



**Contra
Costa
County**

To: Board of Supervisors

From: FAMILY & HUMAN SERVICES COMMITTEE

Date: September 13, 2016

Subject: Appointments to the Family and Children's Trust Committee

RECOMMENDATION(S):

REAPPOINT Mary Flott to At-Large Seat 1, Deborah McGrath to At-Large Seat 2, Nora Foster to At-Large Seat 5, Lisa R. Johnson to First 5 Commission Seat, Ruth Fernandez to Child Development Early Childhood Education/ Local Planning Council Seat, and Karin Kauzer to the School Representative seat on the Family and Children's Trust (FACT) Committee as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

None.

BACKGROUND:

The Family and Children's Trust (FACT) Committee was established to set priorities and make funding recommendations to the Board of Supervisors on the allocation of specific funds for the prevention/amelioration of child abuse and neglect, and the promotion of positive family functioning. These funds include: Child Abuse Prevention, Intervention, and Treatment funds (CAPIT) funds, (AB 1733), Birth Certificate revenue to the County Children's Trust (AB2994), the Ann Adler Children's Trust funds, Community-Based Child Abuse Prevention funds (CBCAP) and other funds as may be subsequently directed by the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/13/2016** ☒ 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: September 13, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Enid Mendoza, (925)
335-1039

cc:

Board of Supervisors.

The FACT Committee also provides information and data to the Employment and Human Services Department on the effectiveness of current and proposed programs for families and children and on recent or pending legislation that would potentially impact family and children's services programs, clients, or funding mechanisms.

BACKGROUND: (CONT'D)

Mary Flott to At-Large Seat 1 has a term ending September 30, 2018;
Deborah McGrath to At-Large Seat 2 has a term ending September 30, 2018;
Nora Foster to At-Large Seat 5 has a term ending September 30, 2018;
Lisa R. Johnson to First 5 Commission Seat has a term ending September 30, 2018;
Ruth Fernandez to Child Development Early Childhood Education/ Local Planning Council Seat has a term ending September 30, 2018;
Karin Kauzer to the School Representative seat has a term ending September 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

Committee members will not be able to begin their new term.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

FACT applications