



EMPLOYMENT & HUMAN SERVICES

MEMORANDUM

Kathy Gallagher, Director

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To: Family and Human Services Committee Date: August 16, 2021
Supervisor Candace Andersen, District II, Chair
Supervisor Diane Burgis, District III, Vice Chair
cc:
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 recommendations.

First, please accept the recommendation to re-appoint the following members to their respective discipline specific seats on the Family and Children's Trust (FACT) Committee:

Table with 3 columns: Name, Seat, Area. Rows include Carol Carrillo (Child Abuse Prevention Council, Central County) and Dr. Allyson Mayo (Mental Health, Central County).

The seats above expire on September 30, 2021. The FACT Committee voted to recommend the re-appointments, which, upon approval, the candidates will serve a two-year term, which would extend the term to September 30, 2023. There were no other applicants for these seats.

Second, please accept the recommendation to extend the term expiration date for the following member holding the At-Large Seat on the Family and Children's Trust (FACT) Committee:

Table with 3 columns: Name, Seat, Area. Row includes Jenny Tsang (At-Large Seat 3, Central County).

Ms. Tsang was recently appointed by the Board of Supervisors on June 8, 2021 (C.34) to the FACT At-Large Seat 3 which expires on September 30, 2021. The Committee would request extending the Seat expiration date for Ms. Tsang to September 30, 2023 to align with the standard two-year term cycle.

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 14 seats filled on the FACT Committee with one pending resignation and one vacancy as follows:

- At-Large Seat 1 – declared vacant on July 27, 2021 due to transition of committee member to the District III Seat that same day.

The pending resignation is for the At-Large Seat 4 (Committee Chair) and effective September 30, 2021 at the expiration of the current term. The FACT Committee has actively recruited to fill vacancies and has a waiting list for At-Large Seats.

If the seat members referenced herein are appointed, FACT Committee seat members will live or work in the following areas of the county:

- East (1): District III
- Central/South (10): District II, IV & V; Four Discipline Specific; Three At-Large,
- West (3): District I; One Discipline Specific; One At-Large

The FACT Committee recommends re-appointing current Seat 4 Child Abuse Prevention Council member, Carol Carrillo, and current Seat 5 Mental Health member, Dr. Allyson Mayo. In addition, the FACT Committee recommends extending Jenny Tsang's At-Large Seat 3 membership expiration date given the recent appointment by the BoS. All of which will have a term expiration on September 30, 2023.

All candidates have expressed a sincere interest in serving on the Committee and are dedicated to fulfilling the mission and goals as outlined in the Committees' policies and procedures.

Based on the above information, the Director of EHSD on behalf of the FACT Committee respectfully recommends that the FHS Committee re-appoint Carol Carrillo and Dr. Allyson Mayo, well as extend the expiration term date for Jenny Tsang, for continues membership on the FACT Committee.

Enc. Board, Committees, and Commission Application for *Carol Carrillo*
Board, Committees, and Commission Application for *Dr. Allyson Mayo*
Board, Committees, and Commission Application for *Jenny Tsang*
Board Order C.34, June 8, 2021 for *Jenny Tsang*
FACT Roster - DRAFT