Notice to the Public - Meeting Procedures

-- 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.

-- 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 can call on you when the item comes up for discussion.

-- In compliance with the Americans with Disabilities 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.

-- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.
--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, by VTA bus lines *61, 62, 66, 181, and Light Rail. (*61 Southbound last trip is 8:55 p.m. for this location.) For trip planning information contact VTA Customer Service Department at 408-321-2300 Monday through Friday from 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.

1. Welcome and Introductions.

2. Public Comment.

   This portion of the meeting is reserved for persons desiring to address the Children, Seniors, and Families Committee on a Committee-related matter not on the agenda. Speakers are limited to one minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.

3. Approve Consent Calendar.

   Items with an asterisk (*) in front of the number are on the consent calendar. The consent calendar consists of matters that are routine in nature, requiring only acceptance of written reports by the Committee. Items of specific interest to the Committee members may be removed from the consent calendar for questions or discussion. If you wish to discuss any of the consent calendar items, please request that the item be removed from the consent calendar by completing a Request to Speak form and placing it in the container at the front of the room.


5. Consider Budget inventory items for the Fiscal Year 2013 budget.

6. Consider recommendation from the Child Abuse Council on the Fiscal Year 2012-2013 Annual Work Plan, and forward to the Board of Supervisors for consideration.
7. Consider recommendations from the Office of the County Counsel on commercial peddlers, solicitors, and itinerant merchants, and forward to the Board of Supervisors for consideration. (Referral from March 20, 2012 Board of Supervisors meeting, Item No. 12)

8. Consider recommendation from the Social Services Agency on the Children and Families County General Fund Contracts-School-Linked Services, and forward to the Board of Supervisors for consideration.

9. Consider recommendations from the Social Services Agency on Aging and Dependent Adult Services regarding County General Fund Contracts, and forward to the Board of Supervisors for consideration.

10. Consider recommendations from the Social Services Agency relating to General Fund Domestic Violence Services, Homeless and Transitional Housing Services, and Program for Immigrant and Integration Services contracts for Fiscal Year 2012-2013, and forward to the Board of Supervisors for consideration.

11. Consider recommendations from the Social Services Agency and Child Abuse Council relating to funding for the Child Abuse Prevention Programs Contracts and delegation of authority for Child Abuse Prevention Programs contracts for Fiscal Year 2012-2013, and forward to the Board of Supervisors for consideration.

12. Consider Fiscal Year 2012-2013 Annual Work Plan from the Commission on the Status of Women, and forward to the Board of Supervisors for consideration.

13. Consider recommendations from the Social Services Agency on funding recommendations and delegation of authority for General Fund – Safety Net services for Fiscal Year 2012-2013, and forward to the Board of Supervisors for consideration.

14. Consider recommendations from the Office of the County Executive relating to the coordination of drug testing services among Santa Clara County programs, and forward to the Board of Supervisors for consideration.


16. Accept report from the Mental Health Department on School-Linked Services Implementation Plan.

17. Accept verbal report from the Youth Task Force.


20. Accept report from the Social Services Agency on cross-systems prioritization of child welfare families in Santa Clara County.

21. Accept verbal report from Director, Social Services Agency.

22. Accept verbal report from Director, Department of Child Support Services.

23. Announce next meeting of the Children, Seniors, and Families Committee scheduled on Wednesday, June 20, 2012, at 3:00 p.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.