AGENDA



CONTRA COSTA COUNTY Family and Human Services Committee

Supervisor Candace Andersen, Chair Supervisor Ken Carlson, Vice Chair

Monday, September 25, 2023

10:30 AM

1025 Escobar Street, Rm 110, Martinez | https://cccounty-us.zoom.us/j/826100976

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23-469

pwd=PybNcdBgVzTMBXEcyXoLeIfQ8r d28h.1 | 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.

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

Introductions

- 1. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).
- 2. RECEIVE and APPROVE the Record of Action for the August 4, 2023 Family and Human Services Committee (FHS) meeting (Danielle Fokkema, FHS Staff)

Attachments: Draft Record of Action 8-4-23

Rogers to the Low-Income Sector Alternate 2 Seat with a term expiring on June 30, 2024 and the reappointments of Alison McKee to Private/Non-Profit Sector 3 Seat, Monisha Merchant to Private/Non-Profit Sector 4 Seat, Devlyn Sewell to Private/Non-Profit Sector 5 Seat, Desire Medlen to Low-Income Sector 3 Seat with terms expiring on June 30, 2025 on the Contra Costa Economic Opportunity Council. (Christina Reich, EOC Staff)

Attachments: A. McKee Redacted App

D. Medlen Redacted AppD. Sewell Redacted AppM. Rogers Redacted AppM. Merchant Redacted App

EOC Roster 07.03.23

4. CONSIDER recommending to the Board of Supervisors the reappointment of the **23-470** fourteen individuals to the Advisory Council on Aging (ACOA) with terms expiring on September 30, 2025, as recommended by the Council. (Ana Bagtas, ACOA Staff) **Attachments:** Bajpai Application Redacted Berman Application Redacted Bhambra Application Redacted Donnelly Application Redacted **Evans Application Redacted** Fowler Application Redacted Hayes Application Redacted **Iorns Application Redacted** Kleiner Application Redacted OToole Application Redacted Partridge Application Redacted Rigsby Application Redacted Yee Application Redacted Van Ackeren Application Redacted ACOA Roster 09-2023 5. CONSIDER accepting the Annual Update on Homeless Continuum of Care and 23-471 FORWARD to the Board of Supervisors for their information, as recommended by the Health Services Department. (Christy Saxton, Director, Health, Housing and Homeless Services Division and Jamie Schecter, Homeless Services Chief) **Attachments:** Memo for H3 Annual FHS Report 9.25.23 FHS H3 Annual Presentation CONSIDER accepting the Council on Homelessness (COH) Quarter 2 report and 6. 23-472 FORWARD to the Board of Supervisors for their information, as recommended by the Health Services Department. (Juno Hedrick, Chair) Attachments: Q2-2023 Report Presentation to FHS on Q2-2023 report 7. CONSIDER accepting the Health Care for the Homeless Annual Update report **23-473** and presentation and FORWARD to the Board of Supervisors for their information, as recommended by the Health Services Department. (Heather Cedermaz, Medical Director; Sara Cortez, Program Director and Gabriella Quintana, Manger)

Attachments: 2023 Homeless Health Care FHS Presentation

8. CONSIDER accepting the status report from the Employment and Human Services Department (EHSD) on the Independent Living Skills Program (ILSP) activities and presentation on youth services, and FORWARD to the Board of Supervisors for their information. (Marla Stuart, EHSD Director)

23-474

Attachments: FHS Youth Services Presentation 9.14.23

The next meeting is currently scheduled for October 23, 2023 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 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.

Danielle Fokkema, Committee Staff, (925) 655-2047