



CONTRA COSTA COUNTY

AGENDA

Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, July 17, 2024

5:00 PM

1025 Escobar St, Martinez, CA

// Teleconference location: 1059 State
Road, West Tisbury, MA

ZOOM LINK

<https://cccouny-us.zoom.us/j/86386047192>

Call in: (888) 278-0254

Access Code: 832395

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. Receive and approve the Record of Action for the May 15, 2024 MXCAB meeting. [24-2125](#)
Attachments: [Draft Record of Action - May 15 2024](#)
4. Discuss formation of MXCAB Results Based Accountability (RBA) Workgroup (Rachel Rosekind, MXCAB Vice Chair). [24-2126](#)
5. Receive brief update from the Clerk-Recorder's Office on their department's Measure X allocations, including the Mapping Prejudice Project and the Diversity, Equity, and Inclusion in Democracy Initiative. [24-2127](#)
6. Receive presentation on policies and procedures for advisory boards and commissions (Lauren Hull, Senior Management Analyst, Clerk of the Board of Supervisors). [24-2128](#)
Attachments: [ATTACHMENT: Overview Presentation on Advisory Body Policies and Procedures](#)

7. Discuss recommendations and best practices to address community needs for achieving greater accessibility and transparency in the department-level design and implementation of Measure X programs. [24-2129](#)

Attachments: [ATTACHMENT A - MXCAB Draft Recommendations](#)
[ATTACHMENT B - Measure X Housing Fund Slide Deck](#)
[ATTACHMENT C - Food Security Blog Post](#)
[ATTACHMENT D - Youth Centers Implementation Plan - eblast](#)
[ATTACHMENT E - Youth Centers Website](#)

8. Provide update on MXCAB retreat and next steps, including food, retreat logistics, and working with facilitator (Kathy Chiverton, MXCAB Member). [24-2130](#)

9. Receive brief member announcements pertinent to the committee membership and attendees. (Note: informational item only; no actions are to be taken on this item.) [24-2131](#)

Attachments: [ATTACHMENT - First 5 Flyer](#)

The next meeting is currently scheduled for August 21, 2024 at 3:00 PM.

Note the early start time for this retreat special meeting.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Emlyn Struthers, Deputy County Administrator
(925) 655-2045
Emlyn.Struthers@cao.cccounty.us



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2125

Agenda Date: 7/17/2024

Agenda #: 3.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Receive Draft Record of Action for May 15, 2024 MXCAB Meeting

Information:

Receive and approve the Record of Action for the Measure X Community Advisory Board (MXCAB) meeting on May 15, 2024.

County Ordinance requires that each County body keep a record of its meetings.

Attached for the Measure X Community Advisory Board's information and review is the draft Record of Action for its May 15, 2024 meeting.

Recommendation(s)/Next Step(s):

Receive and approve the Record of Action for the Measure X Community Advisory Board (MXCAB) meeting, held May 15, 2024.



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, May 15, 2024

5:00 PM

1025 Escobar St, Martinez

ZOOM LINK

<https://cccouny-us.zoom.us/j/81705643626>

Call in: (888) 278-0254
Access Code: 894519

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions

The meeting was called to order just after 5:00 PM.

Present	Sam Alley, Nancy Benavides, Steven Bliss, Kathryn Chiverton, Gigi Crowder, Jim Donnelly, Roxanne Carrillo Garza, Joseph Grupalo, Odessa Lefrancois, Mariana Moore, Omar Rascon, Willie Robinson, Rachel Rosekind, Pello Walker, and Patrick Walsh
Absent	Martha Azi Carter, Jontae Clapp, Diana Honig, Gene Jackson, and Susana Thompson
Non-voting	Lishaun Francis, Mark Miller, Nishi Moonka, and Natalie Oleas

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

No public comments were received during this item.

3. Receive and approve the Record of Action for the April 17, 2024 MXCAB meeting. [24-1435](#)

Attachments: [DRAFT Record of Action 4-17-24 meeting](#)

The record of action for the April 17, 2024 MXCAB meeting was approved as received.

4. Discuss Measure X allocations made by the Board of Supervisors at the April 2024 Budget Hearings. [24-1436](#)

Attachments: [ATTACHMENT A - Measure X new one-time allocations FY24-25](#)
[ATTACHMENT B - MXCAB Recommendations Table](#)
[ATTACHMENT C - County Dept Requests FY24-25](#)
[ATTACHMENT D - Measure X Slides from CAO Presentation](#)

The MXCAB discussed the allocations made by the Board of Supervisors at the April 22-23, 2024 Budget Hearing. County Finance Director Adam Nguyen shared the Measure

X slides that were previously presented at the same hearing.

One public comment was received on item #5.

5. Discuss potential dashboards on Measure X allocations. [24-1437](#)

Attachments: [ATTACHMENT A - Measure X Allocations - Updated March 2024](#)
[ATTACHMENT B - Measure X Performance Measures November 2023](#)

Staff shared examples of dashboards and visual reporting tools from other jurisdictions, as included in the Agenda Report. MXCAB members provided their thoughts various aspects and considerations for creating future Measure X reporting tools.

No public comments were received on this item.

