



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

**December 14, 2022
5:00 PM**

VIRTUAL MEETING pursuant to Government Code Section 54953(e)

The Public may observe and participate by using this link:

<https://cccouny-us.zoom.us/j/81705643626?pwd=Q3V3WlUyWkRHM2RCeHdSVFFGMzI5Zz09>

Meeting ID: **817 0564 3626**

Or by dialing **(888) 278-0254**

Conference Code: **894519**

To indicate you wish to speak on an agenda item via Zoom,
please "raise your hand" in the Zoom application.

If you are joining the meeting via a telephone,
you may dial *2 using your phone's dial pad.

Mariana Moore, Chair
Michelle Stewart, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call
2. Public comment on any item under the jurisdiction of the MXCAB and not on this agenda (speakers may be limited to two minutes).
3. RECEIVE the Record of Action for the November 16, 2022 Measure X Community Advisory Board meeting
4. CONSIDER the draft Advisory Body Annual Report for MXCAB, including proposed work plan for 2023.
5. DISCUSS the Measure X Community Advisory Body's role and potential bylaws revisions (Mariana Moore, MXCAB Chair)
6. DISCUSS updates on action items included in motion adopted during October MXCAB meeting
7. DISCUSSION of Board of Supervisors' 11/8 report on Measure X finances (Mariana Moore, MXCAB Chair)
8. Invitation to MXCAB community celebration at NAMI on December 20, 2022.
9. The next meeting is currently scheduled for January 18, 2023.
10. Adjourn

The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X 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 Measure X Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, 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.

For Additional Information Contact:

Adam Nguyen, Committee Staff
Phone (925) 655-2048
adam.nguyen@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 12/14/2022

Subject: Record of Action for the November 16, 2022 meeting of the Measure X Community Advisory Board

Submitted For: MEASURE X Com Advisory Board,

Department: County Administrator

Referral No.: N/A

Referral Name: Record of Action

Presenter: Adam Nguyen, Committee Staff

Contact: Adam Nguyen (925) 655-2048

Referral History:

County Ordinance requires that each County body keep a record of its meetings.

Referral Update:

Attached for the Measure X Community Advisory Board's information is the Draft Record of Action for its November 16, 2022 meeting.

Recommendation(s)/Next Step(s):

Staff recommends MXCAB receive the Record of Action for the November 16, 2022 meeting.

Fiscal Impact (if any):

N/A

Attachments

Draft Record of Action - 11/16/22

Record of Action - Final 10/19/22

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

November 16, 2022

Mariana Moore, Chair
Michelle Stewart, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Mariana Moore, Chair; Michelle Stewart, Vice Chair; Kathryn Chiverton; Roxanne Carillo Garza; Ali Saidi; Susun Kim; Gigi Crowder; Diana Honig; Steven Bliss

Absent: Edith Pastrano; Odessa LeFrancois; David Cruise; BK Williams; Sharon Quezada Jenkins; ; Jerry Short; ; Ruth Fernandez; Debbie Toth; Sandra Wall; ; Sandro Trujillo; Pello Walker; Geneveva Calloway; Melissa Stafford Jones; Lindy Lavender; Peter Benson

Staff Present: Adam Nguyen, County Finance Director; Enid Mendoza, Senior Deputy County Administrator

1. Roll Call

Chair Moore called the meeting to order at 5:04pm. Staff provided instruction for access to English live transcription (automated closed captioning), and live simultaneous Spanish and American Sign Language interpretation, and then conducted roll call. 8 MXCAB voting members and 1 non-voting alternate was present. There were approximately 29 total participants.

2. Public comment on any item under the jurisdiction of the MXCAB and not on this agenda (speakers may be limited to two minutes).

Comments were received from one member of the public.

3. Staff recommends MXCAB receive the Record of Action for the October 19, 2022 meeting.

The Record of Action was received as amended, including the motion below from 10/19/22.

MOTION adopted by Measure X Community Advisory Board on October 19, 2022

In order to increase the effectiveness and impact of the Measure X Community Advisory Board (MXCAB), and restore community trust and credibility, MXCAB will take the following actions:

1. Direct MXCAB staff to Immediately release to MXCAB members the Measure X Community Needs Assessment draft report in its entirety as produced by Further The

Work, which submitted this draft report on September 15, 2022 for input from both MXCAB and CAO, consistent with its contract.

2. Direct MXCAB staff to immediately provide to MXCAB all written correspondence between County staff and Further The Work that is related to the MXCAB Needs Assessment report or the related contract.
3. Request that the Board of Supervisors direct the CAO to refrain from harassing or retaliating against Further The Work and rescind its threat to claim breach of contract against Further The Work.
4. Request speaking time (beyond public comment) for a MXCAB representative during the presentation about MXCAB to the Board of Supervisors on Nov. 8 (or whatever date is chosen).
5. Present the Board of Supervisors, in advance of the Nov. 8 MXCAB discussion, with MXCAB's recommendations for revising MXCAB's bylaws to ensure clarity of roles, responsibilities, and authority.
6. Request that County staff provide updates on Measure X expenditures and unallocated funds in a consistent and timely way.
7. Consider alternatives for staffing MXCAB in the event that the County Administrator's Office is unable to uphold their responsibilities.
8. Continue to hold monthly MXCAB meetings until such time as MXCAB determines a different schedule is desired.

The Motion was made by Michelle Stewart and seconded by Diana Honig. The motion carried 13-0 in favor.

4. REVIEW and ACCEPT the report from Further the Work, "Measure X and the Measure X Community Advisory Board: A Comprehensive Report on the History, Stewardship, and Use of Funds Generated by Contra Costa County's First Countywide Sales Tax" (Mariana Moore, MXCAB Chair)

The MXCAB received and discussed the report. Ali Saidi motioned to accept the report and Michelle Stewart seconded. There were 8 ayes for the motion. Public comments were received from two members of the public.

5. DISCUSS the Measure X Community Advisory Body's role and potential bylaws revisions (Mariana Moore, MXCAB Chair)

Chair Moore presented proposed changes to the MXCAB Bylaws, and MXCAB members discussed further potential changes. Kathy Chiverton motioned to tentatively accept the proposed changes pending further discussion and approval at future MXCAB meetings, and Diana Honig seconded. 8 MXCAB members voted in favor of the motion.

6. DISCUSSION of Board of Supervisors' 11/8 report on Measure X finances (Mariana Moore, MXCAB Chair)

Chair Moore discussed the County Administrator's Office presentation and Measure X financial updates from the November 8, 2022 meeting of the Board of Supervisors, and staff responded to questions from MXCAB members.

