

March 26, 2009

County of Santa Clara Children, Seniors & Families Committee

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



County Government Center - 70 West Hedding Street
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

DATE: March 26, 2009
TIME: 9:00 AM
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.

Opening

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.

Items for Subsequent Action by the Board of Supervisors

4. Consider recommendations from Supervisor Cortese on the Counties commitment to families and children in the Child Welfare System.

Items for Information Only

5. Approve minutes of February 26, 2009.
6. Accept Fiscal Year 2009-2010 Budget Plan from the Department of Child Support Services.
7. Accept annual status report from the Department of Aging and Adult Services on the In-Home Supportive Services Program.
8. Accept proposed Fiscal Year 2010 budget reductions from the Social Services Agency.
9. Accept verbal report from Director, Social Services Agency.

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

Closing

11. Announce next meeting of the Children, Seniors, and Families Committee scheduled on Thursday, April 23, 2009, 9:00 a.m. in the Board of Supervisors' Chambers, First Floor, County Government Center.