



Contra
Costa
County

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: October 5, 2021
Subject: Appointments to FACT

RECOMMENDATION(S):

APPOINT Audra Carrion to At-Large Seat 1 for a term ending on September 30, 2022, REAPPOINT Carol Carrillo to Sector Seat 4 - Child Abuse Prevention Council for a term ending on September 30, 2023, REAPPOINT Dr. Allyson Mayo to Sector Seat 5 - Mental Health seat for a term ending on September 30, 2023 and REAPPOINT Jenny Tsang to At-Large Seat 3 for a term ending on September 30, 2023 on the Family and Children's Trust Committee, as recommended by the Family and Human Services Committee.

FISCAL IMPACT:

NA

BACKGROUND:

The Family and Human Services Committee reviewed these appointments and recommended their appointment to the Board of Supervisors at their September 27, 2021 meeting.

At-Large Seat 1 was declared vacant on July 27, 2021 upon transition of a FACT Committee member to the vacant District III Seat. The FACT Committee voted on April 5,

APPROVE

OTHER

RECOMMENDATION OF CNTY
ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **10/05/2021** 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: October 5, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Dennis Bozanich;
925-655-2050

cc:

2021 to recommend appointment of Audra Carrion to At-Large Seat 1.

On January 7, 2020, the Board of Supervisors

BACKGROUND: (CONT'D)

adopted Resolution No. 2020/1 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 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 is 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 Committee 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.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to appoint members is likely to reduce public participation in advising policy development.

CHILDREN'S IMPACT STATEMENT:

NA

ATTACHMENTS

Request memo & Application - Carrion

Application - Carrillo

Application - Mayo

Application - J Tsang

FACT Roster - September 2021