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 9:38 a.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>
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<tr>
<td>Dave Cortese</td>
<td>Vice Chairperson</td>
<td>Present</td>
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2. Public Comment.

No public comments were received.

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

One individual addressed the Committee.

Item Nos. 4 and 5 were added to the Consent Calendar.

3 RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Dave Cortese, Vice Chairperson
SECONDER: Cindy Chavez, Chairperson
AYES: Chavez, Cortese
Regular Agenda - Items for Discussion

4. Approve revised Calendar Year 2020 Children, Seniors, and Families Committee meeting schedule.  (ID# 100062)

   Added to the Consent Calendar at the request of Chairperson Chavez.

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

5. Receive report from the Senior Care Commission relating to proposed collaboration with the Second Harvest Food Bank and forward to the Board of Supervisors for approval.  (ID# 99789)

   Added to the Consent Calendar at the request of Chairperson Chavez.

   5 RESULT:  RECEIVED

6. Receive report from the Roads and Airports Department relating to the use of leaded aviation gasoline at Reid-Hillview and San Martin Airports.  (ID# 100436)

   Chairperson Chavez requested that Administration forward the report to San Jose City Council members, and collaborate with Scott Strickland, Chief of Staff, Supervisorial District Two, relating to a comprehensive list of responses to issues raised by City Council members concerned about lead-based fuel use.

   6 RESULT:  RECEIVED

7. Receive quarterly report from the Office of the County Executive and the Facilities and Fleet Department relating to the Vietnamese American Service Center.  (ID# 100478)

   Chairperson Chavez requested that Administration provide an off-agenda report to the Board of Supervisors by the end of March 2020 regarding the current budget draw down projections regarding contingencies.

   Vice Chairperson Cortese requested that Administration upload previous and future time lapse videos of the construction progress of the facility for public viewing.

   Chairperson Chavez requested that Administration incorporate the outreach conducted by the Social Services Agency relating to occupancy and service planning into the ongoing outreach efforts being conducted for the facility.

   7 RESULT:  RECEIVED
8. 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. (Referral from October 22, 2019 Board of Supervisors meeting, Item No. 11) (ID# 100435)

Chairperson Chavez requested that Administration and the County cohort participating in the Government Alliance on Race and Equity (GARE) report to the Board of Supervisors on March 10, 2020 relating to clear and intentional solutions, timelines, and actions regarding recruitment and hiring issues; and, that Administration consider contracting with third-party consultants to review current hiring practices and documents if Employee Services Agency staffing and resources are limited.

Chairperson Chavez further requested that Administration notify the Equal Opportunity Department that they will be expected to answer questions at the March 10, 2020 Board of Supervisors meeting relating to development, framework, evaluation and feedback, and departmental priorities regarding implicit bias training.

Vice Chairperson Cortese noted that the item responds to his referral from the October 22, 2019 Board of Supervisors meeting, and emphasized that his referral requested specific recommendations and prioritization to recruitment and retention efforts for transgender women.

Chairperson Chavez requested that Vice Chairperson Cortese refine his referral for further consideration on March 26, 2020, prior to subsequent forwarding to the Board of Supervisors before the Fiscal Year 2020-2021 Budget Review process, and that Administration report to the Committee on March 26, 2020 with immediate short-term and long-term action plans for incorporation into the referral; that Administration confer with Committee members prior to the referral presentation before the Board of Supervisors to determine concrete deliverable actions that are aligned with and responsive to Vice Chairperson Cortese's forthcoming referral; that Administration and GARE representatives engage in discussion relating to addressing long-term systemic barriers to hiring and clarifying gender-based definitions; and, that Administration and County Counsel provide options relating to establishing a program similar to the New American Fellowship that focuses on transgender community initiatives.

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

9. Receive report from the Social Services Agency relating to Summer Camps and Enrichment Activities Program. (ID# 100283)

Chairperson Chavez requested that Administration provide an off-agenda to the Board of Supervisors on date uncertain relating to conversations with the San Jose Giants, Guadalupe River Park and Garden, San Jose State University, and organizations with
whom the County has not yet partnered, relating to foster youth summer programming to determine the number of weeks necessary to create engaging outdoor activities for older foster youth; and, that Administration partner with child advocates and Court Appointed Special Advocates to improve communication with older foster youth and determine gaps in opportunities and areas of improvement.

Chairperson Chavez requested that Administration report to the Committee on March 26, 2020 relating to a live demonstration of the current online portal available for program enrollment; collaborate with the Technology Services and Solutions Department to determine recommendations regarding enhancing online interfaces for enrollment; and, provide an off-agenda report to the Board of Supervisors on date uncertain relating to whether the target year for enhanced online program enrollment will be 2020 or 2021, and coordination efforts with the Kinship Adoptive and Foster Parent Association regarding public outreach efforts and community events.

**9 RESULT:** RECEIVED

**10. Receive report from the Probation Department relating to the Neighborhood Safety/Services Unit.** (ID# 100288)

Taken out of order after Item No. 11.

Vice Chairperson Cortese left his seat at 11:38 a.m. Chairperson Chavez stayed until 11:45 a.m. to hear public comments and staff reports, but did not officially receive comments or reports on behalf of the Committee.

**10 RESULT:** NO ACTION TAKEN

**11. 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)

Taken out of order after Item No. 9.

On order of Chairperson Chavez, there being no objection, the Committee held the item to March 26, 2020.

**11 RESULT:** HELD [NO VOTE] Next: 3/26/2020 9:30 AM

**12. Receive verbal report from Department of Child Support Services Director.**

**12 RESULT:** NO ACTION TAKEN

**13. Receive verbal report from Social Services Agency Director.**

**13 RESULT:** NO ACTION TAKEN
14. Minutes approval.

a. Approve minutes of the October 31, 2019 Special Meeting.

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<thead>
<tr>
<th>14.a RESULT: APPROVED [UNANIMOUS]</th>
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b. Approve minutes of the November 20, 2019 Special Meeting.

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<th>14.b RESULT: APPROVED [UNANIMOUS]</th>
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c. Approve minutes of the December 20, 2019 Regular Meeting.

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<tr>
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d. Approve minutes of the January 9, 2020 Regular Meeting.

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Adjourn

15. 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, March 26, 2020 at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.

Chairperson Chavez concluded hearing staff reports and public comments at 11:45 a.m.

Respectfully submitted,

Frank Soriano
Deputy Clerk