CONTRA COSTA COUNTY

1025 Escobar Street, Room 110, Martinez, CA 190 East 4th Street, Pittsburg, CA



AGENDA

Monday, September 18, 2023 10:30 AM

Equity Committee

Supervisor Federal D. Glover Supervisor John Gioia

https://cccounty-us.zoom.us/j/3501763799 Call in: 1-888-278-0254 access code: 219464

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.

- 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).
- **3.** Record of Action for the August 21, 2023 meeting of the Equity Committee. **23-398**
- 4. INTERVIEW applicants for the Steering Committee for the African American Holistic Wellness Hub Feasibility Study and make appointment recommendations to the Board of Supervisors.

Attachments:	Attachment A: Applicant Summary
	Arnold, Phil (AAHWH) 09-05-23_Redacted
	Cason, Tammi (AAHWH) 08-21-23_Redacted
	Edwards, Alfonzo (AAHWH) 09-05-23_Redacted
	Ejuwa, Jacqueline (AAHWH) 09-08-23 Redacted
	Facen, Erica (AAHWH) Redacted
	Fields, Chinue (AAHWH) 08-23-23 Redacted
	Green, Ashley (AAHWH) 08-18-23 Redacted
	Harrison, Zelon (AAHWH) 09-13-23 redacted
	Harvey, Regis (AAHWH) 08-27-23 Redacted
	Herron, Desirae AAHWH (09-05-23) Redacted
	Johnson, Rachelle (AAHWH) 09-07-23 Redacted
	Knox, Ka Sandra (AAHWH) 09-08-23 Redacted
	Lane, Sheryl (AAHWH) 09-08-23 Redacted
	Mallory, Cynthia (AAHWH) 08-17-23 Redacted
	Mason, Vincent (AAHWH) 09-08-23 Redacted
	Miller Evans, Janet (AAHWH) 08-24-23 Redacted
	Moore, Rohana (AAHWH) Redacted
	Roberts, Conrad (AAHWH) Redacted
	Shelly, Antonio (AAHWH) 09-01-23 Redacted
	Sheppard, Torean (AAHWH) 08-21-23 Redacted
	Sims, Taylor (AAHWH) 08-29-23 Redacted
	Smith, Jaqueline (AAHWH) 09-07-23 Redacted
	Wade, La Tausha (AAHWH) 08-30-23 combined with
	resume Redacted
	Young, Patt (AAHWH) 08-16-23 with resume_Redacted

5. RECEIVE update and PROVIDE DIRECTION on the hiring process for the Co-Directors of the Office of Racial Equity and Social Justice.

<u>23-400</u>

6. INTERVIEW candidate Bolston Jones for the vacant Community Seat #1 on the 23-401 Advisory Council on Equal Employment Opportunity, as recommended by the County's Equal Employment Opportunity (EEO) Officer. Attachments: Attachment A: Jones, Bolston Andrew (ACEEO) Application Attachment B: ACEEO Roster 7. ACCEPT the resignations of Angela Malala, Community Seat #2, and Stephen <u>23-402</u> Langsam, Business Seat, on the Advisory Council on Equal Employment Opportunity (ACEEO), DECLARE the vacancies, and DIRECT the Clerk of the Board to post the vacancies, as recommended by the EEO Officer. 8. CONSIDER accepting the 2022 EEO Outreach and Recruitment Report and the 23-403 2023-2025 Outreach Report and Recruitment Plans, reflecting departmental and County outcomes to reaching underrepresented groups within the workforce, as recommended by the EEO Officer. Attachments: Attachment A

Attachment B

- 9. The next meeting is currently scheduled for October 16, 2023.
- 10. 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 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 more information, contact: Lara DeLaney, Committee Staff Phone (925) 655-2057, Fax (925) 655-2066 lara.delaney@cao.cccounty.us