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 was therefore noticed as both a CSFC and FGOC meeting. However, this meeting focused on items under the purview of the Children, Seniors, and Families Committee.

Opening

1. Call to Order.

Chairperson Chavez called the meeting to order at 2:05 p.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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</thead>
<tbody>
<tr>
<td>Cindy Chavez</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
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<tr>
<td>Dave Cortese</td>
<td>Vice Chairperson</td>
<td>Present</td>
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2. Public Comment. (ID# 99968)

One individual addressed the Committee.

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

<table>
<thead>
<tr>
<th>3 RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Dave Cortese, Vice Chairperson</td>
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<tr>
<td>SECONDER:</td>
<td>Cindy Chavez, Chairperson</td>
</tr>
<tr>
<td>AYES:</td>
<td>Chavez, Cortese</td>
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</tbody>
</table>
4. Receive report from the Office of Gender-Based Violence Prevention relating to sexual assault process mapping and time study. (Referral from April 15, 2019, Item No. 2) (ID# 98862)

4 RESULT: RECEIVED [UNANIMOUS]
MOVER: Dave Cortese, Vice Chairperson
SECONDER: Cindy Chavez, Chairperson
AYES: Chavez, Cortese

5. Receive report from Social Services Agency, Department of Family and Children’s Services, on improved communication processes between the Department of Family and Children’s Services, resource parents, and community partners. (Referral from October 31, 2019, Item No. 6) (ID# 99868)

Chairperson Chavez requested that Administration report to the Committee in the fourth quarter of calendar year 2020 relating to the efficacy of improved communication processes, whether protocols are adopted, where marked differences can and cannot be identified in the implementation process, and whether using third-party organizations for assistance in certain activities is useful.

5 RESULT: RECEIVED

6. Receive report from the Social Services Agency, Department of Family and Children’s Services, relating to the Child Abuse and Neglect Center. (Referral from October 31, 2019, Item Nos. 4 and 7) (ID# 99926)

Chairperson Chavez requested that Administration report to the Committee in February 2020 relating to a timeline and work plan modeled after Orange County's Neighbor to Neighbor model, including the County's plan for finding families before they are formally entered into the system, and methods used to find families; use of culturally-competent nonprofit organization partners; increased support for case managers to support overwhelmed social workers in an effort to provide a continuity of services for children; and, consent agreements necessary to improve user access.

6 RESULT: RECEIVED


Vice Chairperson Cortese requested that Administration provide a history of disproportionality studies conducted over the last ten years.

7 RESULT: RECEIVED
8. Receive report from Social Services Agency, Department of Aging and Adult Services, relating to In-Home Supportive Services staffing recommendations. (ID# 99863)

Three individuals addressed the Committee.

Chairperson Chavez requested that County Counsel report to the Board of Supervisors at the next Closed Session relating to staffing ratio and requests, timeline of last staffing increase, total number of members of the communities receiving services, grievances, and mediation.

Chairperson Chavez requested that Administration provide information relating to percentage of duplicated cases that makes up the In-Home Supportive Services program growth for Fiscal Year 2019-2020.

**8 RESULT: RECEIVED**

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

Debra Porchia-Usher, Deputy Director, Social Services Agency, announced the hiring of Wendy Kinnear, Assistant Director, Department of Child Support Services, and Mary Ann Warren, Director, Department of Aging and Adult Services.

**9 RESULT: RECEIVED**

10. Receive verbal report from Director, Department of Child Support Services.

Regina Martin, Assistant Director, Department of Child Support Services, provided information relating to Assembly Bill 2684 regarding changes to procedures and requirements for voluntary declaration of parentage and paternity; and, reported that Ignacio Guerrero, Director, Department of Child Support Services, was appointed to serve on a committee overseeing a pilot program relating to remote court reporting.

**10 RESULT: RECEIVED**

Consent Calendar

11. Approve minutes of the December 3, 2019 Regular Meeting.

**11 RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Dave Cortese, Vice Chairperson

**SECONDER:** Cindy Chavez, Chairperson

**AYES:** Chavez, Cortese
Adjourn

12. 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, February 13, 2020, at 2:00 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

Chairperson Chavez adjourned the meeting at 3:46 p.m.

Respectfully submitted,

Frank Soriano
Deputy Clerk