antoine J. Wilson, Affirmative Action/Equal Employment Opportunity Officer
Phone (925) 335-1045, Fax (925) 335-1799
antoine.wilson@cao.cccounty.us



# Contra Costa County Board of Supervisors

# Subcommittee Report

3.

HIRING OUTREACH OVERSIGHT COMMITTEE	HIRING	OUTREACH	<b>OVERSIGHT</b>	COMMITTEE
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**Meeting Date:** 06/15/2020

**Subject:** 

**Department:** County Administrator

Referral No.:
Referral Name:

<u>Presenter:</u> <u>Contact:</u>

#### **Referral History:**

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the decisions made in the meeting.

#### **Referral Update:**

Attached is the Record of Action for the October 7, 2019 H2O meeting.

# **Recommendation(s)/Next Step(s):**

RECEIVE and APPROVE the Record of Action for the October 7, 2019 H20 meeting.

## Fiscal Impact (if any):

None

#### **Attachments**

October 2019 ROA



# HIRING OUTREACH OVERSIGHT COMMITTEE

RECORD OF ACTION FOR October 7, 2019

Supervisor Federal D. Glover, Chair Supervisor Candace Andersen, Vice Chair

Present: Federal D. Glover, Chair

Absent: Candace Andersen, Vice Chair Staff Antoine Wilson, EEO Officer;

Present:

Attendees: David Twa, Gayle Israel, Dianne Dinsmore, Lauren Ludwig, Alycia Leach,

- Introductions
   Supervisor Glover convened the meeting at 1:02 p.m.
- Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
   There was no public comment.
- 3. RECEIVE and APPROVE the Record of Action for the April 1, 2019 H20 meeting. The Record of Action was approved as presented.

AYE: Chair Federal D. Glover

4. ACCEPT AND APPROVE the nomination of Dr. Michelle Hernandez for Community Seat #4 with the term expiring on November 30, 2021 as recommended by the Advisory Council on EEO.

ACCEPT AND APPROVE the resignation of Dr. Aaron Bryant who served on the Advisory Council on EEO in the Community Member Seat #2. The term ends on November 30, 2020.

DIRECT staff to forward the nomination and resignation to the Board of Supervisors for final approval.

The nomination of Dr. Michelle Hernandez was accepted and forwarded to the BOS.

The resignation of Dr. Aaron Bryant was accepted and forwarded to the Board of Supervisors.

5. ACCEPT the Office of Equal Employment Opportunity's Annual Outreach Report and Departmental Outreach Plans as recommended by the Hiring Outreach Oversight Committee. (Antoine Wilson, Staff)

The report and plans were accepted and forwarded to the BOS.

6. ACCEPT the verbal report on the status of the Bridge to Success Program and provide direction as needed.

The committee accepted the verbal update for the Bridge to Success Program.

- 7. The next H20 meeting will be held in early 2020.
- 8. Adjourn

  The meeting adjourned at 1:30 pm.

For Additional Information Contact:

Antoine J. Wilson, Equal Employment Opportunity Officer Phone (925) 335-1455, Fax (925) 335-1421 antoine.wilson@riskm.cccounty.us



# Contra Costa County Board of Supervisors

# Subcommittee Report

#### HIRING OUTREACH OVERSIGHT COMMITTEE

4.

**Meeting Date:** 06/15/2020

**Subject:** ACEEO Member Nominations

**Submitted For:** David Twa, County Administrator

**Department:** County Administrator

Referral No.:
Referral Name:

<u>Presenter:</u> <u>Contact:</u>

#### **Referral History:**

The Advisory Council for Equal Employment Opportunity (ACEEO) was established in July 1991 to serve as an advisory committee to the Board of Supervisors regarding the implementation of the County's Affirmative Action Plan, to review the Affirmative Action Program and to recommend actions to facilitate attainment of the County's goal for affirmative action. The Council is composed of 13 members and a Board committee reviews nominations to all seats except those designated for County managers and labor unions. Terms of office for seats reviewed by Board Committee are three years.

In 2013, Internal Operations Committee (IOC) reviewed Board Resolution Nos. 2011/497 and 2011/498, which stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board subcommittee. The Resolutions further permit a Board Committee to select a screening committee to assist in interviewing applicants for appointment for certain bodies, including the ACEEO.

