SAAL ON

Contra Costa County

To: Board of Supervisors

From: FAMILY & HUMAN SERVICES COMMITTEE

Date: July 10, 2018

Subject: RECOMMENDATION FOR APPOINTMENT TO THE FAMILY AND CHILDREN'S TRUST

COMMITTEE

# **RECOMMENDATION(S):**

APPOINT Mujdah Rahim to the At Large 2 seat on the Family and Children's Trust Committee to complete the current term ending on September 30, 2018 and to a new term that will expire on September 30, 2020.

#### **FISCAL IMPACT:**

There is no fiscal impact.

### **BACKGROUND:**

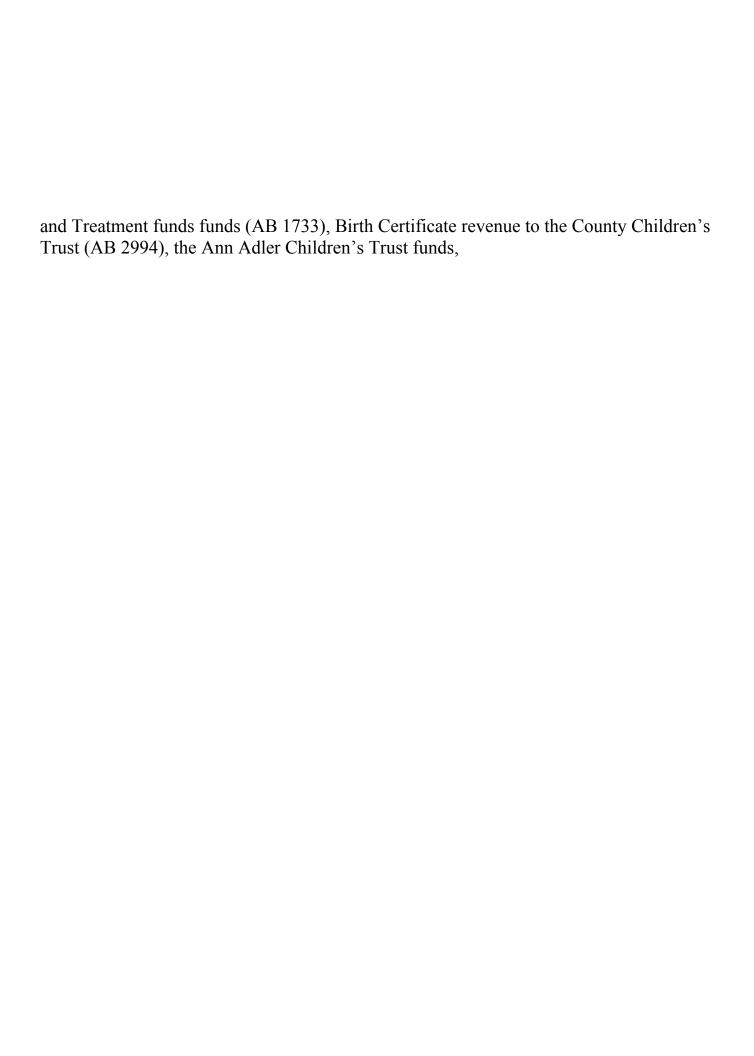
On December 13, 2011, the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors committee.

The purpose of the Family and Children's Trust (FACT) Committee is to establish 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,

<b>✓</b> APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 07/10/2018 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: July 10, 2018 , County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy

cc: FACT Staff, CAO

(925) 335-1077



## BACKGROUND: (CONT'D)

Community-Based Child Abuse Prevention funds, and other funds as may be subsequently directed by the 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.

FACT Committee is composed by:

- Five At-Large seats
- One representative from each of the five Supervisorial Districts
- Five discipline/sector specific seats

There are currently 13 seats filled and there are two vacancies on FACT. The Committee has vacancies in the Seat 3, Local Planning Council, and one At-Large Seat. Seat 3, Local Planning Council was declared vacant due to committee member resignation on October 18, 2016. The FACT Committee is actively recruiting to fill Seat 3.

Current FACT Committee seat members live or work in the following areas of the county:

- East (2): One At-Large, District III
- Central/South (10): Four discipline specific, Three At-Large, Districts II, IV and V
- West (1): District I

Candidates for appointment to the FACT Committee will serve a two-year term. The current term for the At Large 2 seat is set to expire on September 30, 2018.

Attached is a memo from the Employment and Human Services Director transmitting her nomination of Ms. Mujdah Rahim for appointment to the At Large 2 seat on the FACT Committee. The Family and Human Services (FHS) Committee approved this nomination on June 25, 2018. (Supervisor Gioia was absent from the June 25, 2018 FHS Committee meeting.)

#### **ATTACHMENTS**

**ESHD** Nomination Memo

Candidate Application Mujdah Rahim FACT Committee