# County of Santa Clara Joint Foster Youth Task Force

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County Government Center – 70 West Hedding Street, 1st floor San Jose, CA 95110 Phone 408-299-5001 TTY:993-8272

**DATE:** March 23, 2017, Regular Meeting

**TIME:** 9:00 AM

**PLACE:** Board of Supervisors' Chambers

#### **AGENDA**

- -- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.
- -- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.
- -- Language interpretation services are available. Please contact the Office of the Clerk of the Board at 408-299-5001 no less than three business days prior to the meeting to request an interpreter.
- -- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered.
- -- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.
- -- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.
- -- 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 are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.
- -- Persons wishing to use the County's systems to present audio/video materials when addressing the Committee must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County's systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at 408-321-2300.

## **Opening**

- 1. Roll Call/Welcome.
- 2. Public Comment.

This item is reserved for persons desiring to address the Task Force on any matter within the subject matter jurisdiction of the Task Force that is not on this agenda. Members of the public who wish to address the Task Force 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 Task Force; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Task Force; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Task Force.

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

3. Approve Consent Calendar.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Task Force may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Task Force on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

#### **Regular - Items for Discussion**

- 4. Receive presentation from the County Office of Education relating to foster youth and services. (ID# 85605)
- 5. Receive presentation from the Social Services Agency, County Office of Education, and Office of the County Counsel relating to data regarding foster youth. (ID# 85470)
- 6. Receive presentation from the Social Services Agency relating to the Child Abuse and Neglect Center. (ID# 85555)
- 7. Discuss topics related to the Work Plan of the Joint Foster Youth Task Force.

#### **Consent Calendar**

- 8. Approve minutes of the March 9, 2017 Special Meeting.
- 9. Approve Bylaws for the Joint Foster Youth Task Force. (ID# 85620)

## Adjourn

Adjourn to the next regular meeting on Thursday, April 20, 2017, at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.