### Referral Update:

For many years, the IOC served as the reviewing committee for ACEEO nominations; however, the mission of the ACEEO is more consistent with the Board's Hiring Outreach and Oversight Committee, which is now designated as the reviewing committee for ACEEO nominations to the following seats:

Community 1, 2, 3, & 4
Education (vacant)
Business
Labor Involved in Training (vacant)
Veterans
Disabled
Union Seats 1 & 2 (vacant)
Management Seats 1 & 2 (vacant)

The regular process for the above seats is that the Affirmative Action Officer would recruit for membership, the ACEEO or a subcommittee thereof would screen/interview applications or candidates, and then forward its nominations to the Hiring Outreach and Oversight Committee (formerly IOC) for consideration and possible recommendation to the BOS.

### Recommendation(s)/Next Step(s):

ACCEPT AND APPROVE the nomination of Angela Malala for Community Seat #2 with the term expiring on November 30, 2020 as recommended by the Advisory Council on EEO (ACEEO).

ACCEPT AND APPROVE the re-nominations of Roosevelt Gibson (Education Seat), Linda Mason (Community Seat #3), and Mark Pighin (Disability Seat) on the ACEEO. The terms end on November 30, 2022 for all seats listed.

DIRECT staff to forward the nomination and re-nominations to the Board of Supervisors for final approval.

### Fiscal Impact (if any):

None

#### **Attachments**

Angela Malala Application
Roosevelt Gibson Application
Linda Mason Application
Mark Pighin Application

# **Application Form**

Profile				
Angela First Name	Middle Initial	Malala Last Name		
Home Address			Suite or Apt	
Rodeo			CA	94572
City			State	Postal Code
Primary Phone	-			
Email Address				
Which supervisorial district of	do you live in	?		
✓ District 5				
Education				
Select the option that applies	to your high	school education	on *	
College/ University A				
Name of College Attended				
Saint Mary's College of California	l			
Degree Type / Course of Stud	dy / Major			
B.A., Management				
Degree Awarded?				
⊙ Yes ○ No				
College/ University B				
Name of College Attended				
San Francisco State University				

Submit Date: Nov 25, 2019

Angela Malala Page 1 of 4

Degree Type / Course of Study / Major
Master of Public Administration
Degree Awarded?
○ Yes ⊙ No
College/ University C
Name of College Attended
Degree Type / Course of Study / Major
Degree Awarded?
○ Yes ○ No
Other schools / training completed:
Course Studied
Hours Completed
Certificate Awarded?
c Yes c No
Board and Interest
Which Boards would you like to apply for?
Equal Employment Opportunity Advisory Council: Submitted
Seat Name
Community Seat
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

Angela Malala Page 2 of 4

Please explain why you would like to serve on this particular board, commitee, or commission.

I'm a graduate student at San Francisco State University studying Public Administration. I joined that master's program with an issue area interest of workplace equity and age discrimination, and to transition into working in local government. As part of the program, I developed a research project and protocol to assess workplace ageism in private and public sectors of the Bay Area - which is currently in progress. I am very interested in serving in a public service role that helps to address and foster inclusivity in the workplace, and would look forward to contributing in, and learning from, the Advisory Council on Equal Employment Opportunity.

#### **Qualifications and Volunteer Experience**

I would like to be considered for appointment to other advisory boards for which I may be qualified.

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

C Yes O No

List any volunteer or cummunity experience, including any advisory boards on which you have served.

Currently serving as Vice President of the San Francisco State University Chapter of Pi Alpha Alpha - a national Public Administration honor society.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

My professional experience is diverse, including positions managing corporate communications and community relations, as well as a stint as a small business owner. Most recently, I supported the Nonprofit Management Program at San Francisco State University with administrative and outreach efforts. In addition, I am near completion of a Master's degree in Public Administration, with a focus on age discrimination research.

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:

Angela Malala Page 3 of 4

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

If Yes, please identify the nature of the relationship:

#### 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

Angela Malala Page 4 of 4

#### **ANGELA MALALA**

#### **OVERVIEW**

- Current graduate student at San Francisco State University studying Public Administration
- Career has primarily focused on corporate communications and community relations, managing messaging and outreach efforts to meet a company's strategic social responsibility goals
- Seeking to transition into a research or program management role in the public sector

#### **PROFESSIONAL EXPERIENCE**

#### San Francisco State University

2017-Present

Research-focus

- Successfully completed 34 units of graduate Public Administration coursework with a 3.97 GPA, including courses on designing research and data analysis.
- Developed research project and protocol "Assessing and Comparing Ageism in Public, Private and Nonprofit Sector Workplaces in the San Francisco Bay Area." The protocol has received approval from SF State's Institutional Review Board and is in the data collection phase.
- Certified for Human Subjects Research for Social/Behavioral Sciences through CITI Program.
- Provided administrative and outreach support for the Nonprofit Management Certificate Program (2017-2018).