7. DISCUSS assessing countywide impact of Measure X funding impact in context of MXCAB values and equity principles (Roxanne Carrillo-Garza, MXCAB Member)

The item was continued to the next meeting.

8. MXCAB community event in December (Gigi Crowder, MXCAB Member)

Gigi Crowder invited members to join a MXCAB community event on a date to be determined.

9. The next meeting is currently scheduled for December 15, 2022.

The next meeting was actually scheduled for December 21, 2022 and the MXCAB Chair requested rescheduling to December 14, 2022.

10. Adjourn

The meeting adjourned at approximately 7:22 pm.

The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X meetings. Contact the staff person listed below at least 72 hours before the meeting.

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For Additional Information Contact:

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Agenda

MEASURE X COMMUNITY ADVISORY BOARD

October 19, 2022

Mariana Moore, Chair
Michelle Stewart, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Mariana Moore, Chair; Michelle Stewart, Vice Chair; Kathryn Chiverton; Steven Bliss; Roxanne Carillo Garza; Sharon Quezada Jenkins; BK Williams; Ali Saidi; Ruth Fernandez; Debbie Toth; Susun Kim; Pello Walker; Gigi Crowder; Diana Honig; Lindy Johnson

Absent: Edith Pastrano; Odessa LeFrancois; David Cruise; Jerry Short; Kimberly Aceves-Iniquez; Sandra Wall; Peter Benson; Sandro Trujillo; Geneveva Calloway; Melissa Stafford Jones;
;

Staff Present: Karen Mitchoff, Supervisor; John Gioia, Supervisor; Adam Nguyen, County Finance Director; Enid Mendoza, Senior Deputy County Administrator

1. Roll Call

Chair Moore called the meeting to order at 5:08pm. Staff provided instruction for access to English live transcription (automated closed captioning), and live simultaneous Spanish and American Sign Language interpretation, and then conducted roll call. 14 MXCAB voting members and 1 non-voting alternate was present. Supervisors Mitchoff and Gioia joined for the discussion of the MXCAB role. There were approximately 60 total participants.

2. Public comment on any item under the jurisdiction of the MXCAB and not on this agenda (speakers may be limited to two minutes).

Comments were received from one member of the public.

3. Staff recommends MXCAB receive the Record of Action for the August 17, 2022 meeting.

The Record of Action was received as presented.

4. RECEIVE updates on Measure X funded projects and DISCUSS proposed performance measures (Adam Nguyen, Committee Staff; Marla Stuart, EHSD Executive Director; Anna Roth, Health Services Director)

Marla Stuart, Employment and Human Services (EHSD) Executive Director, and Anna Roth, Health Services (HSD) Director, presented their departments' updates and proposed performance measures for their respective Measure X funded projects. Adam Nguyen, Committee Staff, presented the performance measures for the other departments' allocated Measure X funds.

5. DISCUSS updates on the Needs Assessment Report.

The MXCAB Chair requested that the County defer the needs assessment report due date of October 24, 2022.

6. DISCUSS the role of Measure X Community Advisory Board.

The Measure X Community Advisory Board discussed its role and Michelle Stewart made the following motion, seconded by Diana Honig. The motion passed with 13-0 in favor, and the discussion item was continued to the next meeting.

In order to increase the effectiveness and impact of the Measure X Community Advisory Board (MXCAB), and restore community trust and credibility, MXCAB will take the following actions:

- 1. Direct MXCAB staff to Immediately release to MXCAB members the Measure X Community Needs Assessment draft report in its entirety as produced by Further The Work, which submitted this draft report on September 15, 2022 for input from both MXCAB and CAO, consistent with its contract.***
- 2. Direct MXCAB staff to immediately provide to MXCAB all written correspondence between County staff and Further The Work that is related to the MXCAB Needs Assessment report or the related contract.***
- 3. Request that the Board of Supervisors direct the CAO to refrain from harassing or retaliating against Further The Work and rescind its threat to claim breach of contract against Further The Work.***
- 4. Request speaking time (beyond public comment) for a MXCAB representative during the presentation about MXCAB to the Board of Supervisors on Nov. 8 (or whatever date is chosen).***
- 5. Present the Board of Supervisors, in advance of the Nov. 8 MXCAB discussion, with MXCAB's recommendations for revising MXCAB's bylaws to ensure clarity of roles, responsibilities, and authority.***
- 6. Request that County staff provide updates on Measure X expenditures and unallocated funds in a consistent and timely way.***
- 7. Consider alternatives for staffing MXCAB in the event that the County Administrator's Office is unable to uphold their responsibilities.***
- 8. Continue to hold monthly MXCAB meetings until such time as MXCAB determines a different schedule is desired.***

7. The next meeting is currently scheduled for November 16, 2022.

8. Adjourn

The meeting adjourned at 8:57pm.

The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X meetings. Contact the staff person listed below at least 72 hours before the meeting.

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For Additional Information Contact:

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Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 12/14/2022

Subject: CONSIDER the draft Advisory Body Annual Report for MXCAB, including proposed work plan for 2023

Submitted For: MEASURE X Com Advisory Board,

Department: County Administrator

Referral No.:

Referral Name: Advisory Body Annual Report

Presenter: Mariana Moore, MXCAB Chair

Contact: Mariana Moore

Referral History:

CONSIDER the draft Advisory Body Annual Report for MXCAB, including proposed work plan for 2023.

Referral Update:

On January 7, 2020, the Board of Supervisors adopted Resolution No. 2020/1, which requires that each regular and ongoing board, commission, or committee annually report to the Board of Supervisors on its activities, accomplishments, membership attendance, required training/certification (if any), and proposed work plan or objectives for the following year.

Recommendation(s)/Next Step(s):

CONSIDER the draft Advisory Body Annual Report for MXCAB, including proposed work plan for 2023.

Fiscal Impact (if any):

None.

Attachments

MXCAB Advisory Body Annual Report



ADVISORY BODY ANNUAL REPORT

Advisory Body Name: Measure X Community Advisory Board (MXCAB)
Advisory Body Meeting Time/Location: 5:00 pm on the 3rd Wednesday of the month. Meets virtually.
Chair (during the reporting period): Mariana Moore
Staff Person (during the reporting period): Lisa Driscoll, Adam Nguyen, Enid Mendoza
Reporting Period: Jan 1, 2022 - Dec. 31, 2022

I. Activities

(estimated response length: 1/2 page)

Describe the activities for the past year including areas of study, work, special events, collaborations, etc.