6. Provide update MXCAB retreat and discuss next steps. [24-1438](#)

Attachments: [Draft MXCAB Retreat Agenda](#)

MXCAB Member Kathy Chiverton led a discussion of the proposed retreat agenda and other next steps. The MXCAB discussed the importance of having interpretation services available and for having a zoom option for the public to participate. A decision was made to hold the retreat at the usual meeting location in Room 110 of the County Administration Building, using the full space (rooms A, B, and C). The retreat will be held on August 21 at 3 PM.

No public comment was received on this item.

A motion was made by Mariana Moore and seconded by Stephen Bliss to move forward with the retreat agenda and other materials proposed by the retreat planning work group, to be held at the County Administration Building.

The motion passed 13-1-1, with one "No" vote (Willie Robinson) and one abstention (Pello Walker).

7. Discuss June, 2024 MXCAB Meeting and determine whether members would like to hold a special meeting in June, 2024. [24-1439](#)

The MXCAB holds its regular meetings on the third Wednesday of each month, which falls on June 19, 2024. June 19, 2024 is observed as the Juneteenth Federal and County holiday, and therefore County offices will be closed. The June 19, 2024 MXCAB meeting is canceled as a result.

The MXCAB discussed the possibility of holding a June meeting on an alternate date. The MXCAB members discussed and a motion was made by Gigi Crowder and seconded by Rachel Rosekind to not select another June meeting date. The motion passed unanimously. The next MXCAB meeting will be held at the regular July meeting date on July 17, 2024.

8. Receive brief updates on Measure X allocations and potential community-informed processes related to new Measure X-funded programs and services. [24-1440](#)

Attachments:

[Measure X 2023 allocation - implementation planning UPDATED 5.9.24](#)

Staff from the District Attorney's Office and from the Office of Racial Equity and Social Justice provided verbal updates on the Stand Together Contra Costa and on the African American American Holistic Wellness Center and Resource Hub.

10. Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item).

[24-1441](#)

The next regular meeting is currently scheduled for July 17, 2024.

Adjourn

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CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2126

Agenda Date: 7/17/2024

Agenda #: 4.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Discuss formation of MXCAB Results Based Accountability Workgroup
Presenter: Rachel Rosekind, MXCAB Vice Chair

Information:

MXCAB Vice Chair Rachel Rosekind will discuss the formation of the proposed Results Based Accountability (RBA) Workgroup. Results Based Accountability is an approach to performance measurement that begins with a focus on goals and outcomes.

The Workgroup would be an informal group that includes fewer than a quorum of the MXCAB membership. The Workgroup would be comprised of a group of volunteers on the MXCAB who are interested in brainstorming ideas for the MXCAB to discuss and consider, using the RBA framework to approach Measure X performance measurement and reporting.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2127

Agenda Date: 7/17/2024

Agenda #: 5.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Receive Brief Updates on Measure X Funded Allocations
Presenter: Roxanne Carrillo Garza, MXCAB Chair

Information:

The Contra Costa County Clerk Recorder's Office will provide an update on their department's Measure X allocations, including the Mapping Prejudice Project and the Diversity, Equity, and Inclusion in Democracy Initiative.

Presenters from the Clerk-Recorder's Office include Joseph Barton, Records Archive Manager, and Dawn Kruger, Community and Media Relations Coordinator.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2128

Agenda Date: 7/17/2024

Agenda #: 6.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Policies and Procedures for Advisory Bodies
Presenter: Lauren Hull, Senior Management Analyst, Clerk of the Board

Information:

The Clerk of the Board of Supervisors provides support to help County advisory boards, commissions, and committees (collectively called bodies) comply with applicable policies including open meeting laws, ethics, and conflict of interest. To help orient new members and share important foundational information with all members and the public, the Measure X Community Advisory Board will receive a presentation on policies and procedures for advisory boards and commissions.

Policies pertaining to advisory bodies are housed in the Advisory Body Handbook. The digital handbook is regularly updated as new policies are adopted and is linked below. Training materials, and other information pertaining to advisory bodies can be found on the Clerk of the Board of Supervisors website:

<https://www.contracosta.ca.gov/3418/>.

Attachment(s) and Link(s):

- Attachment: Staff Presentation-Advisory Body Policies
- Advisory Body Handbook Link: <https://www.contracosta.ca.gov/DocumentCenter/View/29076/>
- Training Resources Page Link: <https://www.contracosta.ca.gov/7632/>

Advisory Boards & Commissions: Policies & Procedures Overview

CONTRA COSTA COUNTY
CLERK OF THE BOARD OF SUPERVISORS

Presented By: Lauren Hull, Senior Management Analyst

What This Presentation Covers

- ▶ Overview of County Government
- ▶ Roles
- ▶ Main Policies & Procedures
- ▶ Resources



Clerk of the Board

- ▶ **Division of the County Administrator's Office that:**
 - Clerks Board of Supervisors meetings
 - Maintains county records
 - Provides staff support for advisory bodies
- ▶ **Offer support and training to help advisory bodies follow policies, including those that cover:**
 - Open Meeting Requirements
 - Appointment and Resignation Process
 - Context and Scope of Advisory Bodies
 - Updates to bylaws



California Counties



- ▶ Counties are a subdivision of the state.
- ▶ Counties deliver services mandated by the state and federal governments.
- ▶ General Law County
 - Governed by a board of 5 elected Supervisors.

