



CONTRA COSTA COUNTY

AGENDA

Equity Committee

Supervisor Federal D. Glover, Chair
Supervisor John Gioia, Vice Chair

Monday, October 21, 2024 **10:30 AM** **11780 San Pablo Ave. Ste D, El Cerrito |**
190 East 4th Street, Pittsburg, CA |
<https://cccouny-us.zoom.us/j/826591075>
72 | Call in: 1-888-278-0254 access code:
544753

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.

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

Introductions

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

1. RECEIVE and APPROVE the Record of Action from the September 16, 2024 meeting of the Equity Committee, with any necessary corrections. [24-3415](#)

Attachments: [Equity Committee Mtg Record of Action 9.16.24 \(draft\)](#)

2. ACCEPT the resignation of Nikki Lopez, Disability Seat, and DECLARE the vacancy on the Advisory Council on Equal Employment Opportunity (ACEEO) for the term ending November 30, 2025, and DIRECT the Clerk of the Board to post the vacancies as recommended by the County's Equal Employment Opportunity (EEO) Officer. [24-3416](#)

3. INTERVIEW candidates Clearnise Bullard for Labor-Trade Seat, Rameet Kohli for Community Member Seat #1, and Oravanh Thammasen for Union Member Seat #1 on the Advisory Council on Equal Employment Opportunity, as recommended by the County's Equal Employment Opportunity (EEO) Officer [24-3417](#)

Attachments: [Bullard, Clearnise \(ACEEO\) 08-03-24 Redacted](#)
[Kohli Rameet \(ACEEO\) 08-19-24 Redacted](#)
[Thammasen Oravanh \(ACEEO\) 10-07-24 Redacted](#)

4. RECEIVE updates and PROVIDE direction on the \$1M Measure X allocation for existing African American Wellness Services [24-3418](#)
Attachments: [Recommendation for a Community Foundation to Administer \\$1M for African American Wellness Services](#)
5. RECEIVE updates and PROVIDE direction on the African American Holistic Wellness and Resource Hub Feasibility Study. [24-3419](#)
Attachments: [African American Holistic Wellness Resource Hub Survey Flyer Ceres Policy Research | Feasibility Study Progress Update on Equity and Community Involvement](#)
6. RECEIVE presentation and recommendations from the Budget Justice Coalition and the Office of Racial Equity and Social Justice about the use of a budget equity tool in the FY 2025-2026 annual budget process, and PROVIDE direction on next steps. [24-3420](#)
Attachments: [Budget Justice Coalition Presentation_10.21.2024 FY 25-26 Contra Costa County Budget Equity Tool](#)
7. RECEIVE and DISCUSS memo from Measure X Community Advisory Board (MXCAB) outlining Recommended Best Practices for Engaging and Building Capacity for Measure X Service Providers. [24-3421](#)
Attachments: [MXCAB Memo: Recommended Best Practices for Engaging and Building Capacity for Measure X Service Providers](#)
8. RECEIVE updates from the Co-Directors of the Office of Racial Equity and Social Justice. [24-3422](#)

The next meeting is currently scheduled for November 25, 2024 at 10:30am.

Adjourn

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 1026 Escobar St., 2B, 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:

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