Meeting Minutes - Final

CONTRA COSTA COUNTY Family and Human Services Committee

Supervisor Candace Andersen, Chair Supervisor John Gioia, Vice Chair

https://cccounty-us.zoom.us/j/6976096783? omn=81048548827 | USA 888-278-0254

Conference code: 382517

Monday, February 10, 2025

10:30 AM 1516 Kamole Street, Honolulu, HI 96821 | 11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530 |

https://cccounty-us.zoom.us/j/84275434901 | USA 888-278-0254 Conference code: 382517

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

Supervisor Andersen called the meeting to order at 10:30 a.m.

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

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

No one requested to speak during general public comment.

3. RECEIVE and APPROVE the Record of Action for the November 25, 2024 Family and Human Services Committee (FHS) meeting. (Danielle Fokkema, FHS Staff)

25-440

25-441

Attachments:

Draft ROA 11.25.24

The committee approved the Record of Action for the November 25, 2024 meeting as presented.

4. CONSIDER recommending to the Board of Supervisors the reappointment of Elianna Campos to the Community Representative #2 - Central/South County seat and Jacqueline Smith to the Child Care Provider #3 - Central/South County seat on the Local Planning and Advisory Council for Early Care and Education (LPC), as recommended by the Contra Costa County Office of Education. (Chanele Green, LPC Staff)

Attachments: Campos, Elianna Application_Redacted

Smith, Jacqueline Application Redacted

25-442

The committee approved the appointments for the Board of Supervisors approval as recommended.

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5. CONSIDER recommending to the Board of Supervisors the appointment of Chalo Buckman to the City of Oakley Local Seat and Sarah Green to the City of Hercules Local Seat on the Advisory Council on Aging, as recommended by the Council. (Tracy Murray, Aging and Adult Services Director)

Attachments: Buckman, Chalo Application Redacted

Green, Sarah Application Redacted

ACOA Roster

The committee approved the appointments for the Board of Supervisors approval as recommended.

6. CONSIDER accepting the Council on Homelessness (COH) Quarter 4 report and directing staff to forward the report to the Board of Supervisors for their information. (Jaime Jenett, Staff to the COH)

Attachments: PPT FHS Feb 2025

Q4-2024 Report

FY2024 CoC Program Competition Awards 1.17.25

The Committee accepted the report and approved staff forwarding it to the Board of Supervisors for their information.

7. CONSIDER approving the proposed 2025 Committee meeting schedule, meeting format, and work plan, or PROVIDE direction to staff regarding any changes thereto. (Danielle Fokkema, FHS Staff)

25-444

25-443

Attachments:

Attachment A: Draft 2025 Workplan

The Committee approved the proposed 2025 Family and Human Services (FHS) Committee meeting schedule and meeting format with one modification. Supervisor Gioia requested a report at the March 10, 2025 FHS meeting on the array of programs under the purview of FHS that receive federal funding.

After consultation with the County Administrator's Office, it was determined that this report was more appropriate for the full Board of Supervisors (BOS). Once more information is known about any federal funding changes, a report will be made to the BOS.

The next meeting is scheduled for March 10, 2025.

Adjourn

The meeting was adjourned at 10:46 a.m.

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: Danielle Fokkema (925) 655-2047