Co-Owner, San Francisco, CA Retail Vintage and Design Supplier	2011-2015
AT&T, San Francisco, CA Public Affairs Consultant, Citizenship & Sustainability	2003-2011

**ISSUE INTERESTS** 

PEET'S COFFEE & TEA, Emeryville, CA Marketing Manager, Events and Community (nationwide)	1998-2003
•	
Early Experience CITY OF OAKLAND, CA Various part-time positions in the Office of Parks and Recreation and the Cultural Affairs	1990-1998 s Division.
	_
EDUCATION	
Master of Public Administration, <i>in-progress</i> , San Francisco State University, CA Designing Survey Research course, Aarhus University, Denmark Bachelor of Arts <i>with Honors</i> , Business Management, Saint Mary's College of California,	Moraga, CA

Age Discrimination ● Diversity ● Mental Health ● Animal Welfare ● Civic Engagement

Contra Costa County Boards & Commissions

### **Application Form**

#### **Profile**

Which Boards would you like to apply for?

Equal Employment Opportunity Advisory Council: Submitted

Contra Costa Council on Homelessness: Submitted Affordable Housing Finance Committee: Submitted

Seat Name (if applicable)

Describe why you are interested in serving on this advisory board/commission (please limit your response to one paragraph).

I am interested is in serving as a board member because I have 20 years of administrative, managerial, analytical ,law enforcement and instructional transferable skills that are relative to the duties as requires by the board. I also possess a Masters Degree in Health Services Management, California Community College Credential and an Adult Teaching Credential. My Experience working with youth is as follows. As a Job Corps instructor over eight years, I delivered quality instruction in GED and Testing of Basic Adult Education (TABE) reading & math preparation as needed to Job Corps Trainees utilizing a standardized curriculum. I have worked with at risk trainees from diverse socio-economic ethnic backgrounds to provide them with the tools needed to be successful in future endeavors. I have utilized Citrix to monitor attendance and process evaluations Personal Career Development Plans and conduct reports. Additionally, as a requirement for employment, I participated in the training by the Outlet Program emphasizing the creation of safe environments for Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth. Prior to my Career at Job Corps I worked at several universities recruiting and counseling undergraduate minority pre-med students to enter the School of Medicine throughout the country. I coordinated an early outreach component to motivate high school students (GRADES 9-12) into the health sciences. As a hobby I build computers in my spare time. I am also familiar with the latest software packages used in businesses (Microsoft Office (Excel, Access, Publisher, Word and PowerPoint).

0:----

# This application is used for all boards and commissions

nooseveit		Gipson Jr	
First Name	Middle Initial	Last Name	
gipsonjr@aol.com			
Email Address			

Daggaralt

Submit Date: Mar 31, 2018

Home Address		Suite or Apt	
		CA	95833
City		State	Postal Code
A war of the same of the			
Primary Phone			
Contra Costa County GA	Experienced Level Clerk	Governmen	t
Zinployo.	JOB Title	Occupation	
Do you, or a business in wh	nich you have a financial interest	, have a contract	t with Contra
C Yes ⓒ No			
Is a member of your family	(or step-family) employed by Cor	ntra Costa Co.?	
C Yes € No			
O Tes O NO			
Education History			
Select the highest level of e	ducation you have received:		
✓ Other			
f "Other" was Selected Give Highest Grade or Educational Level Achieved			
College/ University A			
lame of College Attended			
Admin & Human Behavior in Health Care			
Course of Study / Major			
188.5			
Inits Completed			

Type of Units Completed			
<b>⊘</b> Quarter			
Degree Awarded?			
© Yes C No			
B.S.			
Degree Type			
June 1978			
Date Degree Awarded			
College/ University B			
Name of College Attended			
Health Services Management			
Course of Study / Major			
36			
Jnits Completed			
Type of Units Completed			
<b>▽</b> Semester			
Degree Awarded?			
⊙ Yes ⊂ No			
Л.В.А.			
legree Type			
une 1980			
ate Degree Awarded			
		-	
College/ University C			

