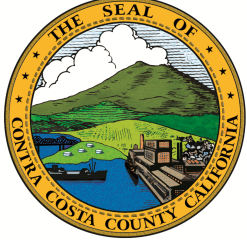


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FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR
February 27, 2023

Supervisor Candace Andersen, Chair
Supervisor Ken Carlson, Vice Chair

Present: Candace Andersen, Chair
Ken Carlson, Vice Chair

1. Introductions

Chair Andersen called the meeting to order at 10:30 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 November 28, 2022 Family and Human Services Committee meeting, including the Assisted Outpatient Treatment Program presentation slides that were revised after the meeting agenda publication and as presented at the meeting.

The Committee approved the Record of Action for the November 28, 2022 meeting as presented.

AYE: Chair Candace Andersen
Vice Chair Ken Carlson

4. RECOMMEND to the Board of Supervisors the appointment of Liliana Gonzalez to the First 5 seat on the Family & Children's Trust Committee (FACT) with a term expiring September 30, 2024 and the appointment of Erin Cabezas to the Mental Health seat on the FACT with a term expiring 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 Candace Andersen
Vice Chair Ken Carlson

5. RECOMMEND to the Board of Supervisors the appointment of the following individual to the Contra Costa Advisory Council on Aging (ACOA) with a term expiring on September 30, 2024:

- City of Richmond Local Seat: Cate Burkhart

RECOMMEND to the Board of Supervisors the appointment of the following individual to the Contra Costa Advisory Council on Aging (ACOA) with a term expiring on September 30, 2023:

- Alternate #4 Member At-Large Seat: Thomas Lang

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

AYE: Chair Candace Andersen

Vice Chair Ken Carlson

6. RECOMMEND to the Board of Supervisors the appointment of Sean Laurant to the Governmental and Economic and Community Development Seat #1 of the Workforce Development Board with a term expiring June 30, 2027.

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

AYE: Chair Candace Andersen

Vice Chair Ken Carlson

7. ACCEPT the annual reports from the Health Services Department's Public Health Division with updates on the implementation of the Tobacco Retail Licensing and Secondhand Smoke Protections ordinances, and DIRECT staff to forward the reports to the Board of Supervisors for their information.

ACCEPT the following four cannabis education, outreach, and support recommendations, totaling approximately \$634,225, from the Health Services Department's Tobacco Prevention Program staff in response to the directive given by the Board of Supervisors at their January 10, 2023 meeting, and DIRECT staff to forward the recommendations for Board of Supervisors consideration:

1. Provide additional funding of \$300,000 to existing intervention efforts at the school-based level;
2. Provide funding of up to \$200,000 for local schools to hire restorative practice specialists;
3. Provide funding of approximately \$34,225 to pilot a youth-led cannabis social media program; and
4. Provide approximately \$100,000 to fund a youth town hall campaign geared towards sharing information about the harms of youth use of cannabis with a unique view of working with ethnic media sources.

Public comment was received by one caller.

The Committee accepted the report and Supervisor Andersen requested that staff confirm with Supervisor Burgis if she wanted this item to go to the full Board of Supervisors as a Discussion item.

AYE: Chair Candace Andersen

Vice Chair Ken Carlson

8. DISCUSS the issues presented and the policy option recommendations from the Health Services Department Public Health Division staff on the topic of Healthy Options at Point of Sale;
AND

ACCEPT the reports and workplan as presented by the Health Services Department Public Health Division staff regarding its findings and recommendations on the topic of Healthy Options at Point of Sale and DIRECT staff to forward the reports and recommendations to the Board of Supervisors for further consideration;

OR

DIRECT staff regarding further follow up information needed for continuing the discussion at this Committee.

Chair Andersen asked if staff had conducted outreach with retailers. Chair Andersen requested that staff show the draft ordinance to retailers and solicit their feedback. Supervisor Carlson met with students from Richmond Healthy Options at Point of Sale (HOP) and complimented them on their work on this issue. There was discussion about seeking grant dollars to support and provide education to retailers. Staff will reach out to the State to determine if there is funding for a pilot project to work with retailers.

Five students from Richmond HOP spoke in support of the ordinance. Public comment was received by one caller.

The Committee accepted the report and requested that this be brought as a Discussion Item to the full Board of Supervisors once retailers have had a chance to review the draft ordinance.

AYE: Chair Candace Andersen
Vice Chair Ken Carlson

9. ACCEPT the Council on Homelessness Quarter 4 report, DIRECT staff to forward the report to the Board of Supervisors for their information, and RECOMMEND to the Board of Supervisors that they direct County departments to build on partnerships created through Measure X, Homekey, and CalAIM to maximize funding and resources to people experiencing homelessness in the County.

Public comment was received by one caller.

Chair Andersen requested that the Council on Homelessness continue to bring quarterly reports to the Family and Human Services Committee. The report was accepted as submitted and the Committee approved staff to forward the report to the Board of Supervisors. Chair Andersen requested that FHS staff consult with Supervisor Gioia to determine if he would prefer these reports to be a Discussion item or if he would rather have them on the Consent calendar.

AYE: Chair Candace Andersen
Vice Chair Ken Carlson

10. APPROVE the proposed 2023 Family and Human Services Committee meeting schedule, referral workplan, and meeting format, or provide direction to staff regarding any changes thereto.

The Committee approved the proposed 2023 Family and Human Services Committee meeting schedule, referral workplan, and meeting format with one modification. The Committee requested that the August 2023 meeting date move to a date in the first two weeks of August.

AYE: Chair Candace Andersen
Vice Chair Ken Carlson

11. The March 27th meeting is canceled. The next meeting is tentatively scheduled for March 23, 2023.
12. Adjourn

The meeting adjourned at 11:50 a.m.

For Additional Information Contact:

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