



**Contra  
Costa  
County**

To: Board of Supervisors  
From: FAMILY & HUMAN SERVICES COMMITTEE  
Date: September 15, 2020  
Subject: Appointments to FACT

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**RECOMMENDATION(S):**

RECOMMEND the Board of Supervisors reappoint Lisa Johnson to the First Five Commission Seat 1, as well as appoint Micaela Mota to the Child Development/Early Childhood Education/Local Planning Council Seat 3 and Katie Callahan Cisco to At-Large 2 seat on the Family and Children's Trust Committee each for terms ending on September 30, 2022, as recommended by the Family and Human Services Committee.

**FISCAL IMPACT:**

NA

**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 the requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors sub-committee. The Family and Children's Trust Committee (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

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY

☒ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **09/15/2020** ☒ 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: September 15, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Dennis Bozanich  
925-655-2050

cc:

## BACKGROUND: (CONT'D)

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 derived from federal and state program legislation, and donations to the County's Family and Children's Trust Fund. Every two years, the members of the FACT establish a series of County priorities for the use of these funds through review of existing data and reports and by holding Public Hearings in various areas of the county. The Committee then develops a competitive bidding process to select non-profit, community-based agencies that can best provide the services determined to be most important. Program recommendations are made to the Board of Supervisors which makes the final funding decisions. The Committee continues to evaluate these funded programs to ensure continued provision of quality service and achievement of stated goals. Programs currently being supported include countywide parenting classes, therapeutic day care for emotionally disturbed children, treatment for families, young children and teens with both substance abuse and child abuse issues, services for homeless families, and projects to support children whose mothers have been victims of domestic violence and sexual assault. The FACT has up to fifteen members who are appointed by the Board and include citizens with expertise in children's issues, education, law, non-profit agency management, public health, and program research/evaluation. In addition, the Director of the Child Abuse Prevention Council sits as ex-officio member of the Committee and participates in all matters except actually voting on funding recommendations. Terms for all Commission seats are two years. At Large and non-District appointed seat vacancies on the FACT have been assigned for Family and Human Services Committee (F&HS) review since 2003.

The Committee has vacancies in At-Large 2 seat and Child Development/ECE/Local Planning Council 3 seat and an upcoming vacancy for thee seat representing the First Five Commission. Please see the attached memo for more information.

On August 24, 2020, the Family and Human Services Committee considered and recommends the Board of Supervisors make this appointment.

## CONSEQUENCE OF NEGATIVE ACTION:

Failure to make this appointment will reduce public input.

## CHILDREN'S IMPACT STATEMENT:

NA

## ATTACHMENTS

FACT Application - L\_Johnson

FACT Application - M\_Mota

FACT Application - K\_Cisco

FACT Roster