ALAMEDA COUNTY BOARD OF SUPERVISORS' SPECIAL MEETING & JOINT HEALTH and SOCIAL SERVICES COMMITTEE

Monday, February 23, 2015 9:30 a.m.

Supervisor Wilma Chan, Chair Supervisor Keith Carson Location: <u>Board of Supervisors Chambers – Room 512 5th floor</u> County Administration Building 1221 Oak Street, Oakland, CA 9461

Summary/Action Minutes

I. Interagency Children's Policy Council (ICPC) Update and Recommendations Attachment

Andrea Youngdahl, Director, Interagency Children's Policy Council, presented a PowerPoint presentation on the Council's update and recommendations.

Ms. Youngdahl acknowledged the work of Page Tomblin, Management Analyst, ICPC, Alex Briscoe, Director, Health Care Services and Lori Cox, Director, Social Services and other ICPC partners for their work on the update and recommendations.

The mission of the ICPC is "To engage in cross-system collaboration by improving interagency communication, developing child friendly policies and practices and initiating systems changes that result in sage, healthy and thriving children and families throughout Alameda County.

The ICPC is comprised of several County agencies to create results based accountability programs that will positively impact children in Alameda County. The ICPC framed their work with children around three (3) areas: Healthy, Safe and Thriving. The ICPC developed strategies for school readiness, child hood obesity and high school success.

The ICPC recommends that the Health Committee: 1) Confirm and validate ICPC's Results Based Accountability (RBA) approach toward improving outcomes for children; 2) Identify regular ways to update the Board of Supervisors and 3) consider how to support the implementation of some of the program recommendations.

Speakers

Stan Dobbs, Superintendent, Hayward Unified School District, thanked the Board for their work around children's issues. Mr. Dobbs supports the ICPC and the results based accountability (RBA) approach.

Chela Rios Muñoz, Children's Hospital Oakland, supports the ICPC Home Visiting program.

Karen Monroe, Superintendent, Alameda County Office of Education, thanked the ICPC for their work. Ms. Monroe supports the RBA approach.

Deajanae Haynes supports the Home Visiting program with First 5 Alameda County, which has helped her with her daughter.

Larene Paré, Family Resource Network, Peer Parent Support program, supports ICPC's RBA approach to children's services.

Janis Burger, First 5 Alameda County, supports the ICPC early care and intervention programs for children.

Richard Winefield, Executive Director, BANANAS Childcare referral agency supports ICPC recommendations.

Margie Padilla, Alameda County Behavioral Health Care Services, supports the ICPC RBA programs.

Angie Garling, Director, Early Care & Planning Council Alameda County, supports the ICPC RBA programs.

Purpose:

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Report progress
Advocacy or Education
Request Health & Social Services Committee Recommendation or Position
Other:

Recommendation from the Health & Social Services Committee: Approve to move the ICPC recommendations to the full Board of Supervisors; ICPC to report to the Board of Supervisors bi-annually and the Board will continue discussions on implementation of the RBA programs. ICPC will present more specific recommendations in the future.

II. Presentation on County Plan for Older Adults

Attachment

Randy Morris, Assistant Agency Director, Adult Aging & Medi-Cal, Social Services Agency, Rebecca Gebhart, Finance Director, Health Care Services Agency, and Tracy Murray, Assistant Agency Director, Veteran's Service Office, Social Services Agency, presented a PowerPoint presentation on the progress of establishing a Countywide Plan for Older Adults.

In June 2014, the Board of Supervisors directed the Health Care and Social Services Agency to develop a comprehensive plan for older adults. To assist in this action, the Board approved a fifteen percent (15%) augmentation of community based organization contracts for senior services in December 2014.

The Health Care and Social Services Agencies established an ad hoc planning committee, Advisory Commission on Aging, comprised of eleven (11) members, including community constituents and leaders in addition to County staff and held their first meeting in February 2015.

The ad hoc Committee will meet again on March 18, 2015 to discuss the Brown Act, outside consultant engagement and to review past plans and discuss expanded areas of consideration. The draft plan is in process and the Area Agency on Aging plans to submit a final report to the Board of Supervisors in May of 2016.

Purpose:

Report progress	
Advocacy or Education	
Request Health & Social Services Committee Recommendation or Positio	n
Other:	

This item was informational only and required no Board action.

PUBLIC COMMENT: None.

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