Name of College Attended

Adult Credential	
Course of Study / Major	
Units Completed	
Type of Units Completed	
✓ Semester	
Degree Awarded?	
C Yes € No	
Adult Credential  Degree Type	
Date Degree Awarded	
Clinician/Practitioner Consultant  Course Studied	
Hours Completed	
Certificate Awarded?	
© Yes C No	
Work History	
Please provide information on you working.	r last three positions, including your current one if you are
1st (Most Recent)	
October 2017 To Present Dates (Month, Day, Year) From - To	



Contra Costa County For Office Use Only
Date Received:

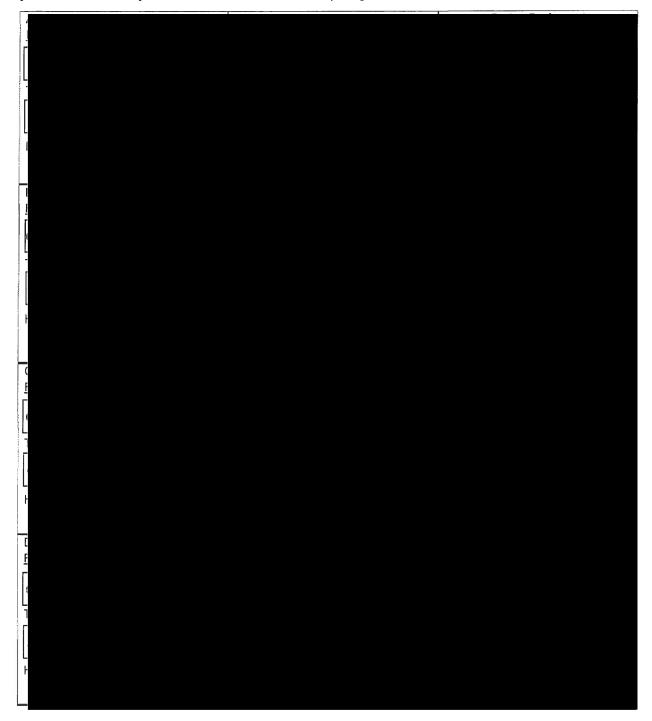
For Reviewers Use Only: Accepted Rejected

#### 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: **Equal Employment Opportunity Advisory Counc** Community Member PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) Lanette Linda Mason 1. Name: (First Name) (Middle Name) (Last Name) 2. Address: 3. Phones: 4. Email Add 5. EDUCATION: Check appropriate box if you possess one of the following: High School Diploma ☑ G.E.D. Certificate ☐ California High School Proficiency Certificate ☐ Give Highest Grade or Educational Level Achieved 2 years community college Date Names of colleges / universities Degree Degree Units Completed Degree Course of Study / Major attended Awarded Type Awarded Quarter Semester

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.



THIS FORM IS A PUBLIC DOCUMENT

7. How did you learn about this vacancy?
CCC Homepage Walk-In Newspaper Advertisement District Supervisor Other Vice Mayor Lori Wilson
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 X Yes 1
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 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:

#### Important Information

- 1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
- 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.
- 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.

THIS FORM IS A PUBLIC DOCUMENT

# THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA and for Special Districts, Agencies and Authorities Governed by the Board Adopted Resolution no. 2011/55 on 2/08/2011 as follows:

IN THE MATTER OF ADOPTING A POLICY MAKING FAMILY MEMBERS OF THE BOARD OF SUPERVISORS INELIGIBLE FOR APPOINTMENT TO BOARDS, COMMITTEES OR COMMISSIONS FOR WHICH THE BOARD OF SUPERVISORS IS THE APPOINTING AUTHORITY

WHEREAS the Board of Supervisors wishes to avoid the reality or appearance of improper influence or favoritism; NOW, THEREFORE, BE IT RESOLVED THAT the following policy is hereby adopted:

- I. SCOPE: This policy applies to appointments to any seats on boards, committees or commissions for which the Contra Costa County Board of Supervisors is the appointing authority.
- II. POLICY: 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:
- 1. Mother, father, son, and daughter;
- 2. Brother, sister, grandmother, grandfather, grandson, and granddaughter;
- 3. Great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, and great-granddaughter;
- 4. First cousin;
- 5. Husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepson, and stepdaughter;
- 6. Sister-in-law (brother's spouse's sister), brother-in-law (sister's spouse or spouse's brother), spouse's grandmother, spouse's granddaughter, and spouse's grandson;
- 7. Registered domestic partner, pursuant to California Family Code section 297.
- 8. The relatives, as defined in 5 and 6 above, for a registered domestic partner.
- 9. Any person with whom a Board Member shares a financial interest as defined in the Political Reform Act (Gov't Code §87103, Financial Interest), such as a business partner or business associate.