Following the Board of Supervisors' allocation of the majority of Measure X funds at the end of 2021, in 2022, MXCAB focused on documenting its work to date, developing performance measures for Measure X-funded programs and initiatives, and fine-tuning MXCAB's scope of work and roles.

Specific accomplishments include:

1. Developed formal MXCAB recommendations for remaining unallocated Measure X funds and submitted to the Board of Supervisors in early 2022.
2. Worked with the County's designated contract writer, Further the Work, to conceptualize, prepare and submit a written report to the Board of Supervisors in November 2022, describing the process and outcomes of the community needs assessment and resulting funding recommendations;
3. Re-elected Mariana Moore as MXCAB Chair and elected Michelle Stewart as Vice Chair (replacing BK Williams, who did not run for re-election);
4. Worked with CAO staff to develop performance measures for each Measure X-funded program or initiative, in order to assess funding impact and effectiveness;
5. Clarified, in public discussions, MXCAB's proposed role and duties in relation to its mission, and in relationship to the role and duties of County staff.
6. Drafted revised MXCAB's bylaws to reflect this shared understanding of MXCAB's role.

II. Accomplishments

(estimated response length: 1/2 page)

Describe the accomplishments for the past year, particularly in reference to your work plan and objectives.

OUTCOME ACHIEVEMENTS:

* Completed written report ("Measure X and the Measure X Community Advisory Board: A Comprehensive Report on the History, Stewardship, and Use of Funds Generated by Contra Costa County's First Countywide Sales Tax"; see attached), which provided detailed documentation of MXCAB's funding recommendations process and outcomes to date.

* Began developing performance measures for MXCAB-funded projects, with significant support from CAO staff.

PROCESS ACHIEVEMENTS:

* Maintained strong commitment from MXCAB members, as evidenced by achieving a quorum at every MXCAB meeting in 2022.

* Ensured continuity of MXCAB leadership to support effective advancement of MXCAB's goals and impact.

* Revised MXCAB bylaws to clarify MXCAB roles and duties.

III. Attendance/Representation

(estimated response length: 1/4 page)

Describe your membership in terms of seat vacancies, diversity, level of participation, and frequency of achieving a quorum at meetings.

The MXCAB currently has 3 vacancies, including one District seat, one At-Large, and one District Alternate. Quorum was achieved at all scheduled meetings for the year. Nine meetings were scheduled during the calendar year, and an average 14 members and alternates attended. As intended when appointed by the Board of Supervisors, MXCAB members represent a diverse cross-section of the county, including race/ethnicity, professional expertise, lived experience, and life perspectives.

IV. Training/Certification

(estimated response length: 1/4 page)

Describe any training that was provided or conducted, and any certifications received, either as a requirement or done on an elective basis by members. NOTE: Please forward copies of any training certifications to the Clerk of the Board.

24 of the 27 total seats on MXCAB are currently filled. Of the 24 members, 16 members have completed both the Brown Act and Ethics trainings.

While no additional formal trainings or certifications were offered this year, MXCAB members continue to be informed by invited guest speakers (such as county department heads). MXCAB members also contributed their respective expertise. Community members and other who attended MXCAB meetings continued to share their perspectives and expertise via public comment.

V. Proposed Work Plan/Objectives for Next Year

(estimated response length: 1/2 page)

Describe the advisory body's workplan, including specific objectives to be achieved in the upcoming year.

1. Complete the process of establishing performance metrics for Measure X-funded programs.
2. Review program performance data in relation to established metrics.
3. Receive interim updates on the status of Measure X funding and programs.
4. Design MXCAB's community needs assessment criteria and process for the next Measure X funding cycle, to inform development of MXCAB's future funding recommendations.
5. Orient and support new MXCAB members, including those who replace non-renewing members whose terms end in April 2023.
6. Assess and, as needed, improve language equity and other community engagement practices to support robust and meaningful resident participation in MXCAB meetings.



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 12/14/2022
Subject: Measure X Community Advisory Board Role
Submitted For: MEASURE X Com Advisory Board,
Department: County Administrator
Referral No.: N/A
Referral Name: MXCAB role
Presenter: Mariana Moore, MXCAB Chair **Contact:** Mariana Moore

Referral History:

The Measure X Community Advisory Board chair requested discussion of the advisory body's role.

Referral Update:

The Measure X Community Advisory Board Bylaws, as adopted by the Board of Supervisors on April 27, 2021, and proposed revisions to the bylaws are attached for discussion.

Recommendation(s)/Next Step(s):

DISCUSS the role of Measure X Community Advisory Board.

Fiscal Impact (if any):

Unknown.

Attachments

Measure X Community Advisory Board Bylaws

Proposed bylaws revisions - 12/14/22

Measure X Community Advisory Board Operating Principles



**CONTRA COSTA COUNTY
MEASURE X COMMUNITY ADVISORY BOARD**

BYLAWS

(adopted by the Board of Supervisors on April 27, 2021)

Article I – Purpose

- A. The Measure X Community Advisory Board (the “Advisory Board”) was established by the Board of Supervisors on February 2, 2021 to advise the Board of Supervisors on the use of Measure X transactions and use tax funds. The main responsibilities of the Advisory Board are:
1. Overseeing an annual assessment of community needs, focusing primarily on the priority areas identified in the Needs Assessment, including emergency response (fire/medical), health care, safety net services, preventative care, affordable housing, and supports for early childhood, youth, families, and seniors.
 2. Creating detailed priority lists of the top ten service gaps (county- and community-provided) based on the results from the needs assessment.
 3. Using the assessment to make general funding priority recommendations to the Board of Supervisors on 95% of the revenue generated by Measure X.
 4. Providing an annual report on the outcomes and impact of allocated funds.
 5. The Advisory Board committee shall initially meet as needed and thereafter shall meet quarterly.

Article II – Membership

- A. Composition:
1. The Advisory Board shall consist of 17 members, composed of 10 Supervisorial District appointees (2 per Supervisorial District) and seven (7) At-Large appointees.
 2. The Advisory Board shall include ten (10) alternates. Alternate members have made a commitment to attend the meetings and gain the understanding of the issues and each other’s viewpoints needed to reach agreement on recommendations. Alternate members are expected to attend all regular Advisory Board meetings and may participate fully, except that they may not vote unless substituting for an absent member as described below. Alternate members may not serve as elected officers but may serve on ad hoc or standing committees of the Advisory Board.
 - a) One (1) alternate shall serve on the Advisory Board for each Supervisorial District Appointment for a total of five (5) District alternates. The role of District alternate is fully interchangeable with that of regular District appointed Advisory Board members. A District alternate may not vote unless substituting for the respective absent District appointed members.
 - b) Five (5) alternates shall serve on the Advisory Board as At-Large alternates. The role of At-Large alternate is fully interchangeable with that of regular At-Large Advisory Board members. At-Large alternates may fully participate and voice opinions but may not vote unless substituting for an absent At-Large member.

