



**Contra
Costa
County**

To: Board of Supervisors
 From: Kathy Gallagher, Employment & Human Services Director
 Date: January 5, 2016
 Subject: Resignation from the Family and Children's Trust Committee

RECOMMENDATION(S):

ACCEPT the resignation of Belinda Lucey, DECLARE a vacancy of Committee Seat #2, School Representative, on the Family and Children's Trust Committee, and DIRECT the Clerk of the Board to post the vacancy as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

Not applicable.

BACKGROUND:

The Family and Children's Trust Committee (FACT) was established in 1982 by the Contra Costa County Board of Supervisors to make funding recommendations on the allocation of a variety of funds for prevention and intervention services to reduce child abuse and neglect, provide supportive services to families and children, and promote a more coordinated, seamless system of services for families. Funding for FACT supported projects derives from Federal and State program legislation and donations to the County FACT fund.

The Committee Seat #2, School Representative on the Family and Children's Trust

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/05/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Mary N. Piepho, District III Supervisor
 Karen Mitchoff, District IV Supervisor
 Federal D. Glover, District V Supervisor

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.

ATTESTED: January 5, 2016

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

By: Chris Heck, Deputy

Contact: Elaine Burres,
 313-1717

cc:

Committee (FACT), which Ms. Lucey has resigned from, has a term expiration of September 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

The Family and Children's Trust Committee may not be able to establish a required quorum and conduct routine business.

CHILDREN'S IMPACT STATEMENT:

Not applicable.