THIS FORM IS A PUBLIC DOCUMENT



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)

PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: PAT DISABILIT DISABILIT PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: (Last Name) (First Name) (Middle Name) 2. Address: (No.) (Street) (Apt.) (City) (State) (Zip Code) 3. Phones: (Cell No.) (Home No.) (Work No.) 4. Email Address: 5. **EDUCATION**: Check appropriate box if you possess one of the following: High School Diploma G.E.D. Certificate California High School Proficiency Certificate Give Highest Grade or Educational Level Achieved Date Names of colleges / universities Degree Degree Course of Study / Major **Units Completed** Degree attended Awarded Type Awarded Quarter Semester A) Yes No. B) Yes No Z C) Yes No **Hours Completed** D) Other schools / training Course Studied Certificate Awarded: completed: Yes No

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		
3/24/17 present		
Total: Yrs. Mos.	Employer's Name and Address	
10tal. 115. 1195.		
20		$\leq$
Hrs. per week 💛 . Volunteer 🔳		
B) Dates (Month, Day, Year)	Title	Duties Performed
From To		
9/83 3/97		
Total: Yrs. Mos.	Employer's Name and Address	1
14		
Hrs. per week 🔱₺ . Volunteer 🔳		
1		
C) Dates (Marth Day Veet)	Title	Duties Berfemed
C) Dates (Month, Day, Year) From To	Title	Duties Performed
C) Dates (Month, Day, Year) From To	Title	Duties Performed
		Duties Performed
	Title  Employer's Name and Address	Duties Performed
From To		Duties Performed
From To  Total: Yrs. Mos.		Duties Performed
From To		Duties Performed
Total: Yrs. Mos.  Hrs. per week . Volunteer	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)		Duties Performed  Duties Performed
Total: Yrs. Mos.  Hrs. per week . Volunteer	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To	Employer's Name and Address	
From To  Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To	Employer's Name and Address  Title	
Total: Yrs. Mos.  Hrs. per week Volunteer  D) Dates (Month, Day, Year)  From To	Employer's Name and Address  Title	

/. How ala yo	ou learn about this vacancy?
CCC Hom	nepage Walk-In Newspaper Advertisement District Supervisor Other
Resolution	ve a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board no. 2011/55, attached): No Yes
9. Do you hav	ve any financial relationships with the County such as grants, contracts, or other economic relations?  Yes
If Yes, plea	se identify the nature of the relationship:
belief, and are accessible.	at the statements made by me in this application are true, complete, and correct to the best of my knowledge an made in good faith. I acknowledge and understand that all information in this application is publically understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to ser Committee, or Commission in Contra Costa County.
Sign Name: _	Date:

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- 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.
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- 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.



# Contra Costa County Board of Supervisors

# **Subcommittee Report**

5.

#### HIRING OUTREACH OVERSIGHT COMMITTEE

06/15/2020

**Subject:** 

**Department:** County Administrator

Referral No.:
Referral Name:

**Meeting Date:** 

Presenter: Contact:

#### **Referral History:**

The Advisory Council on Equal Employment Opportunity (ACEEO) was established in July 1991 to serve as an advisory committee to the Board of Supervisors regarding the implementation of the County's Affirmative Action Plan. Their goal was to review the Affirmative Action Program and recommend actions to facilitate attainment of the County's goal for affirmative action. The Council is composed of 13 members, and a Board committee reviews nominations to all seats except those designated for County managers and labor unions. Terms of office for seats reviewed by the Board Committee are three years.

