



Meeting Minutes - Draft

CONTRA COSTA COUNTY Family and Human Services Committee

Monday, November 25, 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 October 28, 2024 Family and Human Services Committee (FHS) meeting. (Danielle Fokkema, FHS Staff) [24-4002](#)

Attachments: [Draft ROA 10.28.24](#)

The committee approved the Record of Action for the October 28, 2024 meeting as presented.

4. CONSIDER recommending to the Board of Supervisors the appointment of Alan Goldhammer to the At-Large Alternate #4 Seat, with a term ending September 30, 2025, on the Advisory Council on Aging, as recommended by the Council. (Tracy Murray, Aging and Adult Services Director) [24-4003](#)

Attachments: [ACOA Roster for FHS](#)
[Goldhammer, Alan \(ACOA\)_Redacted Application](#)

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

5. CONSIDER accepting the Council on Homelessness (COH) Quarter 3 report, including the recommendation to adjust the expiration date of the Federal Homeless and Housing Funding Administrator Representative seat; and approving the recommended candidates for open seats on the Council on Homelessness and, FORWARD to the Board of Supervisors for their [24-4004](#)

information, as recommended by the Health Services Department. (Jaime Jenett, Community Engagement Specialist)

Attachments: [PPT FHS November 2024](#)
[Q3-2024 Report](#)
[COH Applicant Roster](#)
[COH Applications](#)
[2024 FINAL Nominating Scoring Rubric](#)

The committee approved the recommended changes to the Council on Homelessness seat, accepted the report and approved staff forwarding it to the Board of Supervisors for their information.

6. CONSIDER accepting the Annual Update on Homeless Continuum of Care, and FORWARD to the Board of Supervisors for their information, as recommended by the Health Services Department. (Jamie Schechter, Homeless Services Chief and Heather Cedermaz, Health Care for the Homeless Medical Director) [24-4005](#)

Attachments: [BOS H3 HCH Presentation 11.25.24](#)
[2023 Annual Report](#)
[PIT Infographic 2024 FINAL](#)

The committee accepted the report and requested that staff bring the report to the Board of Supervisors as a discussion item in early 2025.

7. CONSIDER accepting a report on AB 326 and the merging of the Mental Health Commission and the Alcohol and Other Drugs Advisory Board and directing staff to FORWARD to the Board of Supervisors for discussion, as recommended by the Health Services Department. (Dr. Suzanne Tavano, Director of Behavioral Health) [24-4006](#)

Attachments: [FHS Committee Meeting SB326 11-25-24](#)

The Committee accepted the report and approved staff forwarding it to the Board of Supervisors for discussion on December 17, 2024.

8. CONSIDER accepting the report from the Behavioral Health Division of the Health Services Department on the Public Mental Health Care System including children and adolescents, and FORWARD to the Board of Supervisors for their information. (Dr. Suzanne Tavano, Director, Behavioral Health Services) [24-4007](#)

Attachments: [Mental Health Services Annual Report](#)

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.

The next meeting is will occur in 2025. The exact date is to be determined.

Adjourn

The meeting was adjourned at 12:45 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