B. Eligibility:

1. General: The Advisory Board shall be composed of members representing broad and diverse voices, perspectives and expertise, including but not exclusive to: budget justice advocacy, children’s services, community health, consumer advocacy, faith leadership, senior services, fire and public safety protection, housing and homelessness, labor union representation, legal advocacy, local businesses, mental health services, non-partisan civic organizations, policy organizations, public health, racial justice and equity, safety net services, senior services, substance use services, taxpayers, and youth services.
2. Live/Work Requirement: Committee members shall either live or work in Contra Costa County, with a majority being residents of the County. There is no requirement for Supervisorial District seat appointees to live or work within a specific Supervisorial District.
3. No Public Officials: Public officials, including both elected and appointed, are not eligible to serve on the Advisory Board.

C. Terms of Office:

1. Appointments: The members of the Advisory Board and alternates shall serve staggered terms of two or three years.
 - a) Supervisorial District Appointments: Each of the two (2) Supervisorial District seats and alternates identified in Article II(A) for each Supervisorial District, shall serve a term of two (2) years.
 - b) At-Large Appointments: Each of the seven (7) At-Large seats and alternates identified in Article II(A), shall serve a term of three (3) years.
2. Term Limits: Each member is limited to serving, consecutively, for a maximum of six years.

D. Appointment Process:

1. Initial Appointments:
 - a) The Clerk of the Board of Supervisors will solicit applications to fill the 17-member Advisory Board through a single recruitment process.
 - b) Applications shall be referred to each County Supervisor to select three nominees to serve on the Advisory Board (two nominees plus one stand-by nominee).
 - c) Supervisorial District nominees will be transmitted to the Finance Committee of the Board of Supervisors (the “Finance Committee”) along with all remaining applications for appointment.
 - d) The Finance Committee shall review the Supervisorial District nominations and select nominees for the remaining seven (7) At-Large seats taking into account the goals identified in Article II(B)(1).
 - e) In the case where the same nominee is selected for a Supervisorial District appointment by multiple Supervisors, the Finance Committee shall take into consideration the stand-by nominees recommended by those Supervisors in resolving the conflict and making a final recommendation to the Board of Supervisors.
 - f) The Finance Committee shall ultimately make every effort to ensure that there is representation from the broadest cross-section of stakeholders as described in Article II(B)(1) as well as geographic, racial and ethnic representation reflecting the County’s diversity.

2. Subsequent Appointments:

a) Supervisorial District Appointments:

- 1) The Clerk of the Board of Supervisors will solicit applications to fill the Supervisorial District Appointments every two (2) years in a single recruitment process.
- 2) Applications shall be referred to each County Supervisor to select three nominees to serve on the Advisory Board (two nominees plus one alternate nominee).
- 3) In the case where the same nominee is selected for a Supervisorial District appointment by multiple Supervisors, Supervisors will be notified to allow for modifications to their nominations.
- 4) Once conflicts are resolved, nominations will be submitted directly to the Board of Supervisors.

b) At-Large Appointments:

- 1) The Clerk of the Board of Supervisors will solicit applications to fill the At-Large Appointments every three (3) years in a single recruitment process.
- 2) Applications shall be referred to the Finance Committee to select seven (7) At-Large seats and five (5) At-Large alternates, taking into account the goals identified in Article II(B)(1).
- 3) The Finance Committee shall ultimately make every effort to ensure that there is representation from the broadest cross-section of stakeholders as described in Article II(B)(1) as well as geographic, racial and ethnic representation reflecting the County's diversity.
- 4) Final nominations shall be submitted to the full Board of Supervisors for consideration of appointment.

3. Unscheduled Vacancies:

- a) Vacancies through September 30, 2021: Should an unscheduled vacancy occur prior to October 1, 2021, the Supervisorial Districts and Finance Committee may use the initial recruitment pool for nomination/appointment.
- b) General: Should an unscheduled vacancy occur during a member's term of office, either by death, resignation or otherwise, the Board of Supervisors shall be notified of the vacancy and shall direct the Clerk of the Board to announce the vacancy and collect applications for appointment.
- c) Supervisorial District Vacancy: If the unscheduled vacancy is in a Supervisorial District seat, then the applications seeking appointment will be transmitted by the Clerk of the Board to the Supervisorial District responsible for making nominations for appointment to that seat. The Supervisorial District will then transmit the nomination for appointment to the Board of Supervisors for consideration.
- d) At-Large Vacancy: If the unscheduled vacancy is in an At-Large seat, then the applications seeking appointment will be transmitted by the Clerk of the Board to the Finance Committee to consider making nominations for appointment to the vacant seat. The Finance Committee will then transmit the nomination for consideration and appointment to the Board of Supervisors for consideration.
- e) Resignation: Any appointed member may resign by giving written notice to the Clerk of the Board of Supervisors.

Article III. – Advisory Board Structure & Meetings

- A. Officers: The Advisory Board shall select a Chair and Vice Chair for purposes of officiating meetings, who shall each serve for a term of one (1) year. Alternate members may not serve as officers.
- B. Regular Meetings: Regular meetings of the Advisory Board shall be held at least quarterly based on a schedule adopted by the Advisory Board and that schedule may be changed or augmented as needed. In addition, regularly scheduled meetings may be canceled by a majority vote of the Advisory Board or, for lack of business or a quorum, by the Chair.
- C. Special Meetings: Special meetings of the Advisory Board or any other committees may be called by the Chair at any time. Such meetings shall be called in accordance with the provisions of the Ralph M. Brown Act and the Contra Costa County Better Government Ordinance regarding member and public notice.
- D. Quorum: A quorum of the Advisory Board shall occur when a majority of the membership are present. A majority of the membership is defined as a majority of filled seats on the Advisory Board at any given time. For example, if only 13 seats are filled and four (4) are vacant, then a majority for purposes of establishing a quorum would require seven (7) members be present at the meeting. Similarly, if all 17 seats are filled, a majority for purposes of establishing a quorum would require nine (9) members be present at the meeting. No action shall be taken by the Advisory Board unless a majority of the members are present as defined above. An Alternate Advisory Board member substituting for a member may be included in determining a quorum.
- E. Voting: Each member of the Advisory Board or the member's alternate has one vote and a minimum of nine (9) votes of the members present are required to pass a motion.
- F. Conflict of Interest: As a general rule, no member shall participate as a member in any discussion or voting if doing so would constitute a conflict of interest.
- G. Meeting Procedure: The Chair will preside at all meetings and proceed with the business of the Advisory Board in a manner prescribed in these bylaws. The Chair will also decide questions of procedure as needed.
- H. Order of Business: The regular order of business of the Advisory Board shall be at least the following:
 - 1. Call to order
 - 2. Roll call to determine voting eligibility of At-Large alternates. At the start of each meeting, the five At-Large alternates shall be randomly ordered by staff to replace absent At-Large members for purposes of voting.
 - a. Public comment on items not on the agenda
 - b. Approve Record of Action from prior meeting
 - c. Consideration and action on agenda items
 - d. Adjournment
- I. Public Access: All meetings of the Advisory Board shall be open and accessible to the general public in accordance with the Ralph M. Brown Act and the Contra Costa County Better Government Ordinance. Opportunity for public comment will be included in each agenda item. In the interest of facilitating the business of the Advisory Board, the Chair may set in advance of public comment reasonable time limits for oral presentation.