#### **Referral Update:**

For many years, the IOC served as the reviewing committee for ACEEO nominations; however, the mission of the ACEEO is more consistent with the Board's Hiring Outreach and Oversight Committee, which is now designated as the reviewing committee for ACEEO nominations to the following seats:

Community 1, 2, 3, & 4
Education (vacant)
Business
Labor Involved in Training (vacant)
Veterans
Disabled
Union Seats 1 & 2 (vacant)
Management Seats 1 & 2 (vacant)

The regular process for the above seats is that the Affirmative Action Officer would recruit for membership, the ACEEO or a subcommittee thereof would screen/interview applications or candidates, and then forward its nominations to the Hiring Outreach and Oversight Committee (formerly IOC) for consideration and possible recommendation to the BOS.

#### **Recommendation(s)/Next Step(s):**

ACCEPT the resignation of Oscar Dominguez, Management Seat #1. DECLARE a vacancy and DIRECT the Clerk of the Board to post the vacancy, for a term with an expiration date of November 30, 2020, as recommended by the ACEEO.

## Fiscal Impact (if any):

None

#### **Attachments**

*No file(s) attached.* 



# Contra Costa County Board of Supervisors

# Subcommittee Report

#### HIRING OUTREACH OVERSIGHT COMMITTEE

**6.** 

**Meeting Date:** 06/15/2020

Subject: 2019 ACEEO Accomplishments
Submitted For: David Twa, County Administrator

**Department:** County Administrator

Referral No.:
Referral Name:

Presenter: Contact:

#### **Referral History:**

On June 18, 2002, the Contra Costa County Board of Supervisors accepted Resolution No. 2002/377 requiring each regular ongoing board, commission, and/or committee shall annually report to the Board of Supervisors on its activities, accomplishments, membership, attendance, required training and certification programs, and proposed work activities for the following year.

### **Referral Update:**

The 2019 Annual Report is attached.

### **Recommendation(s)/Next Step(s):**

ACCEPT the 2019 Advisory Council on Equal Employment Opportunity's (ACEEO) Annual Report, as recommended by the ACEEO.

#### Fiscal Impact (if any):

None

#### **Attachments**

2019 ACEEO Accomplishments

#### County Administrator Risk Management Division

2530 Arnold Drive, Suite 140 Martinez, California 94553 Contra Costa County

Workers' Compensation Fax Number

(925) 335-1400 (925) 335-1420



### ADVISORY COUNCIL ON EQUAL EMPLOYMENT OPPORUNITY (ACEEO)

- The ACEEO met eleven times in 2019 for 100% attendance. The December meeting was a luncheon.
- 100% compliance for members who participated in the Brown Act Training and were certified.
- Discussed, developed and approved onboarding document and the welcome kit for new members. County Counsel is currently reviewing the document.
- Reviewed and approved the FY19-20 Hiring Outreach Oversight Committee Report (H2O Report).
- Updated the information on the ACEEO web page to reflect current enrollment and seat expiration dates.
- Recommended changes to Admin Bulletins 427.1 (Reasonable Accommodations) and 429.4 (Unlawful Discrimination). County Counsel is currently reviewing the documents.
- Approved new members, Dr. Michelle Hernandez and Angela Malala, who will serve in the Community Seats.
- Approved resignations of Dr. Aaron Bryant who served in Community Seat #2 and Oscar Dominguez, Management Seat #1.
- Recommended updates to the EEO Discrimination Complaint form to include pregnancy, criminal conviction history, request for lactation break and request for religious leave. County Counsel is currently reviewing the document.
- Recommended that Admin Bulletins be discussed with employees as part of the new hire process.



# Contra Costa County Board of Supervisors

# Subcommittee Report

#### HIRING OUTREACH OVERSIGHT COMMITTEE

7.

**Meeting Date:** 06/15/2020

**Subject:** Serving on the Advisory Council on EEO

**Submitted For:** David Twa, County Administrator

**Department:** County Administrator

Referral No.:
Referral Name:

<u>Presenter:</u> <u>Contact:</u>

#### **Referral History:**

The ACEEO discussed ways to engage interested parties and provide additional information about the Council. After several months of discussions, the ACEEO decided to create a document that provided substantive information about the Council for the publics consumption. This is a living document and will be updated as needed.

### **Referral Update:**

The ACEEO will publish the document on its webpage and continue to monitor it to make changes which reflect the current needs.

## **Recommendation(s)/Next Step(s):**

ACCEPT the "Information About Serving on the ACEEO" document which addresses the expectations of membership.

DIRECT staff to forward it to the Board of Supervisors for approval.

