DATE: March 26, 2020, Regular Meeting
TIME: 9:30 AM

***BY VIRTUAL TELECONFERENCE ONLY***

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. Instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

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.
-- 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.

Notice to the Public

Please be advised that Supervisors Dave Cortese and Cindy Chavez preside over both the Children, Seniors, and Families Committee (CSFC) and the Finance and Government Operations Committee (FGOC), and constitute a quorum of both Committees.

This meeting is therefore noticed as both a CSFC and FGOC meeting.

Opening

1. Call to Order.

2. Public Comment.
   This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium 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 Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee. All Request to Speak Forms must be submitted prior to the start of Public Comment.

The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Approve Consent Calendar and changes to the Committee's Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee 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 Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda - Items for Discussion

4. Receive report from the Social Services Agency, Department of Family and Children’s Services (DFCS), relating to the former Receiving, Assessment and Intake Center and transportation concerns and proper health assessments for children in DFCS care. (ID# 100859)

5. Receive report from the Behavioral Health Services Department relating to the School Linked Services Implementation Plan. (ID# 100484)

6. Receive report from the Office of Supportive Housing relating to Safe Parking Programs, including the Amigos de Guadalupe Posada Project – Silicon Valley site. (Referral from February 25, 2020, Board of Supervisors meeting, Item No. 15) (Cortese) (ID# 100681)

7. Receive report from the Office of Gender-Based Violence Prevention relating to next steps and needs assessment for sexual assault mapping. (ID# 100373)

8. Receive verbal report from Director, Social Services Agency.

9. Receive verbal report from Director, Department of Child Support Services.
10. Receive report from the Office of the County Executive relating to the expansion of recruitment and retention efforts for transgender, gender-nonconforming, nonbinary, and gender diverse employees, applicants, and contractors, with special focus on transgender women. (Referral from February 27, 2020, Item No. 8)

   **Request from Administration to hold Item to April 23, 2020**

11. Receive report from the Office of the County Executive and County Counsel relating to options to implement a basic income pilot program for current and/or former foster youth. (Referral from December 3, 2019, Item No. 8)

   **Request from Administration to hold Item to date uncertain**

**Consent Calendar**

12. Forward the following items submitted to the Committees to the Board of Supervisors as part of the respective Committee reports to the Board.

   a. Receive report from the Office of Cultural Competency, the Department of Family and Children's Services, and the Probation Department relating to the Cross Systems Coordinated Report to Support Child Safety and Well-Being. (ID# 100117)

   b. Receive report from the Social Services Agency, Department of Aging and Adult Services, relating to the Adult Protective Services Annual Report. (ID# 100777)

   c. Receive report from the Office of the County Executive relating to the review and referrals of legislative items. (Referral from December 17, 2019, Board of Supervisors meeting, Item No. 16) (Cortese) (ID# 100761)

   d. Receive report from the Office of the Sheriff relating to Management Audit of the Office of the Sheriff (non-custody) Operations (Recommendation 10.1 internal vehicle policy). (Referral from December 12, 2019, Item No. 5). (ID# 100694)

   e. Receive report from the Office of the County Executive relating to the County's Government Fellowship Program. (ID# 100623)

   f. Receive report from the Facilities and Fleet Department relating to the utilization of a monthly construction progress dashboard for projects over a certain threshold. (Referral from January 28, 2020, Board of Supervisors meeting, Item No. 22) (ID# 100617)

13. Receive report from the Employee Services Agency relating to extra help usage for the first two quarters of Fiscal Year 2019-2020 for agencies/departments reporting to the Children, Seniors, and Families Committee. (ID# 100507)

14. Receive biannual report from the Office of the County Counsel relating to the status of the 24/7 Whistleblower Program. (ID# 100671)
15. Receive report from the Finance Agency relating to annual Fixed Assets Inventory items that were not located. (ID# 100552)

16. Receive semi-annual report from the Finance Agency, Controller-Treasurer’s Internal Audit Division, relating to the Fiscal Year 2019-2020 Workplan. (ID# 100464)

17. Receive semi-annual report from the Employee Services Agency relating to Fiscal Year 2019-2020 extra-help usage for agencies/departments reporting to the Finance and Government Operations Committee and Countywide. (ID# 100236)

18. Receive report from the Office of the Clerk of the Board of Supervisors relating to recommendation from the Citizens' Advisory Commission on Elections for the County to explore collaboration with the City and County of San Francisco regarding the development of an open source voting system, and forward to the Board of Supervisors for consideration. (ID# 100219)

19. Approve minutes of the February 27, 2020 Children, Seniors, and Families Committee Regular Meeting.


Adjourn

21. Adjourn. The next regular meeting of the Children, Seniors, and Families Committee that focuses on items under the purview of the Children, Seniors, and Families Committee is on Thursday, April 23, 2020 at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.