



EMPLOYMENT & HUMAN SERVICES

MEMORANDUM

Kathy Gallagher, Director

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To: Family and Human Services Committee
Supervisor Candace Andersen, District II, Chair
Supervisor Diane Burgis, District III, Vice Chair
Date: January 25, 2021
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 recommendation to appoint the following applicant to the FACT Committee:

Table with 3 columns: Name, Seat, Area. Row 1: Pa'tanisha Davis, At-Large Seat 1, East County

At-Large Seat 1 was declared vacant on January 5, 2021 upon transition of a FACT Committee member to the vacant District II Seat. The FACT Committee voted on November 2, 2020 to recommend appointment of Pa'tanisha Davis to At-Large Seat 1 contingent upon seat vacancy.

Candidates for appointment to the FACT Committee typically serve a two-year term. The At-Large Seat 1 currently has 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 on the FACT Committee, with one pending resignation and three vacancies. The Committee has vacancies as follows:

- At-Large Seat 1 – declared vacant on January 5, 2021 due to transition of committee member to the District II Seat on January 5, 2021.
- District III – declared vacant on January 5, 2021 resulting from committee member resignation on December 7, 2020.
- District V Seat – declared vacant on September 17, 2019 resulting from committee member resignation on August 25, 2019.

The FACT Committee has actively recruited to fill the vacancies and has submitted an applicant to Supervisor Glover's office for recommendation to the District V Seat.

As referenced, the FACT Committee has also received resignation notification from one member, which will result in a vacancy. The pending resignation is for the District IV Seat and was received on January 6, 2021 with an immediate effective date.

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 resignation):

- East (1): At-Large Seat 1
- Central/South (8): Four discipline specific, Three At-Large, District IV
- West (3): District I, One discipline specific, One At-Large

The FACT Committee recommends appointing Pa'tanisha Davis to At-Large Seat 1, which will have term expiration of September 30, 2022.

The candidate has expressed a sincere interest in serving on the Committee and is dedicated to fulfilling the mission and goals as outlined in the Committee's policies and procedures.

Based on the above information, the Director of EHSD on behalf of the FACT Committee respectfully recommends that the FHS Committee appoint Pa'tanisha Davis to serve as a member on the FACT Committee.

Enc. Board, Committees, and Commission Application for *Pa'tanisha Davis*
FACT Roster - DRAFT