

# DRAFT



## FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR  
March 23, 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 February 27, 2023 Family and Human Services Committee meeting.

**The Committee approved the Record of Action for the February 27, 2023 meeting as presented.**

AYE: Chair Candace Andersen  
Vice Chair Ken Carlson

4. RECOMMEND to the Board of Supervisors the appointment of Delphine Smith to the Low Income Seat #1 with a term expiring on June 30, 2023 and the appointments of Pamela Henderson to the Alternate Private/Non Profit Seat #1 and Timothy Barrow to the Alternate Private/Non Profit Seat #2 with terms expiring on June 30, 2024 on the Contra Costa Economic Opportunity Council (EOC).

**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 Benu Chhabra to the Childcare Provider 2 - Central/South County seat on the Local Planning and Advisory Council for Early Care and Education with a term expiring April 30, 2025.

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

AYE: Chair Candace Andersen  
Vice Chair Ken Carlson

6.
  1. APPROVE recommendations for FY 2023/24 Community Development Block Grant (CDBG) Public Service (PS) projects as recommended by staff and/or as amended by the Committee;
  2. APPROVE recommendations for FY 2023/24 Emergency Solutions Grant (ESG) projects as recommended by staff and/or as amended by the Committee; and
  3. DIRECT Department of Conservation and Development staff to prepare a staff report that includes the Committee's recommendations, and submit it with the funding recommendations report for all other CDBG categories, for the review and approval of the Board of Supervisors as a consent calendar item at their May 9, 2023 meeting.

**Public comment was received by two callers.**

**The Committee accepted the report and approved staff forwarding it to the Board of Supervisors for their information.**

AYE: Chair Candace Andersen  
Vice Chair Ken Carlson

7. APPROVE the revised 2023 Family and Human Services Committee meeting schedule or provide direction to staff regarding any changes thereto.

**The Committee approved the revised 2023 Family and Human Services Committee meeting schedule, referral workplan, and meeting format with one modification. The Committee cancelled the August 2023 meeting date.**

AYE: Chair Candace Andersen  
Vice Chair Ken Carlson

8. The next meeting is currently scheduled for Friday, April 28, 2023.
9. Adjourn

**The meeting adjourned at 10:48 a.m.**

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For Additional Information Contact:

Danielle Fokkema, Committee Staff  
Phone (925) 655-2047, Fax (925) 655-2066  
Danielle.Fokkema@cao.cccounty.us