Article IV. – Administration

The Advisory Board shall obtain staff support from the County Administrator’s Office. The staff will be responsible for the compilation and distribution of Advisory Board meeting notices, agenda packets and records of action.

Article V. – Compensation

Members of the Advisory Board shall serve without compensation and shall not receive reimbursement for any expenses incurred while conducting official business.

Article VI. – Changes to Bylaws

The provisions of these Bylaws may be altered, amended or repealed within the limitations imposed by the Brown Act, the Contra Costa County Better Government Ordinance and the policies of the Contra Costa County Board of Supervisors. No such alteration, amendment or repeal shall be effective unless and until the change has been approved by the Board of Supervisors, after consideration and recommendation by the Finance Committee.

Proposed revisions to
CONTRA COSTA COUNTY MEASURE X COMMUNITY ADVISORY BOARD BYLAWS
DRAFT V.2 – December 14, 2022

(Note: Original bylaws were adopted by the Board of Supervisors on April 27, 2021)

Article I – Purpose

A. The Measure X Community Advisory Board (the “Advisory Board” or “MXCAB”) was established by the Board of Supervisors on February 2, 2021 to advise the Board of Supervisors on the use of Measure X transactions and use tax funds. The main responsibilities of the Advisory Board are:

1. Overseeing an annual written assessment of community needs, using as a starting point, the priority areas identified in the original (2019) Needs Assessment, (emergency response (fire/medical), health care, safety net services, preventative care, affordable housing, and supports for early childhood, youth, families, and seniors), and updating annually from there, with MXCAB being responsible for determining the scope and methodology of the assessment;
2. Assessing and documenting top community priorities and unmet needs, based on the results from the most current needs assessment;
3. Using the assessment findings to develop general funding priority recommendations to the Board of Supervisors on 95% of the revenue generated annually by Measure X;
4. Evaluating annually, a) the outcomes and impact of the programs and services funded by Measure X, utilizing criteria and processes developed by MXCAB with input from the County Administrator’s Office; and b) Assessing annually the performance and effectiveness of MXCAB, via a written survey and other means;
5. Providing an annual report to the Board of Supervisors on the outcomes and impact of allocated funds and on MXCAB’s self-assessment of their effectiveness during the past year;

5. Article II – Membership

A. Composition:

1. The Advisory Board shall consist of 17 members, composed of 10 Supervisorial District appointees (two (2) per Supervisorial District) and seven (7) At-Large appointees.
2. The Advisory Board shall include ten (10) alternates. Alternate members are expected to attend all regular Advisory Board meetings and may participate fully, except that they may not vote unless substituting for an absent member as described below. Alternate members may not serve as elected officers but may serve on ad hoc or standing committees of the Advisory Board.

- a) One (1) alternate shall serve on the Advisory Board for each Supervisorial District appointment for a total of five (5) District alternates. The role of District alternate is fully interchangeable with that of regular District appointed

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Commented [1]: It seems to me that the purpose of this advisory board is the central sticking point and I wonder if being more specific about our "scope of work" in this purpose section would be useful. Should we be more specific about the assessment scope? Should we provide a broader definition of the safety net services? The top ten service gaps thing is vague too. As is the statement about the annual report about outcomes and impacts of allocated funds. Maybe work in something about the member surveys as well? Not trying to create extra work, I just think this is the primary section where there is a gap between what the CAO thinks of our purpose and what many of us were led to believe when we were appointed.

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Advisory Board members. A District alternate may not vote unless substituting for the respective absent District appointed member,

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b) Five (5) alternates shall serve on the Advisory Board as At-Large alternates. The role of At-Large alternate is fully interchangeable with that of regular At-Large Advisory Board members. At-Large alternates may fully participate and voice opinions but may not vote unless substituting for an absent At-Large member.

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B. Eligibility:

1. General: The Advisory Board shall be composed of members representing diverse voices, perspectives, and expertise, including but not exclusive to: budget justice advocacy, children’s services, community health, consumer advocacy, faith leadership, senior services, fire and public safety protection, housing and homelessness, labor union representation, legal advocacy, local businesses, mental health services, non-partisan civic organizations, policy organizations, public health, racial justice and equity, safety net services, senior services, substance use services, taxpayers, and youth services.

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Priority will be given to residents who are most impacted by one or more of the community needs identify by MXCAB , and/or who have direct lived experience of the harms caused by racial and economic inequities. MXCAB will work with members of the Board of Supervisors to develop and implement strategies to identify and support MXCAB applicants and new members with lived experience.

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2. Live/Work Requirement: Committee members shall either live or work in Contra Costa County, with a majority being residents of the County. There is no requirement for Supervisorial District seat appointees to live or work within a specific Supervisorial District.

3. No Public Officials: Public officials, including both elected and appointed, are not eligible to serve on the Advisory Board.

C. Terms of Office:

1. Appointments: The members of the Advisory Board and alternates shall serve staggered terms of two or three years.

a) Supervisorial District Appointments: Each of the two (2) Supervisorial District seats and alternates identified in Article II(A) for each Supervisorial District, shall serve a term of two (2) years.

b) At-Large Appointments: Each of the seven (7) At-Large seats and alternates identified in Article II(A), shall serve a term of three (3) years.

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2. Term Limits: Each member is limited to serving, consecutively, for a maximum of six years.

