

STATUS REPORT ON REFERRALS FOR REQUESTED INFORMATION JANUARY 14, 2020

Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
12/17/2019	BOS	25	Supervisor Chavez	Behavioral Health Services Department Contact: Toni Tullys Hilary Armstrong	12172019.25.11c	Report to the Board of Supervisors on date uncertain relating to the diagnostic center and efforts to develop the relationship between educational institutions and the services for children up to eight years of age.	Due Date: Uncertain Status: Off agenda targeted February completion.		<input type="checkbox"/>
12/17/2019	BOS	25	Supervisor Chavez	Behavioral Health Services Department Contact: Toni Tullys Hilary Armstrong	12172019.25.11a	Report to the Board of Supervisors on date uncertain relating to expectations of the participating schools, including the ability to leverage investments in mental health screening for children; and to measure outcomes through implementation of Datazone.	Due Date: Uncertain Status: Off Agenda targeted for a February completion		<input type="checkbox"/>
12/17/2019	BOS	25	Supervisor Chavez	Behavioral Health Services Department Contact: Toni Tullys Hilary Armstrong	12172019.25.11b	Report to Board of Supervisors on date uncertain relating to long term program sustainability and funding for school based mental health resources for youth.	Due Date: Uncertain Status: Off agenda targeted for February completion.		<input type="checkbox"/>

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4	12/10/2019	BOS	11	Supervisor Chavez Supervisor Cortese	Consumer and Environmental Protection Agency Contact: Jo Zientek	12102019.11.4	Report to the Board of Supervisors on January 28, 2020 with options for consideration relating to contributing to the Santa Clara County Valley District's Homeless Encampment Environmental Cleanup Day in the amount of \$10,000, with the condition that Administration receive a written statement from the Water District assuring cleanup does not involve sweeping unhoused individuals from the encampment.	Due Date: January 28, 2020 Status:Item is complete	<input checked="" type="checkbox"/>
5	11/7/2017	BOS	18	Supervisor Simitian	Consumer and Environmental Protection Agency Contact- Jo Zientek	11072017.18.6	Report to the Board of Supervisors in three years relating to analysis of complaints received, including those that are subsequently determined to be municipal in nature relating to Ordinance No. NS-300.911 (Beekeeping).	Due Date: Status:The item will be targeted for a November 2020 BOS meeting.	2017-243 <input type="checkbox"/>
6	12/17/2019	BOS	31	Supervisor Chavez	County Counsel Clerk of the Board Contact: James R Williams Megan Doyle	12172019.31.17	Report to the Board of Supervisors after the second year of the OIR contract regarding effectiveness so that the Board can assess whether the County should manage OCLEM with internal staff or continue with a contract partnership.	Due Date: After second year of contract Status: ongoing	<input type="checkbox"/>

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7	8/13/2019	BOS	14	Supervisor Cortese	County Counsel Social Services Agency	08132019.14.4	To report the Children Seniors and Families Committee, with options for implementing a basic income pilot program under which young people transitioning out of foster care system would receive unconditional cash payments. To evaluate the inclusion of an experimental evaluation of the impact of the pilot program by using a test group and control group to measure and compare outcomes, and to identify potential partnerships and public and private funding mechanisms.	Due Date: October 8, 2019 Status: Item was presented at the December CSFC meeting and is targeted for the March 2020 CSFC meeting.	2019-150	<input type="checkbox"/>
				Contact: James R. Williams and Robert Menicocci						
8	12/5/2017	BOS	18	Supervisor Cortese	County Counsel	12052017.18.2	Draft clarifying amendments to the Rules of the Board and Board Policy on the Board referral process relating to protecting attorney - client privilege.	Due Date - 1/23/18 - County Counsel will prepare report back during calendar year 2020.	2017-274	<input type="checkbox"/>
				Contact - James R. Williams						
9	10/22/2019	BOS	25	Supervisor Simitian	County Counsel	10222019.25.6a	Provide an off agenda report to the Board of Supervisors on date uncertain to options for limiting use of biometric surveillance within County. (Dash Cam System)	Due Date: Uncertain Status: an off agenda memo is targeted for February 2020.		<input type="checkbox"/>
				Contact: James R Williams						
10	12/17/2019	BOS	19	Supervisor Cortese	County Counsel	12172019.19.8	Report to the Board of Supervisors with options for consideration relating to strengthening the County's Open Government Ordinance.	Due Date: February 25, 2020 Status: The item is targeted for the February 25 ,2020 Board of Supervisors meeting.		<input type="checkbox"/>
				Contact: James R Williams						

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11	12/17/2019	BOS	20	Supervisor Cortese	County Counsel	12172019.20.9	Report to the Board of Supervisors within 30 days with options relating to exploring and implementing various ways that could aid Deferred Action for Childhood Arrival (DACA) recipients in the event that the Trump Administration's rescission of the program is allowed to take effect.	Due Date: January 28 ,2020 Status: Item is agendized for the January 28, 2020 Board of Supervisors meeting.	<input checked="" type="checkbox"/>
				Contact: James R Williams					
12	12/17/2019	BOS	25	Supervisor Ellenberg	County Counsel Behavioral Services Department	12172019.25.11d	Report to the Board of Supervisors on date uncertain relating to Datazone integrated data system safety and security concerns.	Due Date: Date uncertain Status: Off agenda report in progress	<input type="checkbox"/>
				Contact: James R Williams Toni Tullys					
13	11/5/2019	BOS	13	Supervisor Chavez	County Counsel County Executive	11052019.13.4	Report to the Board of Supervisors with options for consideration relating to a Land Use Compact with San Mateo County jurisdictions.	Due Date: Date uncertain Status: The item is targeted for the April 21, 2020 Board of Supervisors meeting.	2019-239 <input type="checkbox"/>
				Contact: James R Williams Sylvia Gallegos					

