

# DRAFT



## FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR  
November 23, 2020

Supervisor John Gioia, Chair  
Supervisor Candace Andersen, Vice Chair

Present: Candace Andersen, Chair  
Diane Burgis, Vice Chair

1. Introductions

**The Committee was called to order at 9:01AM.**

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 was made.**

3. RECEIVE and APPROVE the draft Record of Action for the Special Meeting of the Family & Human Services Committee Meeting of October 29, 2020.

**No public comment. Approved without objection.**

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 the appointment to the Council on Homelessness, for two year terms, of:

- Iman Novin of Walnut Creek to the Affordable Housing Developer seat;
- Margaret Schlitz of Richmond to the Behavioral Health seat;
- Teri House of Antioch to the City Government seat;
- Jo Bruno of Antioch to the Consumer seat;
- Alejandra Chamberlain of Pleasant Hill to the Education Vocational Training seat;
- Gabriel Lemus of Martinez to the Emergency Solutions Grant seat;
- Linea Altman of Concord to the Healthcare Provider seat;

- Deanna Pearn of Pleasant Hill to the Homeless Service Provider seat;
- Manjit Sappal of Martinez to the Public Safety #1 seat;
- Misaki Hiriyama of Martinez to the Veteran Administration seat;
- Maureen Nelson to the Workforce Development seat; and
- Renee Hendrick of Crockett to the Youth representative seat.

**No public comment. Approved for Board consideration without objection.**

- b. RECOMMEND to the Board of Supervisors the appointment of Penny Reed to Member At-Large Seat #1 on the Contra Costa Advisory Council on Aging (ACOA) for a term expiring on September 30, 2022., as recommended by the Council.

**No public comment. Approved for Board consideration without objection.**

- c. RECOMMEND to the Board of Supervisors the appointment of Ben Miyaji to the At-Large 2 seat on the Arts and Culture Commission of Contra Costa County (AC5) to a term expiring June 30, 2023, as recommended by the Arts and Culture Commission.

**No public comment. Approved for Board consideration without objection.**

- d. RECOMMEND to the Board of Supervisors the appointment of David Leimsieder to At-Large 3 seat expiring on September 30, 2021 and Jennifer Early to At-Large 5 seat expiring on September 30, 2022 on the Family and Children's Trust Committee, as recommended by the Employment and Human Services Department.

**No public comment. Approved for Board consideration without objection.**

- e. Board of Supervisor may consider appointing DeVonn Powers to Flex Seat #2 of the local Workforce Development Board (WDB) for a term that expires on June 30, 2024.

**No public comment. Approved for Board consideration without objection.**

- f. RECOMMEND to the Board of Supervisors the appointments of Stacey Norman to the vacant Community Representative - Central/South 2 seat and Liliana Gonzalez to the vacant Public Agency - Central/South 2 seat on the Local Planning and Advisory Council for Early Care and Education, as recommended by the County Office of Education.

**No public comment. Approved for Board consideration without objection.**

5. CONSIDER accepting and submitting for approval by the Board of Supervisors modifications to the IHSS Public Authority Registry Policies and Procedures.

**No public comment. Approved for Board consideration without objection.**

6. CONSIDER accepting and submitting for approval to the Board of Supervisors modifications to the Advisory Council on Aging Bylaws.

**No public comment. Approved for Board consideration without objection.**

7.
  1. Accept this report from the Health Services Department; and
  2. Forward this report to the Board of Supervisors for acceptance; and
  3. Direct staff to continue to report on a quarterly basis to the FHS Committee regarding health status of the homeless population in Contra Costa County by the Health Care for the Homeless Program.

**No public comment. Chair Gioia expressed concern for what happens when Project RoomKey ends. Approved for Board discussion without objection.**

8. ACCEPT the updated Mental Health Services Act Three Year Plan, REFER to the Board of Supervisors for consideration.

**No public comment. Approved for Board discussion without objection.**

9. ACCEPT the attached report on the Employment and Human Services Department's Innovative Community Partnerships.

**No public comment. Approved for Board discussion without objection.**

10. The next meeting is to be determined, likely in early 2021.

11. Adjourn

**Meeting adjourned at 10:44AM.**

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For Additional Information Contact:

Dennis Bozanich, Committee Staff  
Phone (925) 655-2050  
Dennis.Bozanich@cao.cccounty.us