D. Appointment Process:

1. Initial Appointments:

a) The Clerk of the Board of Supervisors will solicit applications to fill the 17-member Advisory Board through a single recruitment process.

b) Applications shall be referred to each County Supervisor to select three nominees to serve on the Advisory Board (two nominees plus one stand-by nominee).

c) Supervisorial District nominees will be transmitted to the Finance Committee of the Board of Supervisors (the "Finance Committee") along with all remaining applications for appointment.

d) The Finance Committee shall review the Supervisorial District nominations and select nominees for the remaining seven (7) At-Large seats, taking into account the goals identified in Article II(B)(1).

e) In the case where the same nominee is selected for a Supervisorial District appointment by multiple Supervisors, the Finance Committee shall take into consideration the stand-by nominees recommended by those Supervisors in resolving the conflict and making a final recommendation to the Board of Supervisors.

f) The Finance Committee shall ultimately make every effort to ensure that there is representation from the broadest cross-section of stakeholders as described in Article II(B)(1) as well as geographic, racial and ethnic representation reflecting the County's diversity.

2. Subsequent Appointments:

a) Supervisorial District Appointments:

1) The Clerk of the Board of Supervisors will solicit applications to fill the Supervisorial District Appointments every two (2) years in a single recruitment process. The respective Supervisor, and interested members of MXCAB, shall assist in ensuring that the opportunity to apply is distributed widely to a broad array county residents and stakeholders, in order to maintain and support diverse representation on MXCAB.

2) Applications shall be referred to each County Supervisor to select three nominees to serve on the Advisory Board (two nominees plus one alternate nominee).

3) In the case where the same nominee is selected for a Supervisorial District appointment by multiple Supervisors, Supervisors will be notified to allow for modifications to their nominations.

4) Once conflicts are resolved, nominations will be submitted directly to the Board of Supervisors.

b) At-Large Appointments:

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- 1) The Clerk of the Board of Supervisors will solicit applications to fill the At-Large Appointments every three (3) years in a single recruitment process.
- 2) Applications shall be referred to the Finance Committee to select seven (7) At-Large seats and five (5) At-Large alternates, taking into account the goals identified in Article II(B)(1).
- 3) The Finance Committee shall ultimately make every effort to ensure that there is representation from the broadest cross-section of stakeholders as described in Article II(B)(1) as well as geographic, racial and ethnic representation reflecting the County's diversity.
- 4) Final nominations shall be submitted to the full Board of Supervisors for consideration of appointment.

3. Unscheduled Vacancies:

a) General: Should an unscheduled vacancy occur during a MXCAB member's term of office, whether by death, resignation or otherwise, the Board of Supervisors and MXCAB Chair shall be notified of the vacancy. The Board of Supervisors shall direct the Clerk of the Board to announce the vacancy and collect applications for appointment.

b) Supervisory District Vacancy: If the unscheduled vacancy is in a Supervisory District seat, then the applications seeking appointment will be transmitted by the Clerk of the Board to the Supervisory District responsible for making nominations for appointment to that seat. The MXCAB will also be notified of the vacancy. The Supervisory District will then transmit the nomination for appointment to the Board of Supervisors for consideration.

c) At-Large Vacancy: If the unscheduled vacancy is in an At-Large seat, then the applications seeking appointment will be transmitted by the Clerk of the Board to the Finance Committee to consider making nominations for appointment to the vacant seat. The Finance Committee will then transmit the nomination for consideration and appointment to the Board of Supervisors for consideration.

d) If a member is absent three or more times in a 12-month period, the MXCAB Chair may recommend to the Board of Supervisors that the member's seat be vacated and the appointment process re-opened.

e) Timeline to Fill Vacancies: The Board of Supervisors will fill vacancies within 60 days of a seat being vacated.

e) Resignation: Any appointed member may resign by giving written notice to the Clerk of the Board of Supervisors and the MXCAB Chair.

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Article III. – Advisory Board Structure & Meetings

A. Officers: The Advisory Board shall select a Chair and Vice Chair for purposes of officiating meetings, who shall each serve for a term of one (1) year. The Chair and Vice Chair, respectively, may be elected to successive terms by the Advisory Board, until such time as their overall term ends. Alternate members may not serve as officers. Election of officers shall be held in April of each year.

B. Regular Meetings: Regular meetings of the Advisory Board shall be held at least quarterly, based on a schedule adopted by the Advisory Board. Meeting frequency shall be determined by the MXCAB Chair. Regularly scheduled meetings may be canceled by a majority vote of the Advisory Board or, for lack of business or a quorum, by the Chair.

C. Special Meetings: Special meetings of the Advisory Board or any other committees may be called by the Chair at any time, or by a majority of current Advisory Board members. Such meetings shall be called in accordance with the provisions of the Ralph M. Brown Act and the Contra Costa County Better Government Ordinance regarding member and public notice.

D. Quorum: A quorum of the Advisory Board shall occur when a majority of the members are present. A majority of the membership is defined as a majority of filled seats on the Advisory Board at any given time, excluding Alternates. For example, if only thirteen (13) seats are filled and four (4) are vacant, then a majority for purposes of establishing a quorum would require seven (7) members be present at the meeting. Similarly, if all 17 seats are filled, a majority for purposes of establishing a quorum would require nine (9) members be present at the meeting. No action shall be taken by the Advisory Board unless a majority of the members are present as defined above. An Alternate Advisory Board member substituting for a member may be included in determining a quorum.

E. Voting: Each member of the Advisory Board or the member's alternate has one vote. A majority vote of board members is required to pass a motion. F. Conflict of Interest: As a general rule, no member shall participate as a member in any discussion or voting if doing so would constitute a conflict of interest. In such a case, the member shall announce that they have a conflict of interest, and recuse themselves from discussing or voting on that item.

G. Meeting Procedure: The Chair shall preside at all meetings, and shall proceed with the business of the Advisory Board in a manner prescribed in these bylaws. The Chair shall also decide questions of procedure as needed. If the Chair is not present at a meeting, the Vice Chair shall preside.

H. MXCAB members and staff shall adhere to their respective roles (as described in these bylaws) in good faith, and shall further amend the bylaws as needed to support the effective and equitable functioning of the Advisory Board.

I. Order of Business: The regular order of business of the Advisory Board shall be at least the following:

1. Call to order

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2. Roll call to determine voting eligibility of At-Large alternates. At the start of each meeting, the five (5) At-Large alternates shall be randomly ordered by staff to replace absent At-Large members for purposes of voting.

- a. Public comment on items not on the agenda
- b. Approve Record of Action from prior meeting
- c. Consideration and action on agenda items
- d. Adjournment

J. Sub-Committees and Ad Hoc Committees: With input from MXCAB members, the MXCAB Chair may create MXCAB sub-committees and/or ad hoc committees as needed. All such committees are open and accessible to the general public in accordance with the Ralph M. Brown Act and the Contra Costa County Better Government Ordinance. The MXCAB Chair may consult with MXCAB staff to ensure staff capacity to support any such committee meetings.