County Services

- ▶ Health
- ▶ Welfare/Social Services
- ▶ Criminal Justice
- ▶ Elections
- ▶ Vital Records
- ▶ Weights & Measures
- ▶ Agricultural Enforcement
- ▶ And more!
 - ▶ California counties are responsible for providing any function of the state that the Legislature chooses to delegate.



Role of Advisory Boards & Commissions



- ▶ Created by the Board of Supervisors.
- ▶ Allows the Supervisors to better understand different viewpoints and needs throughout the county.
- ▶ Encourages community participation in county government.

Role of Advisory Board Members

- ▶ Members serve at the pleasure of the Board of Supervisors.
- ▶ Serve in an advisory capacity to the Board of Supervisors.
- ▶ Responsibilities include:
 - Attending meetings.
 - Participating and sharing your ideas in a respectful manner.
 - Following applicable federal, state, and county policies.



Scope of Authority & Limitations



► Advisory body members serve in an advisory capacity only and have no authority to:

- Establish policy.
- Create fiscal or other obligations.
- Enter into contracts.
- Set or waive county fees.
- Take personnel actions.
- Take positions on legislation or engage in legislative advocacy.
- Hold closed meetings.

Layers of Governing Policies

► Federal Laws

- Applies to specific bodies mandated by federal law or subject to federal grants.

► State Laws

- Brown Act
- Some boards are mandated or created through state law.

► Local (County) Ordinances

- Better Government Ordinance ("BGO")

► Local (County) Resolutions

- Specifies the body's scope of authority.
- Governs specific procedures, such as appointment.

► Advisory body's own rules

- Adopted bylaws (requires the approval of the Board of Supervisors)



Open Meeting Laws & Policies



- ▶ Promote transparency in government operations.
- ▶ Guarantee the public's right to attend and participate in meetings of local legislative bodies.
- ▶ Require specific actions be taken to ensure public notice and participation.
- ▶ Two main open meeting laws:
 - Ralph M. Brown Act (State law)
 - Better Government Ordinance (County law)

Who Open Meeting Laws Apply To

► The Brown Act applies to:

- Local legislative bodies, such as the Board of Supervisors.
- Bodies created by formal action of local legislative bodies, such as advisory bodies.

► The Better Government Ordinance applies to:

- The Board of Supervisors, its subcommittees, its advisory bodies, and all their subcommittees even if they are only temporary ad hoc bodies.



Meeting Requirements



- ▶ A meeting is a majority of members of the body at the same time and place where they:
 - Hear,
 - Discuss, and/or
 - Deliberate... on any item of business within the subject matter jurisdiction of the body.

- ▶ Meeting locations are generally restricted to:
 - A location within the jurisdictional boundaries of the body.
 - A location that is open to the public.

Teleconferencing Requirements

▶ Traditional Teleconferencing

- Available anytime, as long as a quorum of members are within the jurisdictional boundaries of the body.
- The teleconference location must:
 - Be open to the public.
 - Be listed on the agenda.
 - Provide an opportunity for public comment.
- There is no limitation on the number of uses.

▶ Emergency Circumstances Teleconferencing

- Applicable when there is a physical or family medical emergency that prevents the member from attending in person.
- Limited number of uses per year.

▶ “Just Cause” Teleconferencing

- Can be used for any of the following reasons:
 - A need to care for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner.
 - A contagious illness.
 - A need related to a physical or mental disability that is not otherwise accommodated for.
 - Travel while on official business of the body or state or local agency.
- Limited number of uses per year (generally no more than 2).

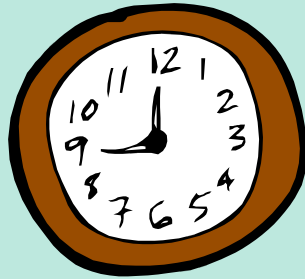


Agenda Requirements

- ▶ An agenda must be created for every meeting, and must include:
 - Date, time, and location of the meeting.
 - Description of all agenda items.
 - How the public can access public records.
 - Disability related modification or accommodations, and how they can be requested.
 - An opportunity for public comment.



Agenda Posting Requirements



► Agendas must be posted:

- At the physical meeting location that is fully accessible to the public.
- Online on the County's website.
- Minimum of 96 hours (4 days) before the meeting, according to the Better Government Ordinance.

If there is no posting, there can be no meeting!

Quorum Basics

- ▶ A quorum is the minimum number of members that has to be present in order to hold a meeting.
- ▶ Calculated as the majority of all seats on the body, whether vacant or filled.
 - This number is fixed – it doesn't move or change.

If there is no quorum, there is no meeting!



Closed Meetings & Outside Discussions



- ▶ Doing business outside of a properly noticed meeting is prohibited.
- ▶ In general, advisory bodies may not hold closed sessions.
- ▶ A majority of members may not discuss or transact business outside of a properly noticed meeting.
- ▶ Members may not use any of the following to discuss, deliberate, act on, or receive information about a matter in its jurisdiction:
 - Social Media
 - Phone Conversations
 - Email, Text Messages, or Other Technology
 - In Person
 - Intermediaries (i.e. through staff or “serial meetings”)

Why? Because use of these devices or private conversations avoids transparency and excludes the public from the decision-making process.

