



Meeting Minutes - Draft

CONTRA COSTA COUNTY Family and Human Services Committee

Supervisor Ken Carlson, Chair
Supervisor Candace Andersen, Vice Chair

<https://cccounty-us.zoom.us/j/6976096783?> |
USA 888-278-0254 Conference code: 382517

Monday, June 24, 2024

10:30 AM B09 Diablo Rd., Danville | 2255 Contra Costa Blvd., Suite 202, Pleasant Hill
| <https://cccounty-us.zoom.us/j/6976096783?>
omn=86700148263 | 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 Carlson called the meeting to order at 10:33 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).

Three people chose to speak during Public Comment. Each of them expressed concerns about the RFP process for Measure X funded homeless programs. Supervisor Carlson reminded the speakers that this is an issue that will be discussed at the June 25th Board of Supervisors meeting.

3. RECEIVE and APPROVE the Record of Action for the May 20, 2024 [24-1732](#)
Family and Human Services Committee (FHS) meeting. (Danielle Fokkema, FHS Staff)

Attachments: [Draft ROA 5.20.24](#)

The Committee approved the Record of Action from the May 20, 2024 meeting as presented.

4. CONSIDER recommending to the Board of Supervisors the appointment of [24-1733](#)
Mackenzie Whipps to the Public Agency #4 - East County seat and the reappointment Amy Mockoski to the Discretionary Appointee #2 - 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: [Mockoski, Amy Redacted Application](#)
[Whipps, Mackenzie Redacted Application](#)

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

5. CONSIDER recommending to the Board of Supervisors the reappointment of Patricia Campbell to Private/Non-Profit Seat #1 and Victor Tiglao to Low Income Seat #4 on the Economic Opportunity Council (EOC), all with terms ending on June 30, 2026, as recommended by the Employment and Human Services Director. (Christina Reich, EOC Staff) [24-1734](#)

Attachments: [EOC ROSTER June 2024](#)
[P. Campbell - Redacted Application](#)
[V. Tiglao - Redacted Application](#)

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

6. CONSIDER accepting the Council on Homelessness (COH) Quarter 1 report and directing staff to forward the report to the Board of Supervisors for their information. (Jaime Jenett, Staff to the COH) [24-1735](#)

Attachments: [Q1-2024 Report FINAL](#)
[Presentation to FHS on Q1-2024 report](#)

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

7. CONSIDER accepting the Employment and Human Services Department's 2024 Annual Report on Anti-Human Trafficking efforts in Contra Costa County, and FORWARD to the Board of Supervisors for their information. (Corinna Espino, CSEC Services Program Coordinator, EHSD; Mélody Saint-Saëns, Alliance to End Abuse Division Manager, EHSD; Alana Mathews, Assistant District Attorney, Contra Costa District Attorney's Office) [24-1736](#)

Attachments: [2024 Anti-Human Trafficking Report](#)

When the presentation began, it was noted that Katrina Natale would be presenting on behalf of the District Attorney's Office and the Task Force.

Supervisor Andersen requested that when the report is made to the Board of Supervisors that they begin laying the foundation for any needs that may need additional funding. She noted that there may be one-time dollars that will be available to jump start programming. She specifically requested that the team expand on housing needs and racial disparities. She asked that they address why there is racial disparity, what is being done to address it and are there any programs that are being developed. Finally she asked if there were concrete efforts that needed additional support.

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

8. CONSIDER accepting the annual reports on the Policy Options for Protecting Youth from Tobacco Influences in the Retail Environment and the Secondhand Smoke Protections ordinances, and directing staff to [24-1737](#)

forward the reports to the Board of Supervisors for their information, as recommended by the Health Services Department and Public Health Officer. (Sefanit Mekuria, MD, MPH, Deputy Health Officer; and Mayra Lopez, Tobacco Prevention Program Manager)

Attachments: [Tobacco Prevention Program Presentation](#)
 [Report on the Tobacco Retail Licensing Ordinance](#)
 [Report on the Secondhand Smoke Protections Ordinance](#)

Supervisor Carlson requested that before the report goes to the Board of Supervisors that they include the breakdown of violations vs. warnings.

Health Services added an additional recommendation that wasn't included in the published PowerPoint but was included in the staff report:

"TPP asks that the FHS Committee and Board of Supervisors consider extending the contract period time for Alcohol and Other Drug Services (AODS) and the Office of Education Tobacco Use and Prevention Education Program (TUPE) cannabis education program through January 30, 2025, to allow for further stabilization of the program and use of funds."

The Committee accepted the report and approved staff forwarding it to the Board of Supervisors for their information with the exception of the revised fee schedule. Once the fee schedule is complete, it should return to the Board for discussion.

The next meeting is currently scheduled for July 22, 2024.

Adjourn

The meeting was adjourned at 12:03 p.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