

# DRAFT



## FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR  
January 25, 2021

Supervisor Candace Andersen, Chair  
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair  
Diane Burgis, Vice Chair

1. Introductions

**The meeting was called to order at 9:00AM. Staff and members of the public in attendance introduced themselves.**

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 members of the public provided any comments.**

3. RECEIVE and APPROVE the draft Record of Action for the meeting of the Family & Human Services Committee of November 23, 2020.

**The committee recommended one correction to the section of the Record of Action documenting the members present for the November 23, 2020 meeting. No public comment. With correction, the Record of Action was approved.**

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

- a. RECOMMEND that the Board of Supervisors reappoint Nancy Leasure to At-Large Seat #8 for a term expiring on September 30, 2022, and appoint Dr. Michelle Hernandez to Member At-Large Seat #13 of the Contra Costa Advisory Council on Aging (ACOA) for a term expiring on September 30, 2022, as recommended by the Council.

**No public comment. Appointment recommendations were approved for referral to the Board of Supervisors.**

- b. RECOMMEND that the Board of Supervisors:
1. APPOINT Rhiannon Shires to the Member-at-Large Seat IV for a term ending on June 30, 2023;
  2. APPOINT Dylan Johnston to the Member-at-Large Seat VI for a term ending on June 30, 2024; and
  3. APPOINT Ashley Ganem to the Member-at-Large Alternate Seat I for a term ending on June 30, 2024.

**No public comment. Appointment recommendations were approved for referral to the Board of Supervisors.**

- c. RECOMMEND the Board of Supervisors appoint:
- Catherine Jones to the At Large 5 Commissioner Seat on the CCCWG, a term ending February 28, 2022.

**No public comment. Appointment recommendation was approved for referral to the Board of Supervisors.**

- d. RECOMMEND to the Board of Supervisors the appointment of Pa'tanisha Davis to At-Large Seat 1 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. Appointment recommendation was approved for referral to the Board of Supervisors.**

5. RECOMMEND that the Board of Supervisors:
1. CONSIDER accepting amendments to the Arts and Culture Commission Bylaws and, if Bylaw amendments are approved by the Board,
  2. APPOINT Carolyn Considine as a non-voting Youth Advisor on the Arts and Culture Commission for a one-year term.

**No public comment. Recommended referrals to the Board of Supervisors of bylaw changes and appointment were approved.**

6. APPROVE the proposed 2021 Committee meeting schedule and work plan, or provide direction to staff regarding any changes thereto.

**No public comment. Workplan recommendation was approved.**

7. The next meeting is currently scheduled for February 22, 2021.

8. Adjourn

**Meeting was adjourned at 9:17AM.**

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For Additional Information Contact:

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