To: Board of SupervisorsFrom: Kathy Gallagher, Employment & Human Services DirectorDate: July 28, 2020



Contra Costa County

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

RECOMMENDATION(S):

ACCEPT the resignation of Olga Jones, DECLARE a vacancy of At-Large Seat #5 on the Family and Children's Trust Committee (FACT), and DIRECT the Clerk of the Board to post a vacancy as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

FACT was established in 1982 by the Contra Costa County Board of Supervisors to make funding recommendations on the allocation of a variety of funds for prevention and intervention 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. Funding for FACT supported projects derive from Federal and State program legislation and donations to the County FACT fund.

APPROVE		OTHER
RECOMMENDATIO ADMINISTRATOR	N OF CNTY	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 07/28/2020 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS	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 28, 2020	
Contact: Elaine Burres 608-4960	David Twa, County A Supervisors	dministrator and Clerk of the Board of
	By: , Deputy	

The At-Large Seat #5 on the FACT from which Olga Jones has resigned has a term expiration of September 30, 2020. Ms. Jones was appointed November 6, 2018. She is resigning to support other obligations.

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CONSEQUENCE OF NEGATIVE ACTION:

The FACT Committee may not be able to establish a required quorum and conduct routine business.

CLERK'S ADDENDUM RELISTED to a future date uncertain.