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JK. Public Access: All meetings of the Advisory Board shall be open and accessible to the general public in accordance with the Ralph M. Brown Act and the Contra Costa County Better Government Ordinance. Opportunity for public comment will be included in each agenda item. In the interest of facilitating the business of the Advisory Board, the Chair may set in advance of public comment reasonable time limits for oral presentation.

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Article IV. – Administration

The Advisory Board shall obtain staff support from the County Administrator's Office or another county office designated by the Board of Supervisors. The staff will be responsible for compiling and distributing Advisory Board meeting notices, agenda packets and records of action; arranging for translation into Spanish of MXCAB meeting agendas; arranging for simultaneous interpretation (at a minimum in American Sign Language and Spanish) for all MXCAB meetings; posting MXCAB meeting videos on the county website within seven (7) days of the most recent meeting; maintaining the MXCAB member roster and contact list; maintaining and providing the Chair with a list of current MXCAB vacancies; providing the Chair with an updated MXCAB attendance record for the prior quarter; advising the MXCAB Chair and members on questions of procedure; and responding to questions and requests from the MXCAB Chair between meetings.

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Article V. – Compensation

Members of the Advisory Board shall serve without compensation and shall not receive reimbursement for any expenses incurred while conducting official business.

Article VI. – Changes to Bylaws

The provisions of these Bylaws may be altered, amended or repealed within the limitations imposed by the Brown Act, the Contra Costa County Better Government Ordinance and the policies of the Contra Costa County Board of Supervisors. No such alteration, amendment or repeal shall be effective unless and until the change has been approved by the Board of Supervisors, after consideration and recommendation by the Finance Committee.

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Measure X Community Advisory Board

Operating principles

VISION STATEMENT

Contra Costa County will have the necessary funds to invest in and sustain a robust system of care and the social and public services necessary to support a vibrant community and ensure that all county residents have equitable opportunities to thrive.

OPERATING PRINCIPLES

Assumptions and commitments that inform our work together:

1. Shared responsibility to practice the values of equity, justice, inclusion and compassion.
2. Sustaining a strong social safety net is important for the health and prosperity of all.
3. Investments will prioritize prevention as well as addressing current system gaps.
4. Investments will help leverage other funding sources when feasible.
5. Needs and issues are intersectional and interconnected. Think about needs and services from the point of view of residents.
6. Name inequities and disparities, and be specific in naming and recognizing those who are most harmed by them, especially Black and Latinx residents. Additional areas of focus include residents with mental health needs, indigenous people, Asian American/Pacific Islander American residents, seniors, disabled people, children and youth (prenatal to adult), immigrants, unsheltered and homeless residents, rural communities, LGBTQ+ residents, and poor people.
7. Economic opportunity and equity are at the heart of our purpose.
8. Seek transformative solutions, in addition to filling current service gaps.
9. Fostering a culture of inclusion, welcoming, and belonging demonstrates our commitment to equity and will improve our work process and outcomes.

How we conduct ourselves in meetings:

1. Consider not repeating a point someone else has already made (or briefly agree).
2. Treat each other and all participants with mutual respect.
3. Be curious; practice active listening; seek to understand.

4. To fully embody our principle of inclusion: Support the accessibility needs of all participants to the extent feasible, including language access (interpretation and translation), technical support, and visual/audio support.



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 12/14/2022
Subject: Discussion of Board of Supervisors' 11/8 report on Measure X finances
Submitted For: MEASURE X Com Advisory Board,
Department: County Administrator
Referral No.: N/A
Referral Name: Measure X project updates
Presenter: Mariana Moore, MXCAB Chair **Contact:** Mariana Moore

Referral History:

Chair Moore requested discussion of the presentation on Measure X updates from the County Administrator's Office to the Board of Supervisors at the November 8, 2022 meeting.

Referral Update:

The presentation is attached.

Recommendation(s)/Next Step(s):

RECEIVE the presentation.

Fiscal Impact (if any):

No fiscal impact.

Attachments

CAO - Measure X Updates

Measure X Project Updates

Adam Nguyen
County Administrator's Office

November 8, 2022





Agenda

1. Measure X project updates and performance measures
2. Measure X financials
3. Recommendations



Measure X project updates and performance measures

1. County Administrator's Office
 - a. Arts and Culture Programs
 - b. Innovation Fund
 - c. Pinole Fire – Increase Service
 - d. Racial Equity and Social Justice
 - e. SRVFPD Behavioral Health Crisis Response
2. Library: Building Improvements, Literacy Program, Library Foundation
3. Public Works - Climate Sustainability, Deferred Maintenance Projects
4. Sheriff - Body Worn and In-Car Cameras



Measure X Allocations

Measure X Program Area	One-Time	FY 2022/23 Total Allocation		On-Going FY 2023-2024
Goal #1: Mental Well Being:				
CCRMC Psychiatric Emergency Services - 3,000 square feet Expansion	\$ 5,000,000		\$ 5,000,000	
A3 Contra Costa Community Crisis Initiative	\$ 5,000,000		\$ 5,000,000	\$ 20,000,000
EPSDT Leverage Fund for Children’s Mental Health Services	\$ 3,250,000		\$ 3,250,000	
San Ramon Valley FPD Behavioral Health Crisis Response Pilot Program	\$ 740,200		\$ 740,200	
	\$ 13,990,200	\$ -	\$ 13,990,200	\$ 20,000,000
Goal #2: Equity in Action:				
Innovation Fund (Pilots and Innovative Projects)	\$ 2,000,000		\$ 2,000,000	
Racial Equity and Social Justice	\$ -	\$ 600,000	\$ 600,000	\$ 1,200,000
Arts and Culture Programs	\$ -	\$ 250,000	\$ 250,000	\$ 250,000
Language Access Equity for Measure X Meetings	\$ 50,000	\$ 25,000	\$ 75,000	\$ 25,000
Measure X Needs Assessment Report Writer	\$ 20,000		\$ 20,000	
Family Navigators		\$ 584,000	\$ 584,000	\$ 584,000
Library Literacy Program		\$ 200,000	\$ 200,000	\$ 200,000
Startup cost for the Library Foundation	\$ 50,000		\$ 50,000	
	\$ 2,120,000	\$ 1,659,000	\$ 3,779,000	\$ 2,259,000