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14	12/17/2019	BOS	17	Supervisor Cortese	County Counsel, CEO, ESA	12172019.17.6	Report to the Board of Supervisors with options for consideration relating to exploring how the County could honor domestic partnership certifications in respect to employee benefits; and, approved the referral to Administration to report to the Board of Supervisors with options for consideration relating to exploring the possibility of creating a voluntary County registry for domestic partnerships similar to that of other city and county governments within the state of California and its potential worth to Santa Clara County.	Due Date: Date Uncertain Status: Item to be completed by March 10, 2020.	<input type="checkbox"/>
				Contact: James R Williams, David Campos, John Mills					
15	12/17/2019	BOS	14	Supervisor Chavez	County Counsel, County Executive, HHS	12172019.14.3	Report to the Board of Supervisors the frequency and extent of workplace violence incidents within County departments and facilities, beginning with Santa Clara County Health and Hospital System; provide options for consideration relating to addressing workplace violence trends, impacts on workers, and development of guidelines with appropriate mechanisms for course correction and improvements to workplace safety.	Due Date: Status: Targeting the March 24, 2020 Board of Supervisors meeting	<input type="checkbox"/>
				Contact: James R Williams, Sylvia Gallegos, Rene Santiago					

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16	10/8/2019	BOS	24	Supervisor Simitian	County Executive - Office of Supportive Housing OBA	10082019.24.8	Reallocate funds to the Wilton Court (Palo Alto), project in the event that funds are not fully drawn for the 2330 Monroe (Santa Clara) and Block 15 (Sunnyvale) projects; and, further directed Administration to identify in the current budget process funding sources for the second tranche of funding to occur in Fiscal Year 2020-2021.	Due Date: Status: Budget portion to be done as part of budget; second part will be March 2020 Board of Supervisors meeting	<input type="checkbox"/>
				Contact: Ky Le Greg Iturria					
17	11/19/2019	BOS	22	Supervisor Simitian Supervisor Chavez	County Executive - Division of Equity and Social Justice	11192019.22.8	Report to the Board of Supervisors on date uncertain clarifying the implementation and sustainability costs relating to Countywide participation in the Government Alliance on Race and Equity (GARE) and development of a Countywide racial and social equity strategy categorized on a year-to-year basis for the first two years, including the full range of costs estimated for years 3-5. To provide staffing placement as part of the Countywide GARE implementation.	Due Date: Date uncertain Status: In progress	<input checked="" type="checkbox"/>
				Contact: David Campos					

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18 12/10/2019	BOS	9	Supervisor Ellenberg Supervisor Simitian Supervisor Chavez	County Executive - Division of Equity and Social Justice, Office of Immigrant Relations Contact - David Campos	12102019.9.2	Provide off-agenda report to the Board of Supervisors on date uncertain, for subsequent dissemination to the public, relating to a compilation of questions from the public and Priya Murthy, Policy and Advocacy Director, Services Immigrant Rights and Education Network, and responses to questions. The report to be published on the Clerk of the Board website, the County website for press releases, and the Office of Immigrant Relations website. Report on evaluation of palce of birth data, including how County uses and does not use the data and legal obligations the County may have to collect and report the data; and provide a public document (if deemed appropriate by County Counsel), this is to be subsequently reported at FGOc.	Due Date: Date uncertain Status: Off-agenda disseminated on 1/24/2020		<input checked="" type="checkbox"/>
19 3/12/2019	BOS	24	Supervisor Simitian	County Executive - Office of Supportive Housing Contact: Ky Le	03122019.24.5	Report annually to the Housing, Land, Use, Environment, and Transportation Committee every February relating to program implementation of affordable housing for ELI amnd VLI persons with intellectual or developmental disabilities.	Due Date: February 2020 Status: Item is targeted for February 2020 HLUET.		<input type="checkbox"/>

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<u>20</u>	3/19/2019	BOS	8	Supervisor Ellenberg	County Executive - Office of Supportive Housing Contact: Ky Le	03192019.8.1a	Quantify service call reduction; provide a cost analysis of the Sunnyvale Shelter compared to other programs such as HOPE Village and Compassion Village; and , provide an off-agenda report relating to a cost-benefit analysis of the capital improvement investments in current programs.	Due Date: May 7, 2019 Status: Targeting report to the Board March 24, 2020.	2019-052	<input type="checkbox"/>
<u>21</u>	3/19/2019	BOS	8	Supervisor Chavez	County Executive - Office of Supportive Housing Contact: Ky Le	03192019.8.1b	Report to the Board of Supervisors on a date uncertain relating to the possibility of a program that can assist with first and last month's rent and credit guarantees for the segment of population that are unhoused, working, rebuilding their credit, and require housing assistance but not a voucher. (RE: Year Round Operations at Sunnyvale Shelter)	Due Date: May 5, 2019 Status: Item will be presented to HLUET in March 2020.	2019-044	<input type="checkbox"/>
<u>22</u>	8/27/2019	BOS	10	Supervisor Ellenberg	County Executive - Office of Sustainability Facilities and Fleets Contact: Jasneet Sharma and Jeff Draper	08272019.10.2	Report to the Board of Supervisors through Housing, Land Use, Environment and Transportation (HLUET) Committee within 60 days relating to consideration of options to reduce the effects of climate change, including planting more than the annual proposed 1,000 new trees on County property; providing a shuttle for County employees to and from the Diridon station during peak commute hours to encourage the use of public transportation; and data, relating to the greatest causes of climate change, specifically around the current policy for air travel for County employees.	Due Date: November 5, 2019 Status: Item with regards to trees is targeted for the December 19, 2019 HLUET meeting, followed by the Board of Supervisors meeting in February 2020. The shuttle program will be bundled as part of larger discussion to come at later date. The transportation demand implementation guide for employee commute. (98209) on the January 28, 2020 Board of Supervisors meeting.	2019-166	<input checked="" type="checkbox"/>

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23	12/17/2020	BOS	15	Supervisor Chavez	County Executive County Communications	12172019.15.5	Report to the Board of Supervisors at February 25, 2020 Board of Supervisors meeting with options for consideration relating to the implementation and funding 911 video based calling technology and provision of training and support for the dispatchers.	Due Date: 2/25/2020 Status: Item is on target for the February 25, 2020 Board of Supervisors meeting.	<input type="checkbox"/>
24	10/8/2019	BOS	23	Supervisor Chavez	County Executive Office of Affordable Housing Office of the Sheriff	10082019.23.8	Report to the Board of Supervisors on date uncertain highlighting the Civic Center Shelter project is for families with minor children; the project will include a high fence with strictly controlled access; providers and community will be clearly advised that walk up clients are not accepted; the Office of the Sheriff will respond to security issues, and fencing will be secured against potential intrusions at the rear of the facility.	Due Date: Date uncertain Status: Targeting the February 25th BOS meeting.	<input type="checkbox"/>
25	1/14/2020	BOS	52	Supervisor Chavez	County Executive	01142020.52.5	Report to the Board of Supervisors on date uncertain relating to the preservation of the historic neon sign for the Western Motel located at 2250 El Camino Real, Santa Clara.	Due Date: Uncertain Status: In progress.	<input type="checkbox"/>

