County of Santa Clara
Children, Seniors, and Families Committee/Finance
and Government Operations Committee
Supervisor Cindy Chavez, Chairperson. Supervisor Dave Cortese, Vice Chairperson.

By Virtual Teleconference Only

DATE:         April 23, 2020, Regular Meeting
TIME:         9:30 AM
PLACE:         **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. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the County Agenda Portal, YouTube Channel, and Live Audio Stream.

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at: https://zoom.us/j/93413896539

Further 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.

-- 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.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to BoardOperations@cob.sccgov.org. Written comments will be distributed to the Committee as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Committee, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

  1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

4. When called to speak, please limit your remarks to the time limit allotted.

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. However, this meeting focuses on items under the purview of the Children, Seniors, and Families Committee.

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 request to speak at this time. 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.

   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 updates relating to COVID-19. (ID# 101142)
   a. Discuss expansion of child care access to additional essential workers throughout the County.
   b. Discuss support for CalFresh and the General Assistance Program.
   c. Discuss flexibility of requirements for Requests for Proposals, including possible use of vacant buildings for Meals on Wheels and other needs.
   d. Discuss impact of COVID-19 response on the County Budget.
   e. Additional discussion items related to Children, Seniors, and Families and COVID-19.

5. Consider recommendations relating to the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service on the November 3, 2020 election ballot. (Office of the County Executive) (ID# 101162)
   Possible action:
   a. Receive report from the Office of Intergovernmental Relations.
   b. Forward to the Board of Supervisors for consideration a recommendation to support the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent retail transactions and use tax on the November 3, 2020 election ballot.

6. Receive quarterly report from the Office of the County Executive and the Facilities and Fleet Department relating to the Vietnamese American Service Center. (ID# 101091)

7. Consider recommendations relating to the annual report from the Juvenile Welfare Office of the Ombuds. (ID# 101078)
   Possible action:
   b. Receive response from the Social Services Agency, Department of Family and Children's Services.

8. Receive report from Social Services Agency relating to alignment of Cross-Systems Prevention Efforts. (ID# 100980)
9. Receive report from the Social Services Agency, Office of Supportive Housing, and Facilities and Fleet Department relating to the housing project status and short-term operations of the Hub. (ID# 101054)

10. Receive report from the Social Services Agency relating to Contract and Procurement Operations. (ID# 101040)

11. 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. (Held from March 26, 2020, Item No. 10)

**Request from Administration to hold item to September 24, 2020**

12. Receive report from the Social Services Agency relating to updates to the Department of Family and Children's Services website. (Referral from February 27, 2020, Item No. 9)

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

13. Receive verbal report from Social Services Agency Director.

14. Receive verbal report from Department of Child Support Services Director.

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**Consent Calendar**

15. Approve minutes of the March 26, 2020 Regular Meeting.

16. Receive report from the Board of Supervisors Management Audit Division relating to the annual management audit risk assessment. (ID# 101086)

17. Receive report from the Office of Gender-Based Violence Prevention relating to the development of a comprehensive Request for Proposals to address gender-based violence, including the design, work plan and timeline for these efforts. (Referral from November 14, 2019, Item No. 11) (Chavez) (ID# 100760)

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**Adjourn**

18. 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, May 28, 2020 at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.