Rights of the Public

▶ Right to Observe

- Meetings must be open and public, and all persons must be permitted to attend.

▶ Right to Comment

- Before or during the consideration of every item on the agenda.
- On any issue within the body's subject matter jurisdiction.

▶ Right to Anonymity

- Cannot be required to sign in or otherwise identify themselves.

▶ Right to Record

- Members of the public can film or record.



Penalties & Remedies



- ▶ Removal from role
- ▶ Criminal penalties
- ▶ Civil penalties

Public Service Ethics

- ▶ Ethics laws for public officials in California set a *minimum* standard.
 - Expectations may create a higher standard.
 - Even if an action isn't technically illegal, if it creates the appearance of a conflict of interest or impropriety you shouldn't proceed.
- ▶ Public officials may not use their office for personal gain and should not participate in decisions that pose a conflict of interest. Examples:
 - Receiving a bribe
 - Receiving "kickbacks"
 - Having a financial interest in an agency contract
 - Having a personal interest in an agency decision
- ▶ Transparency and fair processes lead to the best results and public trust.



Required Trainings



► Brown Act Training

- Video training offered by Contra Costa County Counsel & Clerk of the Board

► Ethics Training

- Online training module offered by the Fair Political Practices Commission (FPPC)

► Implicit Bias Training

- Online training module offered by the Kirwan Institute.

Training certification form must be filled out and returned to advisory body staff within the first three months of appointment.

Resources

- ▶ Clerk of the Board Website
 - <https://www.contracosta.ca.gov/129/>
- ▶ Advisory Body Handbook
 - <https://www.contracosta.ca.gov/DocumentCenter/View/29076>
- ▶ Clerk of the Board's Office
 - ClerkoftheBoard@cob.cccounty.us



Questions? Ask Us!



Clerk of the Board, Main Office

Email: ClerkoftheBoard@cob.cccounty.us

Phone: (925) 655-2000

Website: www.contracosta.ca.gov/129



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2129

Agenda Date: 7/17/2024

Agenda #: 7.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Discuss recommendations for achieving greater accessibility, equity, and transparency in design and implementation of Measure X programs
Presenter: Roxanne Carrillo Garza, MXCAB Chair

Information:

The Measure X Community Advisory Board would like to discuss recommendations for how departments can achieve greater accessibility, equity, and transparency in the design and implementation of Measure X-funded programs. Three allocations and recent activities will be discussed in the context of the proposed MXCAB recommendations, including the recent Measure X Housing Fund project recommendations, the Youth Centers community input processes, and the Food Security consortium and listening sessions. Information on recent activities and progress on these allocations is included in the attachments and links below.

Attachment(s)/Link(s):

- **ATTACHMENT A:** MXCAB Draft Recommendations for Achieving Greater Accessibility, Equity, and Transparency in Design and Implementation of Measure X Programs
- **ATTACHMENT B:** Process for considering Measure X Housing Fund FY24-25 Allocations, as heard by the Board of Supervisors on June 25, 2024 Slide Deck
- **ATTACHMENT C:** Food Security Measure X Allocation Blog Post on Listening Sessions
- **ATTACHMENT D:** Youth Centers Call for Community Input e-blast
- **ATTACHMENT E:** Youth Centers Webpage
 - Link to webpage and draft report: <https://www.wdbccc.com/measure-x-youth-centers/>

Recommendations and best practices to address community needs for achieving greater accessibility, equity, and transparency in the department-level design and implementation of Measure X programs

- Ensure RFPs adhere to the County's legal, fiduciary, and other guidelines while prioritizing simplicity, accessibility, and equity. This includes providing clear and transparent instructions and minimizing onerous requirements, e.g., excessive attachments, additional forms, etc. It is essential that staff implementation is consistent from the initial consultation, review, determination of grantees and oversight.
- Invite community members with lived and/or professional experience and/or subject matter expertise to serve on RFP development and evaluation panel
- Communicate and incorporate MXCAB's core values of equity, justice, inclusion, and compassion and [MXCAB Operating Principles](#) (revised 4/28/2021) into the RFP, including in the metrics, which should be reflected in qualitative outcomes, e.g., more trust in systems, improved relationships.
- Develop and communicate transparent and equity-informed rubrics that clearly identify evaluation criteria to applicants. Co-Creation of rubrics with community members is encouraged.
- Provide technical assistance early on during the open application period, including office hours where people can access 1:1 support and coaching (the County might contract with a third party for this assistance, and it may vary by department).
- Conduct intentional and sustained outreach to a wider base of service providers with deep community relationships.
- Distribute and promote the RFP beyond inner circles and familiar faces; think dynamically and innovatively about how to attract new bidders and smaller organizations into the county procurement pipeline who might be better

positioned to address the county's equity goals and/or resonate with or come from historically and/or currently underserved or underrepresented communities.

