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County of Santa Clara Children, Seniors & Families Committee



Supervisor Dave Cortese, Chairperson. Supervisor George Shirakawa, Vice Chair.

County Government Center - 70 West Hedding Street
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DATE: February 16, 2012
TIME: 3:00 PM
PLACE: Board of Supervisors' Chambers, First Floor, County Government Center, 70 West Hedding Street, San Jose

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.

* 4. Approve minutes of January 17, 2012.

[Minutes of 1/17/12 CSFC Meeting \(BOARD COMMITTEE\)](#)

* 5. Accept report on possible agenda items for March 21, 2012.

[Possible Items for 3/21/12 CSFC Meeting \(BOARD COMMITTEE\)](#)

6. Consider recommendations from the Social Services Agency on aging and dependent adult services relating to County General Fund contracts, and forward to the Board of Supervisors for consideration.

Transmittal CSFC SSA03 021612

7. Accept semi-annual Ombudsperson's report from the Social Services Agency.

Transmittal CSFC SSA01 021612

2012 Semi-Annual Ombudsperson's Report (Miscellaneous)

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

Transmittal CSFC SSA02 021612

Attachment A: Cast Logic Model (Miscellaneous)

Attachment B: CAST Workplan (Miscellaneous)

9. Accept report from the Social Services Agency on the Senior Nutrition Program timeline to release the Congregate Meal Program Request for Proposals for Fiscal Year 2013.

Transmittal CSFC SSA04 021612

SNP Congregate Meal Program RFP FY 2013 Draft Timeline (BOARD COMMITTEE)

SNP Congregate Meal Program RFP FY 2013 Presentation (BOARD COMMITTEE)

10. Accept report from the Social Services Agency on the Harvard Study Consensus Building process.

11. Accept report from the Mental Health Department on implementation of the Santa Clara County Older Adult Summit Strategic Plan.

Transmittal HHC01 021612

Santal Clara County Older Adult Summit - Final Report (BOARD COMMITTEE)

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

13. Accept verbal report from the Probation Department on placement of minors in Juvenile Hall.

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

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

16. Announce next meeting of the Children, Seniors, and Families Committee scheduled on March 21, 2012, at 3:00 p.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.

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