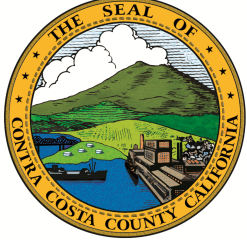


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FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR
November 28, 2022

Supervisor Candace Andersen, Chair
Supervisor Ken Carlson, Vice Chair

Present: Diane Burgis, Chair
Candace Andersen, Vice Chair

1. Introductions

Chair Burgis called the meeting to order at 9:01 a.m.

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 one requested to speak during the general public comment period.

3. RECEIVE and APPROVE the Record of Action for the October 24, 2022 Family and Human Services Committee meeting.

The Committee approved the Record of Action for the October 24, 2022 meeting as presented.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

4. RECOMMEND to the Board of Supervisors the appointment of Steven A. France to the Education & Training Seat #1 of the Workforce Development Board with a term expiring June 30, 2026.

The Committee approved the appointments for Board of Supervisor approval as recommended.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

5. CONSIDER recommending to the Board of Supervisors the reappointment of Audra Carrion to the At-Large 1 seat, the appointment of Shelley Clark to the At-Large 2 seat, and the appointment of Alejandra Chamberlain to the School Representative Seat on the Family & Children's Trust Committee (FACT) with terms expiring September 30, 2024, and the appointment of Kirsten Rigsby to the At-Large 3 seat and the appointment of Yvonne Wadleigh to the At-Large 4 seat on the FACT with terms expiring on September 30, 2023, as recommended by the Employment and Human Services Department.

The Committee approved the appointments for Board of Supervisor approval as recommended.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

6.
 1. RECEIVE and ACCEPT the recommended changes to the Council on Homelessness bylaws; and
 2. RECOMMEND to the Board of Supervisors the reappointment of the following candidates for seats on the Council on Homelessness for two-year terms through December 31, 2024:
 - 1) Affordable Housing Developer, Iman Novin, Novin Development;
 - 2) Behavioral Health, Margaret Schlitz, The Hume Center;
 - 3) City Government, Teri House, City of Antioch;
 - 4) Educational/Vocational, Alejandra Chamberlain, CC Office of Education;
 - 5) Emergency Solutions Grant, Gabriel Lemus, Dept. of Conservation and Development;
 - 6) Healthcare, Maria Fairbanks, Healthcare for the Homeless;
 - 7) Homeless Service Provider, Deanne Pearn, Hope Solutions;
 - 8) Lived Experience Seat #1, Juno (Renee) Hedrick; and
 - 9) Lived Experience Seat #2 [pending approval by BOS of creation of the second Lived Experience Seat through pending Bylaws revisions], Jo Bruno;
 3. RECOMMEND to the Board of Supervisors the appointment of the following candidates for seats on the Council on Homelessness for 2-year terms:
 - 1) Veteran, Jai De Lotto, Department of Veteran Affairs;
 - 2) Workforce Development; Janae Thomas, Swords to Plowshares; and
 - 3) Youth, Anastasia Padilla.
 4. ACCEPT the Council on Homelessness Q3 report; and
 5. DIRECT staff to forward the Q3 report to the Board of Supervisors for their information, and the bylaws revisions and seat appointments to the Board of Supervisors for their approval.

The Committee approved the recommended changes to the bylaws and directed staff to forward to the Board of Supervisors for their approval.

The Committee approved the appointments and reappointments and directed staff to forward to the Board of Supervisors for their approval.

The Committee accepted the Council on Homelessness Q3 report and directed staff to forward the Q3 report to the Board of Supervisors for their information.

The Committee discussed reducing the Law Enforcement seats from two to one and adding a seat for lived experience. Committee members also requested that attendance records be examined for reappointments. During Public Comment there was a suggestion that a seat be created for the voice of landlords.

Committee members requested that the Council of Homeless prepare a report in the first quarter of 2023. The report should address the issues surrounding the Governors funding, where resources are going for Care Courts and how landlords can partner with the County to reduce homelessness.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

7. ACCEPT the report from the Employment and Human Services Department on Aging and Adult Services, including the Master Plan on Aging.

The Committee accepted the report and Supervisor Anderson requested that this be brought as a Discussion Item to the full Board of Supervisors sometime in the first quarter of 2023.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

8. ACCEPT the cumulative evaluation survey summary from the Health Services Department on the implementation of Laura's Law – Assisted Outpatient Treatment (AOT) program during the period July 2020 through June 2021, DIRECT staff to forward the report to the Board of Supervisors for their information, and DIRECT the Department to forward future survey summaries annually and directly to the Board of Supervisors for their information.

The Health Services Department's consultant RDA Consulting presented a PowerPoint presentation that was slightly different from the one included in the agenda packet. The Committee accepted this but requested that the updated PowerPoint be included with the meeting minutes.

The Committee accepted the report and approved staff forwarding it to the Board of Supervisors for their information. The Committee approved the department to forward survey summaries annually and directly to the Board of Supervisors for their information.

AYE: Chair Diane Burgis
Vice Chair Candace Andersen

9. The next meeting is currently scheduled for January or February 2023 on a date to be determined.
10. Adjourn

Chair Burgis adjourned the meeting at 10:59 a.m.

For Additional Information Contact:

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