



**Contra
Costa
County**

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: March 12, 2019

Subject: RECOMMENDATIONS FOR APPOINTMENT TO THE COUNCIL ON HOMELESSNESS

RECOMMENDATION(S):

APPOINT the following individuals to the Council on Homelessness to initial three-year terms ending on December 31, 2021, after which the terms for future appointments to these seats will be for two years, ending on December 31 of odd-numbered years:

<u>Nominee</u>	<u>Affiliation</u>	<u>Seat</u>	<u>District</u>
Leslie Gleason	Shelter, Inc.	CoC/ESG Program Grantee	All
Lindy Lavendar	Pacheco Area	Community Member	IV
Sherry Lynn Peralta		Employment and Human Services Rep	All
Doug Leich	Multi-Faith Action Coalition	Faith Community Representative	All
Manuel Arredondo	La Clinica De La Raza	Health Care Representative	All
Tony Ucciferri	CCC Housing Authority	Public Housing Authority	All

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/12/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

ABSENT: Diane Burgis, District III 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: March 12, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Julie DiMaggio Enea (925)
335-1077

RECOMMENDATION(S): (CONT'D)

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

On December 6, 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.

Please see the attached memo from the Council on Homelessness, which details their request to fill the 6 current vacancies on the 18-member council. Attached is the proposed roster showing city of residence for current and prospective members. Below is the current Council roster.

The Family and Human Services Committee reviewed and approved the recommended appointments at its meeting on February 25, 2019. The Committee also recommends making these appointments to three-year terms ending on December 31, 2021 in order to achieve two-tier staggering of term expirations among the Council seats. After the expiration of the three-year terms of these appointments, the Committee recommends resetting the terms of office to two years ending on December 31 of odd-numbered years.

<u>Name</u>	<u>Start date</u>	<u>End date</u>	<u>Position</u>
Alejandra Chamberlain	1-Jan-18	31-Dec-20	Educational and Vocational Services
Bradley R Lindblom	13-Mar-18	31-Dec-19	Public Safety Representative #2
Candace C Collier	13-Mar-18	31-Dec-20	Consumer/Consumer Advocate
Carolyn Foudy	1-Jan-19	31-Dec-20	Employment and Human Services Representative
Dan Sawislak	13-Mar-18	31-Dec-20	Affordable Housing Director
Deanne M Pearn	13-Mar-18	31-Dec-20	Homeless Service Provider
Gabriel Lemus	13-Mar-18	31-Dec-20	Emergency Solutions Grant Rep.
Manjit Sappal	13-Mar-18	31-Dec-20	Public Safety Representative #1
Miguel Hidalgo-Barnes	13-Mar-18	31-Dec-20	Behavioral Health Representative
Patrice Guillory	13-Mar-18	31-Dec-19	Reentry Services Representative
Teri House	13-Mar-18	31-Dec-20	City Government Seat
Tracy Pullar	13-Mar-18	31-Dec-20	Veterans Administration Representative
Vacancy	1-Jan-19	1-Jan-21	CoC/ESG Program Grantee
Vacancy	1-Jan-19	1-Jan-21	Community Member
Vacancy	1-Jan-19	1-Jan-21	Employment and Human Services Representative
Vacancy	1-Jan-19	1-Jan-21	Faith Community Representative

Vacancy	1-Jan-19	1-Jan-21	Health Care Representative
Vacancy	1-Jan-19	1-Jan-21	Public Housing Authority

ATTACHMENTS

HSD Recommendation Letter

Rubric for COH Applications

Applicant Roster 2019

Proposed COH Roster