

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 07/12/2016 by the following vote:

		Candace Andersen
AYE:	<input checked="" type="checkbox"/>	Mary N. Piepho
	<input checked="" type="checkbox"/>	Karen Mitchoff
	<input checked="" type="checkbox"/>	Federal D. Glover
NO:	<input type="checkbox"/>	
ABSENT:	<input checked="" type="checkbox"/>	John Gioia
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2016/432

IN THE MATTER OF UPDATING BOARD MEMBER ASSIGNMENTS TO 2016 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS AND MAKE AN APPOINTMENT TO THE CONTRA COSTA FAMILY JUSTICE ALLIANCE BOARD OF DIRECTORS

WHEREAS from time to time throughout the year, the Board Chair reviews and makes recommendations to the Board to modify and update committee assignments; and

WHEREAS the Board of Supervisors has been asked to appoint a representative to the newly formed Contra Costa Family Justice Alliance Board of Directors; and

WHEREAS the Family Justice Alliance seeks to build on the success of the Contra Costa Family Justice Centers to ensure a compassionate, comprehensive response to the needs of victims experiencing family violence regardless of where they live; and

WHEREAS the Family Justice Alliance will provide a formalized structure for shared governance and sustainability of the Contra Costa Family Justice Centers in order to ensure the efficient use of resources, consistent access to quality services across communities, streamlining of policies, and a coordinated focus on the needs of families experiencing violence in Contra Costa County; and

WHEREAS the Family Justice Alliance will leverage the combined strengths of local and regional public, nonprofit, and private partners to improve outcomes for victims and their families in a way that will be responsive to the diverse needs, geographies, and cultures of the western, central, and eastern regions of the county; and

WHEREAS the Contra Costa Family Justice Alliance will coordinate a comprehensive countywide safety net for victims of family violence, including those affected by domestic violence, sexual assault, child abuse, elder abuse, and human trafficking and their families; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever new appointments are made;

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. APPOINT Supervisor Karen Mitchoff as the Board of Supervisors' representative to the Contra Costa Family Justice Alliance Board of Directors, effective September 1, 2016, for a 28 month period ending on December 31, 2018.
2. FIX successive terms of appointment for this seat at two years expiring on December 31 (i.e., 2020, 2022, 2024, etc.)
3. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified in the revised Master List (see Attachment A) as Type I for Board Standing Committees, Type II for Other Internal Committees, Type III for Regional Bodies, Type IV for Special/Restricted seats, and Type V for Board Ad Hoc Committees.

4. INDICATE that this Resolution No. 2016/432 supersedes in its entirety Resolution No. 2016/79, which was adopted by the Board of Supervisors on February 9, 2016.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Julie DiMaggio Enea (925)
335-1077

ATTESTED: July 12, 2016

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Chris Heck
By: Chris Heck, Deputy



cc: Zero Tolerance Manager, CAO, Supervisor Karen Mitchoff