- Consider using plain-language in all communications, offering alternative modes of proposal submission (e.g., videos), and other forms of documentation and presentation that are more inclusive and welcoming of people with different backgrounds.
- Publicize RFPs so they are accessible to the public without having to log in and create a profile on the county's procurement portal.
- Revisit the BidSync procurement platform and assess its effectiveness and appropriateness for procurement of community-based programming services, especially when such programs/services target hard-to-reach, vulnerable, and/or underserved communities and require service providers that specialize in engaging and serving those communities.



Contra Costa County Measure X Housing Fund

Year Two Funding Recommendations

June 25, 2024



CONTRA COSTA COUNTY
Department of Conservation & Development

Overview

- Measure X Housing Fund Background – Year 2
- Request For Proposal (RFP) Process and Guidelines
- Recommended Actions



Background

- Measure X (MX) Housing Fund approved by Board of Supervisors in November 2021 in alignment with MX Goal 3 – Healthy Communities
- 75/25 split for affordable housing development and crisis response and homelessness prevention services
- Robust stakeholder process to inform funding guidelines and RFP process
- November 2023 - Board of Supervisors approved a two-year funding cycle **to primarily renew existing projects**

Housing Fund RFP – Year 2 Timeline

- **December 2023:** MX Housing Fund Request For Proposals (RFP) released
- **January 2024:** Technical assistance via information workshop, office hours, and FAQ
- **February 2024:** RFP closes
- **March 2024:** RFP review panel convenes/interviews held
- **April 2024:** Applicants notified of review status and Family and Human Services (FHS) committee meeting date.
- **May 2024:** RFP recommendations submitted to FHS; all applicants notified of recommendations pending BoS approval.

Funding Available – Year 2

\$3.85 million available in MX Housing Fund for services



CCH leveraged nearly \$4.4 million additional funding

MX Housing Fund	Renewal Projects	Capacity Building	New projects	Non-MX funds
Available (as noted in RFP)	\$3,200,000	\$200,000	\$300,000	\$5,895,000
Requested	\$6,546,826	\$999,179	\$3,869,594	\$7,919,241
Recommended	\$3,049,700	\$250,000	\$550,300	\$4,391,700

Centering Equity and Opportunity

Increased accessibility, especially for smaller agencies

- Six-week submission period
- Applicant Information Session
- Office Hours for live support

Reduced administrative barriers to increase participation

- Shorter applications for small agencies applying for less than \$100,000
- Renewal application required few new questions

Required applicant policies/practices that advance equity

- Included information on staff demographics and training
- Data on program participants
- Internal strategies to increase equity

RFP Priority Areas

Priority 1– Homeless Crisis Response

- Emergency, interim, and permanent housing
- Supportive services in housing or basic needs
- Renewal projects prioritized

Priority 2- Homelessness Prevention, Innovation and Capacity Building

- Tenant protections and financial assistance
- Renewal projects prioritized
- Capacity building grants for small organizations



Recommendations by Project Type

H3/DCD Request for Proposal Recommendation Table by Project Types					
Measure X Recommendations Distribution			Other Funding Sources		Total
Rapid Rehousing (rental assistance)	\$ 712,000.00	17%	\$ 2,385,390.00	54%	\$ 3,097,390.00
Transitional Housing	\$ -	0%	\$ 234,000.00	5%	\$ 234,000.00
Tenant Protections/Legal Services	\$ 1,000,000.00	24%	\$ -	0%	\$ 1,000,000.00
Prevention/Diversion	\$ 968,200.00	23%	\$ 1,772,310.00	40%	\$ 2,740,510.00
Basic Needs (food, hygiene supplies, etc.)	\$ 257,500.00	6%	\$ -	0%	\$ 257,500.00
Emergency Shelter	\$ 261,300.00	6%	\$ -	0%	\$ 261,300.00
Permanent Supportive Housing	\$ 401,000.00	10%	\$ -	0%	\$ 401,000.00
Capacity Building	\$ 250,000.00	6%	\$ -	0%	\$ 250,000.00
TOTAL*	\$ 3,850,000.00	100%	\$ 4,391,700.00	100%	\$ 8,241,700.00

100% of renewal and new projects support Priority One and Priority Two areas for funding

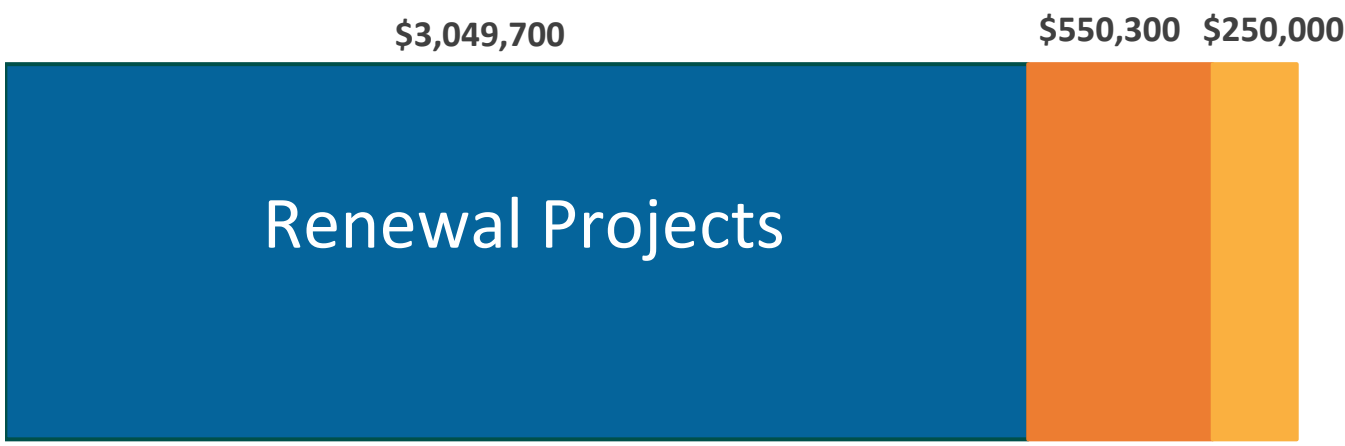
**Total does not include H3 administrative funding*

