



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, October 28, 2024

**10:30 AM B09 Diablo Rd., Danville | 2255 Contra Costa
Blvd., Suite 202, Pleasant Hill**
| <https://cccounty-us.zoom.us/j/6976096783?> |
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 10:30 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).

No one requested to speak during general public comment.

3. RECEIVE and APPROVE the Record of Action for the September 23, 2024 Family and Human Services Committee (FHS) meeting. (Danielle Fokkema, FHS Staff) [24-3595](#)

Attachments: [Draft ROA 9.23.24](#)

The committee approved the Record of Action from the September 23, 2024 meeting as presented.

4. CONSIDER recommending to the Board of Supervisors the appointment of Mahogany Spears to the At-Large #5 Seat and Buffie Lafayette to the At-Large #6 Seat on the Contra Costa Commission for Women and Girls with terms expiring February 28, 2026, as recommended by the Commission. (Christine Robbins, Sr. Management Analyst) [24-3596](#)

Attachments: [Lafayette, Buffie \(CCCWG\) 07-06-24 Redacted.pdf](#)
[Spears, Mahogany \(CCCWG\) 06-22-24 Redacted.pdf](#)
[CCCWG Roster, Seats, Terms 9.30.24 Redacted.pdf](#)

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

5. CONSIDER recommending to the Board of Supervisors the appointment of Buffie Lafayette to the Low-Income Alternate #1 Seat and Clearnise Bullard to the Private/Non-Profit Alternate #1 Seat on the Economic Opportunity Council. (Christina Castle-Barber, EOC Staff) [24-3597](#)

Attachments: [Bullard Clearnise \(EOC\) Application_Redacted](#)
[Lafayette Buffie \(EOC\) Application_Redacted](#)
[ECONOMIC OPPORTUNITY COUNCIL ROSTER Oct 2024](#)

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

6. CONSIDER recommending to the Board of Supervisors the appointment of Kathryn Monroy-Dexter to the City of Martinez Local Seat and the reappointment of Roger Boaz to the Member At-Large #13 Seat, Lori Magistrado to the City of Pinole Local Seat, and Logan Robertson to the Member At-Large #15 Seat to the Advisory Council on Aging, as recommended by the Council. (Tracy Murray, Aging and Adult Services Director) [24-3598](#)

Attachments: [Boaz, Roger \(ACOA\) Redacted](#)
[Magistrado, Lori \(ACOA\) Redacted](#)
[Monroy-Dexter, Kathryn \(ACOA\) Redacted](#)
[Robertson, Logan \(ACOA\) Redacted](#)
[ACOA Roster for FHS](#)

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

7. CONSIDER recommending to the Board of Supervisors the appointment of Nakenya Allen to the At-Large #1 Seat, Emily Hampshire to the Discipline Specific #1 Seat – First 5 Contra Costa, and Dr. Rhiannon Shires to the Discipline Specific #2 Seat – Mental Health/Education, with terms ending September 30, 2026 on the on the Family and Children’s Trust Committee (FACT), as recommended by the Employment and Human Services Department. (Laura Malone, FACT Staff) [24-3599](#)

Attachments: [Allen, Nakenya \(FACT\) Redacted](#)
[Hampshire, Emily \(FACT\) Redacted](#)
[Shires, Rhiannon \(FACT\) Redacted](#)
[FACT FHS Membership Request](#)
[FACT ROSTER 10.15.2024 DRAFT_Redacted](#)

The committee approved the appointments for the Board of Supervisors approval as

recommended.

8. CONSIDER approving recommendations for the 2025-2030 Consolidated Plan priorities and FORWARD to the Board of Supervisors for their information, as recommended by the Department of Conservation and Development. (Gabriel Lemus, Assistant Deputy Director – Department of Conservation and Development) [24-3600](#)

Attachments: [FHS Committee Presentation - Draft Con Plan Priorities](#)
[FHS Committee Memo - Draft 2025-2030 Con Plan Priorities](#)
[Attachment A - Housing-Homelessness Needs Assessment](#)
[Attachment B - Non-Housing Needs Assessment](#)
[Attachment C - Draft 2025-2030 Con Plan Priorities](#)

Two people chose to speak during Public Comment.

In addition to the Family and Human Services (FHS) Committee, the Department of Conservation and Development (DCD) will present this report to the Finance Committee next week. After that presentation, they plan to place it on the December 3, 2024 Board of Supervisors agenda.

The full Consolidated Plan will be presented to FHS in the Spring of 2025.

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

9. CONSIDER accepting the annual report of the Employment and Human Services Department's Child and Youth Services, and FORWARD to the Board of Supervisors for their information, as recommended by the Employment and Human Services Director. (Roslyn Gentry, Children & Family Services Director; Scott Thompson, Interim Community Services Bureau Director; Tracy Murray, Aging & Adult Services Director; Ann Barrett, Workforce Services Deputy Director; and Tamia Brown, Workforce Development Board Executive Director) [24-3601](#)

Attachments: [FHS Youth Services 10.28.24 FINAL](#)

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

10. CONSIDER accepting the cumulative evaluation survey summary from the Health Services Department on the implementation of Laura's Law – Assisted Outpatient Treatment (AOT) program during the period July 1, 2022 through June 30, 2023, and directing staff to forward the report to the Board of Supervisors for their information (RDA Consulting and Marie) [24-3602](#)

Scannell, Forensic Mental Health Chief)

Attachments: [CCBHS_AOT-Eval_FY22-23-Present_FHS](#)

RDA consulting mentioned that there was an error on slide 12 of the presentation. The data box should be titled "Emergency Room Hospitalizations" rather than "Emergency Room Hospitalizations for Crisis Stabilization."

This report contains the highlights of the 2022-2023 Assisted Outpatient Treatment Program Outcome Evaluation. The full report will be ready near the end of November.

Two people chose to speak during Public Comment.

The Committee accepted the report and requested that once the full report is complete, that the evaluation be presented to the Board of Supervisors in conjunction with Care Court.

11. CONSIDER accepting the needle exchange update report from the Public Health and Alcohol and Other Drugs (AOD) divisions and DIRECT staff to forward the report to the Board of Supervisors for their information, as recommended by the Health Services Director. (Jessica Torres, HIV/STI Prevention Manager and Obiel Leyva, HIV/STI Programs Manager)

[24-3603](#)

Attachments: [FHS REPORT 2024 Presentation](#)
[FHS Report 2024](#)

One person chose to speak during Public Comment.

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

Also, the committee requested that Health Services make a presentation to the Board of Supervisors once the Public Health Vending Machines (PHVMs) are launched.

The next meeting is currently scheduled for November 25, 2024.

Adjourn

The meeting was adjourned at 12:22 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