



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: December 17, 2019

Subject: RESIGNATION FROM THE FAMILY AND CHILDREN'S TRUST COMMITTEE

RECOMMENDATION(S):

ACCEPT the resignation of the following individual effective January 7, 2020, DECLARE a vacancy in the District II Seat on the Family and Children's Trust Committee, and DIRECT the Clerk of the Board to post the vacancy, for a term with an expiration date of September 30, 2021, as recommended by Supervisor Candace Andersen:

Julia Miner
Danville, CA 94526

FISCAL IMPACT:

NONE

BACKGROUND:

In 1982 the Board of Supervisors established the Family and Children's Trust (FACT) Committee to make recommendations regarding the allocation of funds for the prevention and intervention services to reduce child abuse and neglect, provide support services for families with children, and promote a more coordinated seamless system of services. In addressing the needs

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 12/17/2019 ☒ 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: December 17, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Jill Ray,
925-957-8860

BACKGROUND: (CONT'D)

of the community focusing on prevention and intervention services to reduce child abuse and neglect, FACT maintains a committee comprised of individuals with diverse knowledge, backgrounds, and community perspectives regarding community needs to serve families with children.

Ms. Miner is moving from the area and will no longer be able to participate with the FACT Committee.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain filled, without the benefit of a member present.

CHILDREN'S IMPACT STATEMENT:

NONE