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26	10/22/2019	BOS	18	Supervisor Chavez	County Executive	10222019.18.4	Report to the Board of Supervisors as part of the first year evaluation of the Universal Access Pilot Program, relating to proposed investment strategies and long term funding; identifying when the program achieves scale in providing services in addition to quality childcare; and, dosage costs and outcomes.	Due Date: Date uncertain Status: Item is targeted for the March 24, 2020 BOS meeting.	2019-222	<input type="checkbox"/>
				Contact: David Campos						
27	11/19/2019	BOS	20	Supervisor Chavez	County Executive	11192019.20.7	Report to the Board of Supervisors as soon as possible relating to employment options for the incumbent language interpreters, and to provide information relating to the outcome of the compensation rate assessment.	Due Date: At the earliest convenience Status: Item was originally heard at the November BOS Agenda. CEO is collaborating with ESA for distribution of off agenda report, first part of February 2020.		<input type="checkbox"/>
				Contact: Brian Darrow						
28	9/24/2019	BOS	17	Supervisor Chavez	County Executive	09242019.17.4b	To report to the Board of Supervisors to the feasibility of providing LGBTQ services to isolated lower-income individuals; and take the necessary steps to ensure proper noticing of any changes to cost services funded by the County.	Due Date: Uncertain (after 12/10/2019) Status: Item originally brought forward the December 17, 2019 BOS Agenda. Item is targeted for the January 28, 2020 Board of Supervisors meeting.		<input checked="" type="checkbox"/>
				Contact: Dave Campos						

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<u>29</u>	9/10/2019	BOS	16	Supervisor Chavez	County Executive	09102019.16.3	Report to the Board of Supervisors on date uncertain with options for consideration relating to convening a regional Hate Crimes Task Force including the City of San Jose and other jurisdictions, to develop recommendations to address hate and violence incited by hate speech speech in the community, employ existing State and Federal law to protect women from hate crimes, and assess the need for new policies or legislation, examine the pathology of hate crimes to develop methods and policies to address hate crime early, develop recommendations regarding investments in law enforcement intelligence to combat the illegal gun trade, and monitor the proliferation of hate speech, recommendations regarding school-based programs to promote change in the community; and, revisit the referral from CSFC following the January 31, 2017 hearing on hate crimes.	Due Date: date uncertain Status: David setting up meeting(s).	2019-180	<input type="checkbox"/>
<i>EP 9/30/2019</i>										
<u>30</u>	10/8/2019	BOS	29	Supervisor Chavez	County Executive	10082019.29.8	Proceed with proposed actions outlined in the Pay Equity Strategic Plan report, and to report to the Board of Supervisors in January 2020 relating to progress updates.	Due Date: January 2020 Status: Item scheduled on January 28, 2020 Board of Supervisors meeting, with follow up at the March 24, 2020 Board of Supervisors meeting.		<input type="checkbox"/>

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31	1/14/2020	BOS	13	Supervisor Chavez Supervisor Cortese	County Executive Contact: David Campos	01142020.13.2	Report to the Board of Supervisors on January 28, 2020 with options for consideration relating to sponsoring the African American Community Services Agency 40th Annual Dr. Martin Luther King, Jr. Luncheon event in the amount of \$5,000	Due Date: January 28, 2020 Status: Item No. 54 on the January 28, 2020 Board of Supervisors Agenda	<input checked="" type="checkbox"/>
32	12/17/2020	BOS	23	Supervisor Chavez Supervisor Simitian	County Executive Contact: Glen Williams	12172019.23.10	Provide financial framework for Board of Supervisors consideration through FGOC by April 2020, to evaluate the long term financial opportunities that FMC provides, including a mechanism to meet targets applied toward undeveloped parts of the project, public land, and fair components. This is to include a recommended operational plan clarifying the timeline of when Administration proposes that the Board consider projects under development.	Due Date: Due to FGOC by April 2020 Status: Item in progress	<input type="checkbox"/>
33	8/27/2019	BOS	19	Supervisor Ellenberg	County Executive Contact: Greg Iturria	0822019.19.3	To provide an annual report to the Board of Supervisors relating to the amount of money the County as a whole, each County department, and each Supervisorial District spends on sponsorships.	Due Date: Annual Status: Administration is targeting a report back in August 2020 with report from 8/1/2019- 7/31/2020.	2019-165 <input type="checkbox"/>

EP 9/30/2019 After first report in August 2020, mark complete since this will be a recurring report out.

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34	5/21/2019	BOS	20	Supervisor Chavez	County Executive	05012019.20.10a	Report to the Board of Supervisors on date uncertain relating to a workplan for school district outreach and tools that can be offered to school districts regarding affordable housing.	Due Date: August 13, 2019 Status: Targeting February 25th BOS meeting.	2019-100	<input type="checkbox"/>
				Contact: Ky Le						
35	12/17/2019	BOS	62	Supervisor Chavez	County Executive	12172019.62.19	Provide off agenda report to the Board of Supervisors on date uncertain relating to the Agreement with Rapid Transformation, LLC regarding professional services in support of the Employee Services Agency, the Health System, and County Transformation initiatives, to include a work plan containing a description of services, expected outcomes, deliverables and milestones, and the times for performance for the ESA, Health System, and other affiliated departments.	Due Date: Uncertain Status: Item is targeted for February 25, 2020.		<input type="checkbox"/>
				Contact: Leslie Crowell						

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36	6/4/2019	BOS	18	Supervisor Ellenberg	County Executive	06042019.18.7	Report to the Board of Supervisors for consideration on the feasibility, costs and actions associated with developing a county-wide surveillance camera rebate program and expanding local camera registries. The program is to be limited to residences and businesses in unincorporated Santa Clara County; and to recommend potential rebate amounts in lieu of the amounts currently stated. To consider potential overuse, misuse and misapplication of surveillance technology under the program; the potential effect of widespread camera use on public speech or behavior; the potential of profiling; issues relating to the integration of information with the 15 cities and towns in the County, including policies relating to use of information; use of County funds for private property that is connected to law enforcement in 15 jurisdictions; and whether the use of public funds for the program and the program itself are subject to County Surveillance Ordinance.	Due Date: 8/13/2019 Status: Item to be held to the March 2020 PSJC, with the item then going to the BOS.	2019-120	<input type="checkbox"/>