Measure X Allocations, continued

Measure X Program Area	One-Time	FY 2022/23 Total Allocation		On-Going FY 2023-2024
Goal #3: Healthy Communities:				
Contra Costa Regional Medical Center		\$ 40,000,000	\$ 40,000,000	\$ 40,000,000
CCRMC Medical Clinic and Office Complex - 40,000 square feet	\$ 30,000,000		\$ 30,000,000	
New Public Health Lab - 15,000 square feet	\$ 25,000,000		\$ 25,000,000	
CCRMC Parking Structure - 325 spaces	\$ 15,000,000		\$ 15,000,000	
CCRMC Interventional Radiology - 5,000 square feet	\$ 5,000,000		\$ 5,000,000	
Local Housing Trust Fund		\$ 10,000,000	\$ 10,000,000	\$ 12,000,000
Permanent Supportive Housing (Net of Match)	\$ 5,200,000		\$ 5,200,000	
CC CARES - Expanded/Comprehensive Healthcare for Uninsured		\$ 750,000	\$ 750,000	\$ 750,000
Development of Additional Childcare Providers		\$ 1,500,000	\$ 1,500,000	\$ 1,500,000
Library Building Improvements	\$ 4,000,000		\$ 4,000,000	
	\$ 84,200,000	\$ 52,250,000	\$ 136,450,000	\$ 54,250,000
Goal #4: Intergenerational Thriving:				
County Youth Centers - East and Central County	\$ 10,000,000	\$ 1,750,000	\$ 11,750,000	\$ 3,500,000
Accessible Transportation Strategic Plan Implementation	\$ -	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000
Master Plan for Aging/Local Community Based Aging Services	\$ 250,000	\$ 1,000,000	\$ 1,250,000	\$ 2,000,000
Early Childhood Education/Childcare		\$ 450,000	\$ 450,000	\$ 450,000
Children with Disabilities/Childcare Provider Support		\$ 4,000,000	\$ 4,000,000	\$ 4,000,000
	\$ 10,250,000	\$ 8,600,000	\$ 18,850,000	\$ 11,350,000



Measure X Allocations, continued

Measure X Program Area	One-Time	FY 2022/23 Total Allocation		On-Going FY 2023-2024
Goal #5: Welcoming & Safe Community:				
East County Fire – Build/Reopen and Staff Fire Stations (via annexation)	\$ 17,200,000		\$ 17,200,000	\$ 3,500,000
Contra Costa County Fire - Reopen and Staff Fire Stations	\$ 1,600,000	\$ 3,500,000	\$ 5,100,000	\$ 3,500,000
Fire/Wildland Mitigation/Fuel Reduction		\$ 4,500,000	\$ 4,500,000	\$ 4,500,000
Pinole Fire – Increase Service (via contract or annexation)		\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Body Worn and In-Car Cameras - Sworn Staff	\$ 720,000	\$ 1,841,000	\$ 2,561,000	\$ 1,841,000
Climate Sustainability-Sustainability Trust Public Works Projects		\$ 2,500,000	\$ 2,500,000	\$ 2,500,000
Climate Equity and Resilience Investment in Conservation/Development		\$ 500,000	\$ 500,000	\$ 500,000
Community Based Restorative Justice	\$ 2,000,000		\$ 2,000,000	
Illegal Dumping Initiative		\$ 600,000	\$ 600,000	\$ 600,000
Sales Tax Consulting Administrative Expense	\$ 65,000	\$ 200,000	\$ 265,000	\$ 200,000
County Facilities Deferred Maintenance	\$ 3,750,000		\$ 3,750,000	
Refugee Resettlement Resources	\$ 1,000,000		\$ 1,000,000	
	\$ 26,335,000	\$ 15,641,000	\$ 41,976,000	\$ 19,141,000
Totals	\$ 136,895,200	\$ 78,150,000	\$ 215,045,200	\$ 107,000,000



Measure X financials

Measure X actual revenues through 11/1/22

	Budget	Actuals
FY20-21	\$ 24,078,616	\$ 27,659,018
FY21-22	\$ 104,000,000	\$ 117,721,524
FY22-23 YTD	\$ 107,000,000	\$ 19,647,653
	\$ 235,078,616	\$ 165,028,195

Measure X expenditures through FY22-23

	Budget	Actuals
Reserve	\$ 20,000,000	\$ 20,000,000
One-time	\$ 136,895,200	
FY22-23 YTD	\$ 78,150,000	\$ 13,668,884
	\$ 235,045,200	\$ 33,668,884



Measure X financials

1. Actual revenues are currently insufficient to cover funds obligated through FY22-23.
2. Measure X sales taxes are projected to decline 1.8% in the current year and another 0.5% next fiscal year.
3. Inflation remains persistently high, at 8.2% compared to one-year ago
4. Property tax revenue growth is projected to slow, while known costs (e.g. employee wages) are growing significantly
5. Virtually all of the \$107M allocated for FY23-24 is for ongoing programs that will need to be adjusted for inflation in future years or have services reduced to align to allocated budget



CAO recommendations

1. RECEIVE the Measure X project status report, performance measures framework, and presentations from departments,
2. ACKNOWLEDGE that on-going expenditures for Measure X allocations will be included in the Fiscal Year 2023-2024 budget,
3. AUTHORIZE the County Administrator's Office to apply cost of living adjustments for on-going Measure X allocations, and
4. DIRECT staff on next steps.



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 12/14/2022
Subject: Invitation to MXCAB community celebration at NAMI on December 20, 2022
Submitted For: MEASURE X Com Advisory Board,
Department: County Administrator
Referral No.: N/A
Referral Name: MXCAB community celebration
Presenter: Mariana Moore, MXCAB Chair **Contact:** Mariana Moore

Referral History:

Invitation to MXCAB community celebration at NAMI on December 20, 2022.

Referral Update:

Recommendation(s)/Next Step(s):

Fiscal Impact (if any):

None

Attachments

MXCAB community celebration invitation

YOU'RE INVITED!

**MEASURE X COMMUNITY
ADVISORY BOARD (MXCAB)
YEAR-END CELEBRATION**

Tuesday, Dec. 20, 2022 3:30 - 5:30 p.m.

NAMI Contra Costa 2151 Salvio Street, Suite V Concord, CA



Please join us as MXCAB members, county leaders and staff, and the broader community gather to acknowledge and honor our collective work to lift up and support our communities through the allocation of Measure X sales tax dollars that will lead to improved outcomes for residents of our beloved county.

***Please wear a face covering as COVID is again on the rise. Light refreshments and beverages will be served. Feel free to bring a dessert or beverage of your choosing.**

If you have additional questions, contact:
Gigi Crowder at gigi@namicontracosta.org
or Mariana Moore at mmoore@richmondcf.org