Funding Distribution – MX Housing Year 2

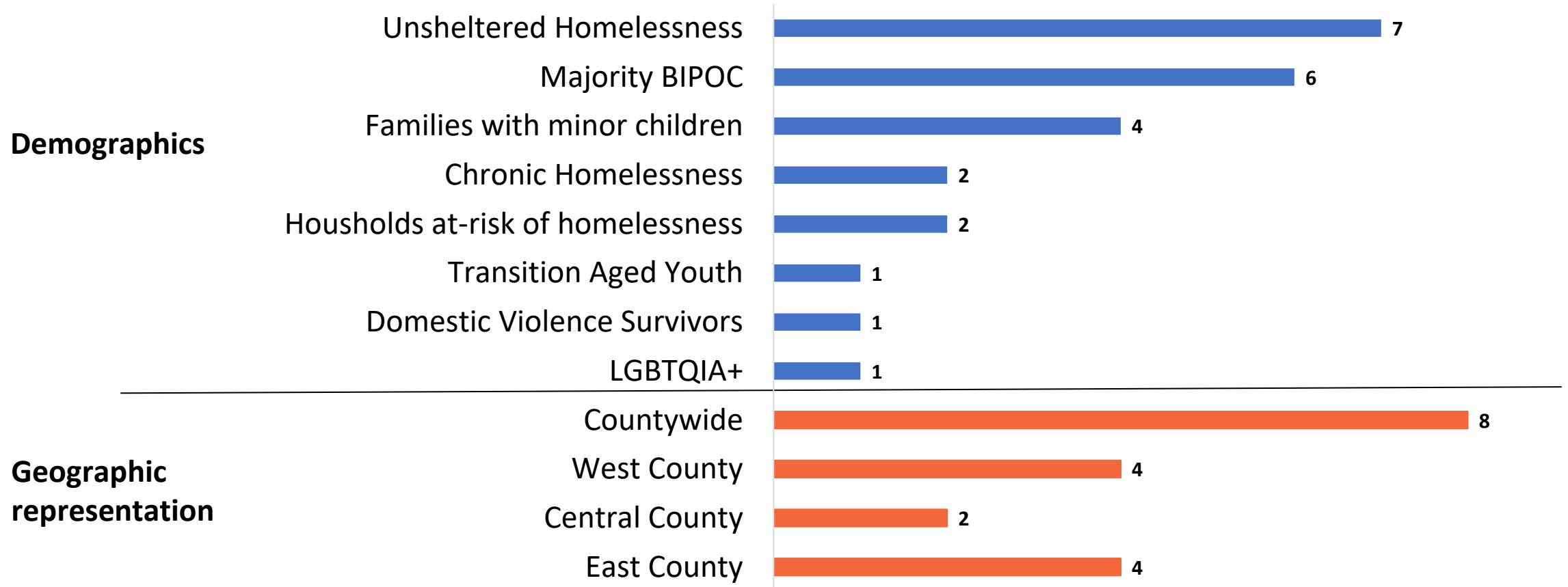
Capacity Building Projects

New Projects

Renewal Projects



Populations Served by Projects



Recommended Projects

- Represent geographic, demographic, and service needs of the County
- 100% of recommended projects met priorities of MX Housing Fund
- 100% of capacity building grants support small non-profit agencies
- Six agencies BIPOC-led



RFP Process Key Takeaways

1. MX Housing funding continues to be oversubscribed
 - \$11.4M requested, \$3.7M available
 - 58% of project applications were not recommended
2. CCH leveraged nearly \$4.4M to fund more housing/homeless services
3. RFP design yielded intended results
 - 100% of funding recommended for crisis responses and homelessness prevention activities
 - renewal projects receiving second year of funding
 - supporting small agencies in growing capacity to deliver services.

Recommended Actions

1. **APPROVE** the Family and Human Services (FHS) Committee FY 2024/25 recommendations for the allocation of \$3,850,000 in Measure X Housing Funds for housing related services and homelessness crisis response and intervention services.
2. **AUTHORIZE** the Conservation and Development Director, or designee, to execute respective program agreements for the Measure X Housing Funds with the recommended organizations for the recommended activities in Attachment A, as approved by the Board of Supervisors.
3. **AUTHORIZE** the Health Services Director, or designee, to execute respective program agreements for the Measure X Housing Funds with the recommended organizations for the recommended activities in Attachment A, as approved by the Board of Supervisors.