EP 11/25/2019

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37	12/17/2019	BOS	27	Supervisor Chavez	County Executive	12172019.27.12	Report to the Board of Supervisors in January regarding previously requested information regarding trained professionals who would be good candidates for critical incident training and response, as well as the inclusion of a timeline for completing research, who would be the most appropriate employer based on the research, and clarification regarding possible training partners.	Due Date: January 2020 Status: Item heard at January 28, 2020 Board of Supervisors meeting.	<input checked="" type="checkbox"/>
				Contact: Martha Wapenski					
38	12/17/2019	BOS	29	Supervisor Chavez	County Executive	12172019.29.14	Provide an off agenda report to the Board of Supervisors within six months relating to a final work plan and recommendations regarding implementation efforts on placements for High Needs Women leaving the County Jails.	Due Date: Within 6 months Status: in progress	<input type="checkbox"/>
				Contact: Martha Wapenski					
39	12/17/2019	BOS	30	Supervisor Chavez	County Executive	12172019.30.16	Report to the Board of Supervisors on date uncertain relating to the impact of parenting programs in the jails as well as the information regarding duplicated and unduplicated services.	Due Date: Date uncertain Status: Item is targeted for the March 10, 2020 BOS Agenda	<input type="checkbox"/>
				Contact: Martha Wapenski					
40	6/4/2019	BOS	14	Supervisor Chavez Supervisor Wasserman	County Executive	06042019.14.2b	Report to Board of Supervisors on date uncertain relating to mechanisms to engage artists in the broadest way possible in a fiscally responsible manner to include public art in County buildings, for inclusion in the Administrative Policy relating to Board Policy Nos. 7.18. and 7.19.	Due Date:TBD Status: The item is being targeted for February 25, 2020 BOS.	2019-115 <input type="checkbox"/>
				Contact: Sylvia Gallegos					

11/25/2019

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41	5/8/2018	BOS	13	Supervisor Chavez	County Executive	05082018.13.2	To report to the Health and Hospital Committee on date uncertain relating to the expansion of SART clinics including this timeline for the expansion; and, the timeline for developing an interview location at the Downtown Health Clinic for children who are victims of sexual assault, and associated financial and space needs.	Due Date: September 2019 include with off-agenda progress report for SART kits processing. Status: Feb 11, 2020 BOS meeting LF 100241	<input checked="" type="checkbox"/>	
				Office of the District Attorney DA Contact: Peter Jensen						
42	10/22/2019	BOS	25	Supervisor Simitian	County Executive	10222019.25.6	Report to the Board of Supervisors within six months relating to the current state of facial recognition and biometric surveillance. (Dash Cam System)	Due Date: April 2020 Status: In progress	2019-225	<input type="checkbox"/>
				Office of the Sheriff Contact: Juan Gallardo Mike Shapiro						
<i>11/25/2019: Changed to SO, topic will be included in SO annual reports.</i>										
43	10/8/2019	BOS	10	Supervisor Chavez	County Executive County Counsel	10082019.10.1a	Report to the Board of Supervisors on the potential development of a Heritage Concourse of local historic neon signs at the Fairgrounds event space; and directed Administration, in coordination with FMC, to report to the Board of Supervisors in date uncertain relating to potential development of a Heritage Concourse of local historic neon signs at the Fairgrounds event space.	Due Date: Date uncertain Status: Item is in progress.	2019-213b	<input type="checkbox"/>
				Contact: Steve Preminger						

11/26/2019

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44 10/22/2019	BOS	10	Supervisor Cortese Supervisor Wasserman Supervisor Ellenberg	County Executive County Counsel Employee Services Agency Contact: CEO: David Campos County Counsel: James Williams ESA: John Mills	10222019.11.1	Report to the Board of Supervisors within 90 days, through Children, Seniors, and Families Committee, with options for consideration relating to the expansion of recruitment and retention efforts for transgender, gender-nonconforming, nonbinary, and gender diverse employees, applicants and contractors, giving specific recommendations and prioritization to recruitment and retention efforts for transgender women. County Counsel is to provide input ensuring the response is consistent with equal opportunity employment obligations. To report to the Board of Supervisors relating to a survey of County departments and agencies that participated in the June 15, 2019 County of Santa Clara Transgender Job Fair, including the number of job applications received, the current status of job applications, and number of people from the Fair. To report on opportunities to train Employee Services Agency staff and hiring managers in all County departments to create more inclusive working environments.	Due Date: January 2020 Status: Item is targeted for the February 27, 2020 CSFC meeting.	2019-220	<input type="checkbox"/>

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45	10/8/2019	BOS	10	Supervisor Chavez	County Executive County Counsel Parks and Recreation Contact: Glen Williams James R. Williams Don Rocha	10082019.10.1b	Report to the Board of Supervisors on date uncertain with options for consideration relating to strategies to address concerns regarding open space and investments made by external partners; and, advantages and disadvantages of designing parts of the Fairgrounds as either parkland or open space.	Due Date: Date uncertain Status: Scheduled on the January 28, 2020 Board of Supervisors meeting. County Counsel to distribute off agenda memo.	2019-213a	<input checked="" type="checkbox"/>
46	6/4/2019	BOS	14	Supervisor Chavez	County Executive Health and Hospital System Contact: Sylvia Gallegos	06042019.14.2a	Report to the Board of Supervisors on date uncertain with options for consideration relating to the purchase of artwork depicting Muhammed Ali from Muese Gallery for Valley Medical Center.	Due Date: TBD Status: The item is targeted for the February 25, 2020 BOS.	2019-116	<input type="checkbox"/>
<i>11/25/2019</i>										
47	5/21/2019	BOS	20	Supervisor Wasserman	County Executive Office of Supportive Housing Contact: Ky Le	05212019.20.10b	Report to the Board of Supervisors on date uncertain relating to affordable housing efforts of school districts to benefit themselves and their employees.	Due Date: August 13, 2019 Status: Targeting February 25, 2020.	2019-101	<input type="checkbox"/>
<i>Item is related to 05212019.20.10a</i>										

