

DRAFT



FAMILY AND HUMAN SERVICES COMMITTEE

RECORD OF ACTION FOR
May 22, 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 April 28, 2023 Family and Human Services Committee meeting.

The Committee approved the Record of Action from the April 28, 2023 meeting as presented.

AYE: Chair Candace Andersen
Vice Chair Ken Carlson

4. 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:

- At-Large #3 seat - Michelle Hayes

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

AYE: Chair Candace Andersen
Vice Chair Ken Carlson

5. ACCEPT the report from the Employment and Human Services Department on the Workforce Development Board and Workforce Innovation and Opportunity Act updates.

Public comment was received by two people.

Chair Andersen and Vice Chair Carlson encouraged staff to reach out to the Supervisor Offices for help to disseminate information such as apprenticeship programs.

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

6. ACCEPT the Council on Homelessness Quarter 1 report, and DIRECT staff to forward the report to the Board of Supervisors for their information.

Public comment was received by two people.

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 staff funding recommendations of Measure X Housing Fund for affordable housing and homelessness prevention projects awards, as concluded by the Request for Proposals process conducted by the Department of Conservation and Development and the Health Services Department's Health, Housing, and Homeless Services division, and direct staff to forward the recommendations to the Board of Supervisors for their information.

Public comment was received by eight people.

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

8. The next meeting is currently scheduled for June 26, 2023 at 10:30am.
9. Adjourn

The meeting adjourned at 11:40 a.m.

For Additional Information Contact:

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