Thank You

CONTRA COSTA COUNTY

EMPLOYMENT & HUMAN SERVICES

CHILDREN'S
SERVICES

BENEFITS

AGING &
DISABLED

HEAD START
/
COMMUNITY
SERVICES

WORKFORCE
DEVELOPMENT
BOARD

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Announcements

Food Security Listening Sessions

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Join one of our three listening sessions to provide your perspective on food insecurity in Contra Costa County. Our goal is to collaborate with our community partners to address our neighbors' food security needs. If you are a partner or have an interest in bringing change to Contra Costa's food insecurity – then this event is for you! Your voice matters.

Register now: bit.ly/CCCFoodSecurity

View and download event flyer [here](#)

FOOD SECURITY

IN CONTRA COSTA COUNTY

LISTENING SESSIONS:

Hunger, Food Insecurity,
and Ongoing Challenges
for Community Based
Food Program Partners
(A Measure X Initiative)

Access

- Do individuals and households have reliable access to affordable, nutritious food?

Impact

- Has demand for food and support services outgrown your current operational capacity?

Sustainable

- Can our food system feed all who are in need, everywhere, everyday in the County?

We invite community-based food program partners to provide their perspectives during this EHSD-hosted interactive forum.

Through open conversations and experience sharing, we can collaborate and address our communities' food security needs.

Join Us!

We look forward to your feedback.



April 8 • 1:30 – 3:30 p.m.
San Pablo Library
13751 San Pablo Ave.
San Pablo, CA 94806

April 9 • 1:30 – 3:30 p.m.
Brentwood Library
104 Oak St.
Brentwood, CA 94513

April 11 • 2:30 – 4:30 p.m.
Concord Library
2900 Salvio St.
Concord, CA 94519

Scan to register for the
meeting you would
like to attend!



For more information:

[EHSD | Employment & Human Services](#)

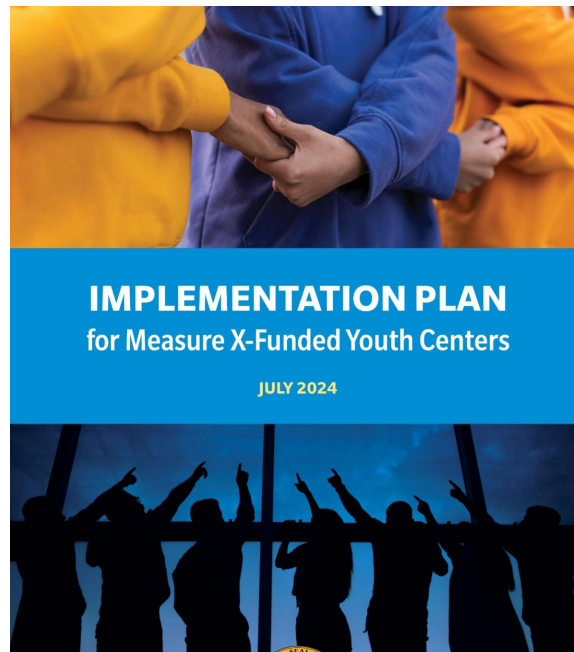


Emlyn Struthers

From: Employment & Human Services Department <ehsdreply@ehsd.cccounty.us>
Sent: Monday, July 1, 2024 2:02 PM
To: Emlyn Struthers
Subject: Measure X Funded Youth Centers Implementation Plan



The **Workforce Development Board of Contra Costa County (WDBCCC)** and **Contra Costa County Employment & Human Services Department (EHSD)** invite public feedback on the draft document **"Implementation Plan for Measure X-Funded Youth Centers."**



To access the document and a feedback form, please visit the Measure X Youth Centers page of the WDBCCC website by [clicking here](#).

This document is available to members of the public for review and comment from **July 1st through July 10th, 2024, until 5 p.m.**

Your input is valuable to us, and county policymakers and administrators will use it to inform the design and implementation of three new youth centers in supervisorial Districts 3, 4 and 5.

Thank you for participating in this important process.

See Implementation Plan for Measure X-Funded Youth Centers

Questions?
Call the Workforce Development Board of Contra Costa County at
(925) 671-4560

Employment & Human Services Department | 40 Douglas Drive | Martinez, CA 94553 US

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www.EHSD.org



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Measure X

Youth Centers



The Workforce Development Board of Contra Costa County (WDBCCC) and the Contra Costa County Employment & Human Services Department (EHSD) have released the draft document titled “*Implementation Plan for Measure X-Funded Youth Centers.*”

The public comment period for the draft has now closed. A final version of the report will be posted the first week of August.

To access the document, please [Click Here](#).

Contra Costa County Board of Supervisors has designated Measure X funding the establishment of three new youth centers to serve diverse needs across the County.

New Youth Centers are currently in the planning phases for

- District 3
- District 4
- District 5

This project is under the leadership of the Employment and Human Services Department (EHSD), with oversight from the Workforce Development Board.



Measure X Funding

Goal #4 "Intergenerational Thriving"

What is Measure X?

Measure X is a countywide 20-year, 1/2 cent sales tax approved by Contra Costa County voters on November 3, 2020. Collection of the tax began on April 1, 2021. The ballot measure language stated that the intent of Measure X is “to keep Contra Costa’s regional hospital open and staffed; fund community health centers, emergency response; support crucial safety-net services; invest in early childhood services; protect vulnerable populations; and for other essential county services.”