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48	12/15/2015	BOS	94	Supervisor Chavez	County Executive Office of Supportive Housing Contact - Ky Le	12152015.27.9c	Evaluate current funding to determine where there is an ability to reallocate funding within the system to address homelessness and housing needs; consider County investment in all residential treatment services in terms of County ownership of properties to ensure long term affordability and accessibility for service needs; consider adding the criminalization of homelessness to the Bail and Release Work Group work plan; and to have recommendations on implementation reviewed by the Office of LGBTQ Affairs, the Office of Women's Policy, and the Office of Cultural Competency before coming back to the Board.	Due Date: 12/12/17- 4/18/18 Update: Item is associated with the second set of Housing Task Force recommendations and is partially incorporated into the FY 2017 recommended budget. OSH will reassess and respond back to the Board on February 25th.	<input type="checkbox"/>

Ongoing reports

49	12/15/2015	BOS	27	Supervisor Cortese	County Executive Office of Supportive Housing Contact - Ky Le Behavioral Health	12152015.27.9a	Consider possible realignment of residential care treatment for possible economies of scale.	Due Date: 2/09/16 -Targeting report to the Board on February 25th.	<input type="checkbox"/>
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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
50	12/10/2019	BOS	20	Supervisor Chavez	County Executive Office of the Sheriff Employee Services Agency Probation Department	12102019.21.10	Report to the Board of Supervisors at the December 17, 2019 Board of Supervisors meeting relating to identifying law enforcement personnel and other trained professionals who would be good candidates for critical incident training and response.	Due Date: December 17, 2019 Status: Report to BOS during January 2020 relating to previously requested information, including a timeline for completing research, identification of the most appropriate employer based on the research, and clarification regarding possible training partners. Item is scheduled for the January 28, 2020 Board of Supervisors meeting.		<input checked="" type="checkbox"/>
51	9/25/2018	BOS	13	Supervisor Yeager	County Executive Parks and Recreation Planning Contact: Steve Preminger	09252018.13.3	Report to the Board of Supervisors with a cost estimate and plan for an inventory and historic evaluation of neon or lighted signs, an other pieces of roadside vernacular, that are of historic importance or interest in midtown San Jose and the adjacent areas of unincorporated Santa Clara County using District Four's one-time historic grant program funds.	Due Date: Uncertain Status: Work in progress	2018-181	<input type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
52	9/24/2019	BOS	12	Supervisor Wasserman Supervisor Ellenberg	County Executive Sheriff's Office Contact: Martha Wapenski Juan Gallardo	09242019.12.1	Report to the Board of Supervisors with options for consideration relating to the feasibility, cost and timeline associated with developing a new clothing classification color for the 93 minimum security incarcerated women in Elmwood. Further report on the feasibility and cost to develop a similar new clothing classification for minimum -security male inmates.	Due Date: Uncertain Status: The item is scheduled for a Board of Supervisors meeting on January 28, 2020.	2019-203	<input checked="" type="checkbox"/>
<i>EP 11/25/2019</i>										
53	1/14/2020	BOS	12	Supervisor Cortese	County Executive Social Services Agency Contact: Bob Menicocci	01142020.12.1a	Provide the Board of Supervisors a daily census dashboard relating to the provision of individualized housing and treatment for all children, including high needs children, within 24 hours of entering the system; and, to report to the Board of Supervisors on date uncertain relating to continued collaboration with stakeholders and, through closed session labor briefings, the results of meet and confers with County Staff.	Due Date: Uncertain Status: in progress		<input type="checkbox"/>
54	1/14/2020	BOS	34	Supervisor Ellenberg	County Executive Social Services Agency Contact: Bob Menicocci	01142020.34.5	Provide an off agenda report to the Board of Supervisors on date uncertain relating to future action necessary to fund summer meal programs for caregivers.	Due Date: Uncertain Status:		<input type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
55	1/14/2020	BOS	12	Supervisor Chavez	County Executive Social Services Agency	01142020.12.1	Report to the Board of Supervisors on an ongoing basis, including in February 2020, and through the Children, Seniors, and Families Committee, relating to the RAIC; report to the Board on date uncertain before February 2020 relating to a collaboration plan with stakeholders; collaborate with County partners relating to family findings; and, report to the Board on February 25, 2020 relating to a budget that includes refined strategic initiatives and identifies collaborators who contributors to each initiative.	Due Date: February 25, 2020 Status: In progress	<input type="checkbox"/>
56	12/17/2019	BOS	16	Supervisor Cortese	County Executive, Department of Planning and Development	12172019.16.6	Report to the Board of Supervisors relating to taking a "support with amendments" position on Senate Bill (SB) 50 (Wiener), which will allow local governments to grant Equitable Communities Incentives to residential developments proposed on/or near jobs or transit-rich areas and subsequently sending a letter that expresses a "support with amendments highlighted by the Metropolitan Transportation Commission on SB 50, if approved by the Board of Supervisors.	Due Date: 2/25/2020 Status: A letter was provided to the Board.	<input checked="" type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
57 12/10/2019	BOS	10	Supervisor Chavez Supervisor Ellenberg	Custody Health Services County Executive	12102019.10.3	Report to Board of Supervisors on January 28, 2020 with options for consideration relating to conducting staffing study of Custody Health Services regarding provision of services in the County Jails with the intent to complete the study in time for FY 2020-21 budget discussions. Report timeline and recommendations relating to improving medical and infirmary standards at the Main Jail and the Elmwood Complex to ensure responsible and effective medical care, and a safe and functional environment in the jails for employees and detainees. Report current composition of staff, and distinguish the number of full-time equivalent positions , extra help positions, and contract positions; pay differentials of all Custody Health clinical and support positions; and how Custody Health Services staff manage transition of care for inmates exiting County jail facilities, including staffing levels pertinent to care coordination with outside medical and mental health services.	Due Date: January 28, 2020 Status: Item deferred by Administration to February 11th BOS meeting.		<input type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
<u>58</u>	12/10/2019	BOS	41	Supervisor Chavez	Facilities and Fleet	12102019.41.13	Report to the Board of Supervisors at January 14, 2020 relating to options for establishing a partnership with VTA staff to protect Bus No. 121 from elimination, and directed Administration to provide staff to participate in that partnership. Report at the January 28, 2020 Board of Supervisors meeting relating to a joint review of the County's 2018 Transportation Study with VTA staff, and discuss program with General Manager - CEO, VTA.	Due Date: 1/14/2020 & 1/28/2020 Status: First part on the 1/14/2020 BOS Agenda (99771) The second part is scheduled for the January 28, 2020 Board of Supervisors meeting.	<input checked="" type="checkbox"/>	
				Contact: Jeff Draper						
<u>59</u>	9/10/2019	BOS	27	Supervisor Chavez	Facilities and Fleet County Executive	102292019.23.9	Report to the Board of Supervisors through Public Safety and Justice Committee relating to the availability of space for programs offered at Elmwood Correctional Complex as part of the Service Model and Operational Planning Plan.	Due Date: Uncertain Status: Targeted for the Summer 2020 PSJC.	2019-188	<input type="checkbox"/>
				Contact: Martha Wapenski						
<i>EP 11/25/2019</i>										
<u>60</u>	8/13/2019	BOS	24	Supervisor Simitian	Facilities and Fleet County Executive	08132019.24.9	Report to the Board of Supervisors in six months relating to County controls to prevent bid rigging in public works contracts.	Due Date: February 2020 Status: Department targeting a report back in February 25, 2020.	2019-155	<input type="checkbox"/>
				Contact: Jeff Draper						

