

County of Santa Clara
Social Services Advisory Commission



DATE: February 22, 2017, Regular Meeting
TIME: 8:30 AM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st floor
San Jose, CA 95110

AGENDA REVISED 2/17/2017 2:51 PM

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Social Services Advisory Commission no less than 24 hours prior to the meeting at 408-755-7760, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at 408-755-7760 or 333 West Julian Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve minutes of the January 25, 2017 Regular Meeting.
4. Elect Vice Chairperson for Fiscal Year 2016-2017.
5. Discuss Commission Work Plan for Fiscal Year July 1, 2017 through June 30, 2018 (FY 2018) and Accomplishments for FY 2017, to be submitted to the Clerk of the Board by April 1, 2017, and subsequently forwarded to the Board of Supervisors through the Children, Seniors and Families Committee. (ID# 84759)
6. Receive verbal report from Robert Menicocci, Director, Social Services Agency.
7. Receive Committee Reports:
 - a. Executive Committee. (Chapman)
 - b. Direct Services Committee. (Baron)
 - c. Advocacy Committee. (Rodriguez)

Announcements

8. Announcements and correspondence.
 - a. Chairperson's announcements.
 - b. Commissioners' announcements.
 - c. There are currently two vacancies on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc>.
 - d. Reminder: Annual Form 700 Statements of Economic Interests are due April 3, 2017.
 - e. The County of Santa Clara provides reimbursement to appointed Commissioners for child care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

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Adjourn

9. Adjourn to the next Commission meeting on Wednesday, March 22, 2017, at 8:30 a.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose.

Added Items - For Discussion

10. Consider recommendations relating to the proposed State budget reductions to legal representation of children and parents in Santa Clara County's dependency system.

Possible action:

- a. Receive report from AnnaLisa Chung, Chief Executive Officer, Dependency Advocacy Center.
- b. Discuss and approve Commission recommendations to preserve legal representation of children and parents in the dependency system impacted by the proposed State budget reductions.