### Fiscal Impact (if any):

None

#### **Attachments**

**ACEEO Membership Expectations** 



# Contra Costa County Advisory Council on Equal Employment Opportunities (ACEEO)

## **Information About Serving on the ACEEO**

#### **Overview of the ACEEO and meetings**

- The ACEEO assists with the implementation of the County's Equal Employment Opportunities and Contracting Programs and serves as an advisory committee to the Board of Supervisors.
- The ACEEO strives to provide leadership and direction in promoting diversity and lawful employment practices within Contra Costa County.
- The ACEEO's meetings are held on the fourth Friday of each month, excluding December, from 9:30 am-11:30 am.

### **ACEEO Membership**

• The ACEEO is composed of thirteen (13) members appointed by the Board of Supervisors and based on the recommendation of the Hiring Outreach Oversite Committee. Four (4) members of the ACEEO shall represent the community; (3) members shall represent employee organizations; two (2) members shall be representative of County management; one (1) member shall represent education; one (1) member shall represent women, minorities and other protected groups; (1) member shall represent the business community; and one (1) member shall represent veterans.

New membership is based on the current needs/gaps in those serving. A current list of ACEEO Member seats can be on the found on the Equal Employment

Opportunity Advisory Council, Boards and Commissions Database/Member Roster. A list of all committee member seats and vacancies are at <a href="https://www.contracosta.ca.gov/4514/Advisory-Council-Members">https://www.contracosta.ca.gov/4514/Advisory-Council-Members</a> . Please consider the current needs before submitting an application.

#### **Essential duties and expectations of ACEEO members**

- The ACEEO reviews the Equal Employment Opportunity Programs and recommends actions to facilitate attainment of the County's goals for equal employment and Small Business Enterprising contracting.
- Members are expected to go through an on-boarding/training and attend and be engaged in monthly meetings and the work of the ACEEO.

#### **On-boarding for new ACEEO members**

If selected and appointed, members will, within 90 days of appointment:

- Review the Advisory Body Handbook.
- Read and be familiar with our bylaws.
- Review the Brown Act and Better Governance Ordinance <u>video</u> and be familiar with/follow the rules to abide by both. Complete the Brown Act Training Certification Form and submit to ACEEO staff & Clerk of the Board.
- Complete the Ethics and Conflict of Interest training.

#### Still interested? If so -

- Fill Out and Submit the PDF Application found on the Board of Supervisors
   Appointed Bodies, Committees and Commissions page. <a href="https://ca-contracostacounty3.civicplus.com/DocumentCenter/View/6433/Application-for-Appointive-bodies?bidId="https://ca-contracostacounty3.civicplus.com/DocumentCenter/View/6433/Application-for-Appointive-bodies?bidId="https://ca-contracostacounty3.civicplus.com/DocumentCenter/View/6433/Application-for-Appointive-bodies?bidId="https://ca-contracostacounty3.civicplus.com/DocumentCenter/View/6433/Application-for-Appointive-bodies?bidId=</li>
- Review the Advisory Body Handbook to find out what is expected from council members.

There are additional resources available, on the Equal Employment Opportunity Advisory Council website, for your review at

http://www.co.contra-costa.ca.us/4524/Advisory-Council-Resources

## If you have any additional questions, please contact the EEO Officer

Antoine J. Wilson Equal Employment Opportunity Officer 2530 Arnold Dr. Suite 140 Martinez, CA 94553

Phone: 925-335-1400 Fax: 925-335-1421

Email: antoine.wilson@riskm.cccounty.us

#### DIVERSITY

Understanding that each individual is unique and having the ability to recognize and celebrate our differences.



#### INCLUSION

The County's celebration of diversity creates a work environment that maximizes the potential of all.



#### **EQUALITY**

Equal access to all employment opportunities for qualified individuals.



# Contra Costa County Board of Supervisors

# **Subcommittee Report**

8.

HIRING OUTREACH OVERSIGHT COMMITTEE

06/15/2020

**Subject:** 

**Department:** County Administrator

Referral No.:
Referral Name:

**Meeting Date:** 

Presenter: Contact:

**Referral History:** 

The next meeting is currently scheduled for September 14, 2020 at 10:30 a.m.

**Referral Update:** 

Recommendation(s)/Next Step(s):

**Attachments** 

*No file(s) attached.*