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
61	12/10/2019	BOS	18	Supervisor Chavez	Health and Hospital System	12102019.18.8	Report to the Board of Supervisors prior to March 31, 2020 relating to the financial stability and health of the MayView Clinic.	Due Date: By March 31, 2020 Status: Targeting BOS Meeting in March.	<input type="checkbox"/>
				Contact: Rene Santiago					
62	12/17/2019	BOS	9	Supervisor Ellenberg	Health and Hospital System	12172019.9.1	Provide an off agenda report to the Board of Supervisors on date uncertain relating to opportunities to expedite the readiness of the medical respite site on the Valley Medical Center campus.	Due Date: Uncertain Status: Off-agenda report targeted for mid-February.	<input type="checkbox"/>
				Contact: Rene Santiago					
63	12/10/2019	BOS	13	Supervisor Ellenberg Supervisor Chavez	Health and Hospital System Valley Medical Center Employee Services Center	12102019.13.6	Report to the Board of Supervisors by February 26, 2020 with a project management plan relating to hospital staff integration at O'Connor Hospital and Saint Louise Regional Hospital, and report to HHC, if possible, prior to the February 25, 2020 Board of Supervisor meeting.	Due Date: By February 25, 2020 Status: Targeting for Feb 19 HHC and Feb 25 BOS.	<input type="checkbox"/>
				Contact: Rene Santiago Paul Lorenz John Mills					
64	9/10/2019	BOS	38	Supervisor Chavez	Office of Supportive Housing	09102019.31.10	Report to the Board of Supervisors in Spring 2020 relating to estimates regarding all revenue and investment sources available to support ongoing affordable housing efforts for extremely low income and very low income households. (Housing Bonds)	Due Date: Spring 2020 Status: Item is targeted for the April 7, 2020 Board of Supervisors meeting.	2019-186 <input type="checkbox"/>
				Contact: Ky Le					

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
65	10/22/2019	BOS	20	Supervisor Chavez	Office of Supportive Housing Contact: Ky Le	10222019.20.5	Report to the Board of Supervisors in December 2019 relating to recommendations from the Housing Trust of Silicon Valley (HTSV) regarding the restructuring of the 2016 Measure A First - Time Homebuyer Program to make it more accessible to the public, including options to more easily satisfy the program; support for applicants by helping them navigate through the homebuying process to reduce frustration and challenges; any other helpful recommendations from HRSV; and, feedback relating to plans for the second installment of \$25 million of Measure A bond funds to support home ownership and re-investment of money in the Homebuyer Program, including any challenges that arise and reasons why they occurred.	Due Date: December 2019 Status: Item is targeted for first meeting of February 25, 2020 BOS meeting.	2019-223	<input type="checkbox"/>
66	11/5/2019	BOS	12	Supervisor Chavez	Office of Supportive Housing Contact: Ky Le	11052019.12.3	Report to the Board of Supervisors with options for consideration relating to collaboration with San Jose Unified School District on affordable housing.	Due Date: Date uncertain Status: Item is targeted for a Board of Supervisors meeting in February 25, 2020.	2019-238	<input type="checkbox"/>
67	1/14/2020	BOS	13	Supervisor Simitian	Office of Supportive Housing Contact: Ky Le	01142020.14.3	Expand efforts to support safe parking programs, including County rental of safe parking lots.	Due Date: Uncertain Status: In progress		<input type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
68	12/17/2019	BOS	24	Supervisor Chavez	Office of Supportive Housing Facilities and Fleet	12172019.24.11	Pursue the proposed option to develop the maximum housing on the site above the new HUB; collaborate with non-profit providers and foster youth that are active in the current HUB program to receive input on the housing mix and associated financing; and report to the BOS with recommendations clarifying the proposed resident population and operational support.	Due Date: Uncertain Status: Assigned Departments are gathering information to submit a preliminary application to the City of San Jose, performing due diligence for the environmental impact analysis, and working on the RFP for a pool of qualified developers for innovative construction/developments.	<input type="checkbox"/>
				Contact: Ky Le and Jeff Draper					
69	1/14/2020	BOS	26	Supervisor Chavez	Office of Supportive Housing Facilities and Fleet	01142020.26.4	Engage and obtain comments from surrounding neighborhoods relating to proposed housing options for future Board consideration before completion of the former City Hall feasibility study; and, to evaluate multi-bedroom unit housing for victims of domestic violence under the existing permanent support housing framework, including consideration of the Mission street location.	Due Date: Uncertain Status: The Office of Supportive Housing is working to convene meetings with key providers and stakeholders. These discussions will help inform timing to address the other components of the referral. The item is targeted for April BOS Agenda.	<input type="checkbox"/>
				Contact: Ky Le and Jeff Draper					

