

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION SPECIFYING THE RESPONSIBILITIES AND REVISING THE MEMBERSHIP AND TERMS OF THE LOCAL TANF PLANNING COUNCIL, AND SETTING FORTH RULES FOR ITS GOVERNANCE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board of Supervisors has previously created the Local TANF Planning Council, whose purpose is to advise the Chief Probation Officer in the development of the proposed expenditure plan for state and federal funds provided under the Comprehensive Youth Services Act (WIC '18220 *et seq.*), which includes allocations to counties for delinquency prevention services, and

WHEREAS, in each county receiving funds under the Comprehensive Youth Services Act, the Board of Supervisors is required to establish a local planning council to advise the Chief Probation Officer in the development of the proposed expenditure plan for funds provided under the Act, and

WHEREAS, W&I '18225 provides that local TANF planning councils shall include representatives from all of the following: (i) County departments, including health, mental health, probation, child protective services, and education, (ii) Local school districts, (iii) City and county law enforcement agencies, (iv) Community-based organizations that serve at-risk youth, including shelter providers, organizations addressing issues of pregnancy and parenting, organizations addressing issues of substance use and abuse, and culturally conscious organizations reflecting the ethnic and cultural composition of the community, (v) One or more

youths who are at risk or have been adjudicated under Section 601 or 602, and (vi) Parents or family members of at-risk youth, and

WHEREAS, this board wishes to further clarify the functioning and membership of the Local TANF Planning Council, and to set forth the standing rules for its governance:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This Board hereby confirms the creation of the Local TANF Planning Council, whose purpose is to advise the Chief Probation Officer in the development of the proposed expenditure plan for funds provided under the Comprehensive Youth Services Act,

2. Subject to the categorical membership requirements set forth herein, the members of the Local TANF Planning Council shall be appointed by the Board of Supervisors.

3. Members appointed by the Board of Supervisors shall serve terms of three years, which begin on January 1 and end on December 31. Upon the conclusion of a term, a member may be reappointed subject to a maximum of twelve years of full terms. The twelve year limit does not include partial terms to which members may be appointed at the beginning of their service, or holdover service caused by delay in appointing a replacement at the end of a member's service.

4. "Categorical members" are those who serve by virtue of their public or other specifically designated office, and those members terms shall be for the term of their office.

5. The membership shall include a total of eighteen (18) voting members, to be composed as follows:

- a. A member of Juvenile Justice Council.
- b. The Chief Probation Officer or his/her representative.
- c. The Director of Health Services, or his/her representative.

- d. The Director of the Human Services Agency, representing Child Protective Services, or his/her representative.
- e. The County Superintendent of Schools or his/her representative.
- f. A representative of a local school district or his/her representative.
- g. A representative of local law enforcement or his/her representative.
- h. The Sheriff or his/her representative.
- i. The District Attorney or his/her representative
- j. A representative of a community based organization.
- k. Two minors who have received services under W&I ' ' 601 or 602.
- l. A parent, guardian or family member of at risk youth.
- m. The Juvenile Court Judge or his/her representative.
- n. A member of the Board of Supervisors, or his/her representative,
- o. The County Manager or his/her representative,
- p. The Juvenile Court Private Defender, or his/her representative, and
- q. An at-large community representative.

7. The Local TANF Planning Council will comply with all standing rules for county boards, commissions and advisory committees that are established by the Board of Supervisors.

8. The Local TANF Planning Council shall be staffed by the Probation Department.
