



Contra
Costa
County

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: October 19, 2021

Subject: Family and Children's Trust Committee Resignations

RECOMMENDATION(S):

ACCEPT the resignations of Katie Cisco Callahan, Karin Kauzer, and Dr. Allyson Mayo effective September 27, 2021, DECLARE vacancies in the At-Large Seat #2, Sector Seat #2, and Sector Seat #5 on the Family and Children’s Trust Committee, and DIRECT the Clerk of the Board to post the vacancies as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

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 derive from Federal and State program legislation and donations to the County FACT fund.

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- APPROVE OTHER
 - RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
-

Action of Board On: **10/19/2021** 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 19, 2021

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

By: Stacey M. Boyd, Deputy

Contact: Elaine Bures
608-4960

cc:

The term expiration for

BACKGROUND: (CONT'D)

each of the FACT Committee seats resulting from resignation are:

Katie Callahan Cisco was appointed to At-Large Seat #2 September 15, 2020 with an expiration date of September 30, 2022.

Karin Kauzer was reappointed to Education/School Based Seat August 11, 2020 with an expiration date of September 30, 2022.

Dr. Allyson Mayo was appointed to Mental Health Representation Seat May 21, 2019 with an expiration date of September 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

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