Workforce Development Board of Contra Costa County

4071 Port Chicago Highway, Suite 250, Concord, CA 94520

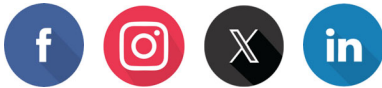
T: (925) 671-4560 / F: (925) 228-0238 / TDD/TTY: (800) 735-2922

E: wdb@ehsd.cccounty.us

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CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2130

Agenda Date: 7/17/2024

Agenda #: 8.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: MXCAB Retreat Update
Presenter: Kathy Chiverton, MXCAB Member

Information:

MXCAB members Kathy Chiverton, Nancy Benavides, Nishi Moonka, and Azi Carter have been assisting with the development and coordination of the MXCAB's annual retreat. The retreat meeting will be held August 21, 2024 at 3:00 PM at the County Administration Building located at 1025 Escobar St., Martinez.

Kathy Chiverton will provide an update on the retreat planning and logistics for the benefit of the MXCAB membership.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-2131

Agenda Date: 7/17/2024

Agenda #: 9.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Receive Brief Member Announcements (no actions to be taken)
Presenter: Roxanne Carrillo Garza, MXCAB Chair

Information:

Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item).

Staff Announcement(s):

- The annual joint MXCAB and Board of Supervisors Meeting has been scheduled to be held on the morning of Tuesday, November 12, 2024 at the County Administration Building (1025 Escobar, Martinez). At this meeting, the MXCAB will receive an annual status report on the implementation, milestones, impact, and outcomes of Measure X funded programs.
- First 5 Contra Costa will be holding an Inclusion in Early Learning event on August 7 related to a Measure X allocation (flyer attached).

Attachment(s):

- First 5 Contra Costa Inclusion in Early Learning Flyer for August 7 event

Inclusion in Early Learning

Help us make more inclusive spaces for children!



First 5 Contra Costa Wants To Hear From You Join us Wednesday, August 7

First 5 Contra Costa is leading a community planning process to develop a plan to make early care and education (ECE) services in our county more inclusive for **ALL** children birth to age 5 with disabilities (diagnosed or undiagnosed), developmental concerns, and social-emotional delays, and their families.

Come hear the community perspectives we have gathered so far, and share your experience and ideas to inform the plan.

WHO SHOULD ATTEND?

Parents/caregivers with children under age 5, ECE providers, and those with lived experience and advocates for inclusive ECE programs.

*Dinner, childcare, and interpretation available! *Requests must be received by July 24*

Interested in attending?

Scan the QR code to complete a brief registration form with our project partner, Cardea.

August 7, 2024 at 6:30–8 pm

Pleasant Hill Senior Center,
233 Gregory Lane in Pleasant Hill

If you are unable to attend on August 7, a virtual session will be held August 15 from 12-1:30 pm

Register by scanning the QR code or visit:

bit.ly/First-5-Contra-Costa-Community-Convening



Questions? Contact our project partners at Cardea:
Nneoma Nwobilor (nnwobilor@cardeaservices.org) or Olivia Lutz (olutz@cardeaservices.org).

Inclusión en el aprendizaje temprano

¡Ayúdenos a crear espacios más inclusivos para los niños y las niñas!



Los Primeros 5 Contra Costa quiere conocer sus opiniones Únase a nosotros el miércoles 7 de agosto

Los Primeros 5 Contra Costa está llevando a cabo un proceso de planificación comunitaria con el fin de desarrollar un plan para hacer que los servicios de educación y el cuidado de la primera infancia (ECE) en nuestro condado sean más inclusivos para **TODOS** los niños y las niñas, desde el nacimiento hasta los 5 años, con discapacidades (diagnosticadas o sin diagnosticar), problemas de desarrollo y retrasos socioemocionales, y sus familias.

Acérquese a escuchar las opiniones que hemos recopilado hasta ahora de la comunidad y comparta su experiencia e ideas para aportar datos al plan.

¿QUIÉNES DEBEN ASISTIR?

Padres o cuidadores de niños menores de 5 años, proveedores de ECE, personas con experiencia relacionada y defensores de programas de ECE inclusivos.

¡Se ofrece cena, cuidado infantil y servicios de interpretación!

**Las solicitudes deben recibirse antes del 24 de julio.*

¿Le interesa asistir?

Escanee el código QR para completar un breve formulario de inscripción con nuestro socio de proyecto, Cardea.

**7 de agosto de 2024,
de 6:30 a 8:00 p. m.**

Pleasant Hill Senior Center,
233 Gregory Lane, en Pleasant Hill

*Si no puede asistir el 7 de agosto, se llevará a cabo una
sesión virtual el 15 de agosto de 12:00 a 1:30 p. m.*

**Inscríbese escaneando
el código QR o visite:**

bit.ly/First-5-Contra-Costa-Community-Convening



¿Preguntas? Póngase en contacto con nuestras socias del proyecto en Cardea:
Nneoma Nwobilor (nnwobilor@cardeaservices.org) u Olivia Lutz (olutz@cardeaservices.org).