



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: January 9, 2018

Subject: Resignation from Family and Children's Trust Committee (FACT)

RECOMMENDATION(S):

ACCEPT the resignation of Deborah McGrath, and DECLARE a vacancy in the At-Large Seat #2 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:

No fiscal impact.

BACKGROUND:

Deborah McGrath was reappointed to the Family and Children's Trust Committee (FACT) At-Large Seat #2 on September 13, 2016, however she has submitted her resignation. The Seat expires September 30, 2018.

FACT was established in 1985 by the Contra Costa County Board of Supervisors to make funding recommendations for prevention and treatment 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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/09/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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 9, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres
608-4960

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The Family and Children's Trust Committee (FACT) cannot recommend appointment to the FACT At-Large Seat #2 until vacated.