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
70	11/19/2019	BOS	23	Supervisor Chavez	Office of Supportive Housing Social Services Agency Contact: Ky Le	11192019.23.9	Report to the Board of Supervisors in early January 2020 with recommendations for consideration relating to transferring responsibility and resources for housing transitional age youth from the Department of Family and Children's Services - SSA to Office of Supportive Housing. Clarify whether the County has resource capacity to match the City of San Jose for funding rapid rehousing for qualified students, and the ability to expand the partnership with the SJSU Cares Division of Student Affairs to leverage Statewide funding resources. To collaborate with SJSU relating to funding the rapid rehousing program for qualified students a unified entity, and to ensure feedback from homeless youth to advise program development through collaborative partnerships.	Due Date: Early January 2020 Status: The date is uncertain	<input type="checkbox"/>
71	11/19/2019	BOS	13	Supervisor Ellenberg Supervisor Chavez	Office of the County Executive - Office of Sustainability Contact: Jasneet Sharma	11192019.13.3	Report to the Board of Supervisors on reestablishing the partnership with Our City Forest, a 501©3 organization located at 646 N. King Road, San Jose, for the purpose of enacting a tree stewardship application process for residential and corporate citizens of unincorporated Santa Clara County; and, appropriation requirements, if any, including amount and source of funds to reestablish the County's partnership with Our City Forest, with a total appropriation amount not to exceed \$300,000.	Due Date: Due date is uncertain Status: Item is on the February 11, 2020 Board of Supervisors meeting.	<input checked="" type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
72 11/15/2015	BOS	13	Supervisor Cortese Supervisor Simitian	Office of the District Attorney Contact: Peter Jensen	11172015.13i.3	Board directed the Office of the County Executive to report to the Board on date uncertain relating to a cost recovery certification process (related to the Vehicle License Fee increase from \$1 to \$2. Board directed the Office of the County Executive to provide a report to the Board relating to an expenditure plan and privacy issues.	The Office of the District Attorney will provide a report back through the PSJC Committee once the RATTF Board meets and approves a revised budget. 09/20/17 Per P. Jensen, the DA and Sheriff are working with the RATFF board to finalize budget. The Office of the District Attorney is awaiting information from the San Jose Police Department. 12/5/17 Per P. Jensen, waiting on SJPD spending plan for RATTF budget so the RATFF Board can finalize budget and afterward item will be put on PSJC. 8/2/2019 Per P. Jensen, the DA's Office is working with the Sheriff's Office on an off-agenda memo.	2015-134	<input type="checkbox"/>

Future item 2015-134

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
73	11/17/2015	BOS	13	Supervisor Wasserman	Office of the District Attorney	11172015.13ii.4	<p>Board requested the District Attorney to provide the report through the Public Safety and Justice Committee.</p> <p>Jeffrey Rosen, District Attorney, informed the Board that he will provide a report in six months relating to staffing for the Regional Auto Theft Task Force.</p>	<p>The Office of the District Attorney will provide a report back through the PSJC Committee once the RATTF Board meets and approves a revised budget.</p> <p>09/20/17 Per P. Jensen, the DA and Sheriff are working with the RATFF board to finalize budget.</p> <p>12/5/17 Per P. Jensen, waiting on SJPD spending plan for RATTF budget so the RATTF Board can finalize budget and afterward item will be put on PSJC. Office of the District Attorney awaiting information from the San Jose Police Department.</p> <p>8/2/2019 Per P. Jensen, the DA's Office is working with the Sheriff's Office on an off-agenda memo.</p>	2015-135	<input type="checkbox"/>
<i>Future item 2015-135</i>										
74	6/12/2018	BOS	130	Supervisor Chavez	Office of the District Attorney	06122018.130.2	<p>To included additional information relating to the collaboration among departments within the next annual report regarding the processing of sexual assault kits.</p>	<p>Due Date: September 2019 include with off-agenda progress report for SART kits processing.</p> <p>Status: Targeted for the February 11, 2020 BOS meeting. LF 100241</p>		<input checked="" type="checkbox"/>
<i>Relate to referral item: 05082018.13.2</i>										

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
75	11/19/2019	BOS	28	Supervisor Cortese	Office of the Sheriff Contact: Juan Gallardo	11192019.28.11	Adminstration to assist the Board of Supervisors directly through a designated liaison to ensure appropriate outreach efforts to educate the public relating to Ordinance No. NS-644; and, report to the Board of Supervisors on date uncertain relating to the favorable and unfavorable response from the public, and correlating evidence-based data to facilitate safe storage of firearms. (Safe storage of firearms in unincorporated areas of Santa Clara County)	Due Date: Uncertain Status:Item is on the February 11, 2020 Board of Supervisors meeting.	<input checked="" type="checkbox"/>
76	10/8/2019	BOS	17	Supervisor Cortese Supervisor Wasserman	Parks and Recreation Contact: Don Rocha	10082019.17.5	Report to the Board of Supervisors with options for consideration relating to the feasibility of creating the Santa Teresa Ridge Trail.	Due Date:date uncertain Status: Item is targeted for February 25, 2020	2019-211 <input type="checkbox"/>
77	12/4/2018	BOS	33	Supervisor Wasserman	Planning and Development Contact: Jacqueline Onciano	12042018.33.11	Report to the Board of Supervisors on date uncertain relating to an amendment to the Community Preservation Ordinance to include the area known as New Almaden.	Due Date: Date uncertain Status: The department is targeting Spring 2020.	2019-227 <input type="checkbox"/>
78	12/10/2019	BOS	5	Supervisor Ellenberg Supervisor Chavez Supervisor Cortese	Planning and Development CEPA Contact: Jacqueline Onciano Jo Zientek	12102019.12.5	Establish a uniform non-renewal policy and process regarding Williamson Act parcels and effectively communicate to the Williamson Act parcel owners going forward. Report on date uncertain, the review and update of the existng program policies and procedures.	Due Date: Uncertain Status:The item is on the January 28, 2020 Board of Supervisors meeting.	<input checked="" type="checkbox"/>

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
79	10/8/2019	BOS	14	Supervisor Wasserman	Public Health Department	10082019.15.4b	Report on date uncertain relating to total costs associated with responding to gun violence, including the continuum of services provided by emergency responders, and legal, medical and law enforcement professionals.	Due Date: Date uncertain Status: Item is scheduled for the January 28, 2020 Board of Supervisors meeting.	2019-215	<input checked="" type="checkbox"/>
				Contact: Dr. Sara Cody						
80	10/8/2019	BOS	15	Supervisor Simitian	Public Health Department	10082019.15.4c	Report on date uncertain relating to gun violence data collected from the Office of the Medical Examiner, Office of Education, Public Health Department, County hospitals and clinics, local law enforcement, and to compile and prepare in a manner that can be readily shared with outside academic, governmental, and quasi-governmental agencies and organizations.	Due Date: Date uncertain Status: Item is scheduled for the January 28, 2020 Board of Supervisors meeting.	2019-215	<input checked="" type="checkbox"/>
				Contact: Dr. Sara Cody						
81	10/8/2019	BOS	15	Supervisor Chavez	Public Health Dept	10082019.15.4a	Report to the Board of Supervisors with options for consideration relating to a study on the public cost of gun violence in Santa Clara County from 2000 to today.	9Due Date; Date uncertain Status: Item was on the January 28, 2020 Board of Supervisors meeting.	2019-215	<input checked="" type="checkbox"/>
				Contact: Dr. Sara Cody						
82	12/17/2019	BOS	18	Supervisor Cortese	Registrar of Voters	12172019.18.7	Report to the Board of Supervisors on January 14, 2020 relating to progress made and actions that have been taken and are currently underway to address the recommendations made in the 2017 California State Audit of the Santa Clara County Registrar of Voters.	Due Date: January 14, 2020 Status: Item was heard at the January 14, 2020 Board of Supervisors meeting.		<input checked="" type="checkbox"/>
				Contact: Shannon Bushey						

