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CONTRA COSTA COUNTY

Committee Meeting Minutes

Family and Human Services Committee

Supervisor Candace Andersen, Chair Supervisor John Gioia, Vice Chair

https://cccounty-us.zoom.us/j/87535225404 | USA

888-278-0254 Conference code: 854906

Monday, September 8, 2025

10:30 AM 309 Diablo Rd., Danville | 11780 San Pablo Avenue, Suite D., El Cerrito

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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.

Meeting was called to order at 10:31 a.m. by Supervisor Andersen.

- 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 July 14, 2025 Family and Human Services Committee (FHS) meeting. (Jason Chan, Sr. Deputy County Administrator)

Attachments: Draft ROA 7.14.25

The Committee approved the Record of Action for the July 14, 2025, meeting as presented.

4. CONSIDER recommending to the Board of Supervisors the appointment of Vedrana Varagic to the At-Large #4 seat on the Contra Costa Commission for Women and Girls with a term expiring February 28, 2029, as recommended by the Commission. (Chrystine Robbins, Sr. Management Analyst)

Attachments: CCCWG Roster, Seats, Terms 8.27.25

Varagic, Vedrana (CCCWG) 06-26-25 [D5] Redacted

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

5. CONSIDER recommending to the Board of Supervisors the appointment of Candida Duperroir to the Community #4 - East County seat on the Local Planning and Advisory Council for Early Care and Education, as recommended by the Contra Costa County Office

of Education. (Monica Joseph, LPC Staff)

Attachments: LPC updated Roster 8.5.25

Duperroir, Candida (LPC application) 07-11-25 [D5] Redacted

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

Supervisor Gioia asked for additional promotional information on vacancies for Local Planning and Advisory Council for Early Care and Education (LPC) to be provided at a future meeting.

6. CONSIDER recommending to the Board of Supervisors the reappointment of Maura Millison to the At-Large #2 Seat and Carol Carillo to the Discipline Specific #3 Seat – Child Abuse Prevention Council with terms ending September 30, 2027 on the Family and Children's Trust Committee (FACT), as recommended by the Employment and Human Services Department. (Ana Kaye, FACT Staff)

Attachments: FACT ROSTER 10.1.2025 - DRAFT Redacted

FACT FHS Membership Request Re-Appointment 8.6.2025

Millison, Maura (FACT) 05-05-25 [D4] - Redacted Carrillo, Carol (FACT) 05-01-25 [OOC] - Redacted

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

Employment and Human Services Director Marla Stuart will provide additional information on Family and Children's Trust Committee (FACT) vacancies at a future meeting.

7. CONSIDER recommending to the Board of Supervisors the appointment of Wilson Cheng to the Consumer Under 60 Seat #1 and Rose Acampora to the Under 60 Seat #2 on the In-Home Supportive Services Public Authority Advisory Committee, as recommended by the Employment and Human Services Department. (Valerie Chatman, Executive Director)

Attachments: AC Member Speard Sheet 07-28-2025

<u>07-15-2025 Redacted Application Wilson Chen</u> <u>07-15-2025 Redacted Application Rose Acampora</u>

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

8. CONSIDER recommending to the Board of Supervisors the appointment of Tim Sbranti to the Labor Seat #3 seat, Doug Jones to the Labor Seat #4, Patience Ofodo to the Business Seat #12, Dawn King to the Business Seat #13, and the reappointment of Timothy Jeffries to the Labor Seat #1 on the Workforce Development Board (WDB), as recommended by the Employment and Human Services Department. (Tamia Brown, Executive Director)

Attachments: WDB Board Roster 08.2025 - PUBLIC

<u>A4b - Tim (WDB) 07-30-25 [OOC, D5] Redacted</u>

A4c - Jones, Doug (WDB) 07-30-25 [OOC] Redacted

A3b -Ofodu Patience Application (WDB) 08-02-24 (002) - Redacte

A3c -King Dawn Application (WDB) 02-19-25 - Redacted

Jefferies, Timothy (WDB) 08-01-25 [D3, D4] Redacted

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

9. CONSIDER accepting the report from the Employment and Human Services Department (EHSD) on Aging and Adult Services, and DIRECT staff to forward the report to the Board of Supervisors for their information, as recommended by the EHSD Director. (Tracy Murray, Aging and Adult Services Director)

Attachments: Aging Adult Services FHS Presentation September 8 2025

The Committee received the presentation and recommended for the Board of Supervisors as a discussion at a future meeting.

10. CONSIDER accepting the Council on Homelessness (COH) Quarter 2 report and directing staff to forward the report to the Board of Supervisors for their information. (Jaime Jenett, Staff to the COH)

Attachments: Council on Homlelessness Q2-2025 Report

Q2 2025 COH report to FHS

The Committee accepted the report and recommended as a consent item for a future Board of Supervisors meeting.

11. 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 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: 2025 FHS Report Slide Deck Final 8.25.25

SFMUR FHS Report Final 8.25.25 TRL FHS Report Final 8.25.25

The Committee accepted the reports and recommended that the proposed ordinance updates be presented at the Board of Supervisors with a public hearing.

The next meeting is currently scheduled for October 13, 2025.

Adjourn

The meeting was adjourned at 11:44 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: Jason Chan, (925) 655-2050