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83	1/14/2020	BOS	24	Supervisor Chavez	Registrar of Voters	01142020.24.4	Report to the Finance and Government Operations Committee in June 2020 relating to lessons learned to date in the 2020 election process.	Due Date: June 2020 Status: in progress	<input type="checkbox"/>	
					Contact: Shannon Bushey					
84	12/10/2019	BOS	14	Supervisor Simitian Supervisor Chavez	Roads and Airport	12102019.14.7	Report to the Board of Supervisors on January 28, 2020 with a plan to execute Keep It Clean Santa Clara County for one month in May 2020. Contact Valley Transportation Authority to discuss adopting a complementary bus stop plan to Keep It Clean Santa Clara County during May 2020, and, to consider a communication campaign that may include advertisements at bus shelters.	Due Date: January 28, 2020 Status: Item is scheduled for the January 28, 2020 Board of Supervisors meeting.	<input checked="" type="checkbox"/>	
85	5/21/2019	BOS	19	Supervisor Simitian	Social Services Agency	052019.19.9	Report to the Board of Supervisors on date uncertain relating to actual per meal costs for the congregate meal program. (Senior Nutrition Program relating to Congregate Meals Providers and Living Wage)	Due Date: Board of Supervisors Spring 2020 Status: Item is in progress	2019-099	<input type="checkbox"/>
					Contact: Bob Menicocci					
86	11/5/2019	BOS	21	Supervisor Chavez	Social Services Agency	11052019.21.9a	Report to the Board of Supervisors on date uncertain relating to the implications of the departure of the Children and Family Team Meeting Unit and the Dually Involved Youth Unit, from the Family Resource Center on King Road.	Due Date: Date uncertain Status: Report back scheduled for March 10, 2020 BOS meeting.	2019-243	<input type="checkbox"/>
					Contact: Bob Menicocci					

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete	
87	11/5/2019	BOS	21	Supervisor Ellenberg	Social Services Agency	11052019.21.9b	Report to the Board of Supervisors on date uncertain relating to an implementation plan and timeline regarding the co-location of Department of Family and Children's Services social workers at FIRST 5 Santa Clara County Family Resource Center.	Due Date: Date uncertain Status: Report back scheduled for March 10, 2020 BOS meeting.	2019-244	<input type="checkbox"/>
				Contact: Bob Menicocci						
88	12/17/2019	BOS	36	Supervisor Chavez	Social Services Agency	12172019.36.18	Provide off agenda report to the Board of Supervisors prior to the next phase of the Agreements relating to providing immigrant outreach and legal representation services regarding performance updates and accomplishments regarding current contracts.	Due Date: Uncertain Status: Off-Agenda report due date of Feb. 11, 2020		<input type="checkbox"/>
				Contact: Bob Menicocci						
89	12/17/2019	BOS	39	Supervisor Chavez	Social Services Agency	12172019.39.19	Provide off agenda report to the Board of Supervisors prior to the next phase of the Unmet Civil Legal Needs contracts relating to performance updates and accomplishments regarding current contracts.	Due Date: uncertain Status: Off-Agenda report due date of Feb. 11, 2020		<input type="checkbox"/>
				Contact: Bob Menicocci						
90	12/17/2020	BOS	13	Supervisor Chavez	Social Services Agency	12172019.13.2	Recommendations relating to Summer Camps and Enrichment Activities program for vulnerable youth in Santa Clara County in particular current and former foster youth, youth at risk of entering the foster care system, and youth in Probation, CalWorks, and CalFRESH.	Due Date: February 2020 at Mid Year Status: Report back on 2/11/20 BOS Meeting (LF 100061)		<input type="checkbox"/>
				Contact: Bob Menicocci						

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
91	10/22/2019	BOS	17	Supervisor Chavez	Social Services Agency	10222019.17.3	Report to the Board of Supervisors on date uncertain relating to long-term options to structure the partnership of the Social Services Agency with the Office of Education to best utilize available data and refer individuals to resources beyond childcare; and, information on the manner on which the partnership can be managed, governed, and resourced.	Due Date: Status: Off agenda report is in progress.	<input type="checkbox"/>
				Contact: Bob Menococci					
92	11/19/2019	BOS	19	Supervisor Ellenberg	Social Services Agency County Executive	11192019.19.6a	Report to the Board of Supervisors on date uncertain relating to a detailed plan for communicating with staff regarding continuous improvement, feedback, training or other adjustments necessary to ensure a better system for staff and youth in the dependency system. (RAIC - better approaches to serve children entering dependency system or in need of placement)	Due Date: Uncertain Status: Off agenda report distributed to BOS.	<input checked="" type="checkbox"/>
				Contact: Bob Menicocci					

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Referral Date	Meeting	Item #	Board Member	Department	Referral #	Information Requested	Action/Status	Cross Reference	Complete
93 11/19/2019	BOS	11	Supervisor Chavez Supervisor Ellenberg Supervisor Simitian	Social Services Agency Employee Services Agency Contact: Robert Menicocci John Mills	11192019.11.1	Report January 14, 2020 relating to operational issues and at Mid Year Budge Review regarding financial issues. These are: to create a one-time \$3,000,000 reserve for child care facilities to support needs of County staff. Povide a subsidy recommendation plan for County employee child care, including a sliding scale fee structure that ensures affordability for all eligible County workers. Provide options for consideration relating to a funding pool to provide grants to existng child care centers and family child care homes serving low-income families to make facilities improvements to increase environmental health of families. Providing options to best leverage local, state and federal funding, and private donations, to create child care spaces for low-income families. To take into account Countywide review both areas with high-concentration needs and areas where services are difficult to access.	Due Date(s): January 14, 2020 and February 2020 Status: Report is on the 2/11/19 BOS meeting		<input checked="" type="checkbox"/>