



**SAN MATEO COUNTY
BOARD OF SUPERVISORS
HOUSING, HEALTH AND HUMAN
SERVICES COMMITTEE**

**Jerry Hill, Chair
Rose Jacobs Gibson, Vice-Chair**

*David S. Boesch, Assistant County Manager
Brenda Carlson, Chief Deputy County Counsel
400 County Center, Redwood City, CA 94063
650-363-4123*

TO: Housing, Health and Human Services Committee

FROM: David S. Boesch, Assistant County Manager

SUBJECT: Housing, Health and Human Services Committee Meeting—Agenda for September 11, 2007

DATE: September 4, 2007

Meeting Date and Time: September 11, 2007, 3:00 PM

Place: Board Conference Room, Office of the Board of Supervisors
First Floor, 400 County Center, Redwood City, California

1. Call to order
2. Oral Communications
3. Approval of the Minutes for the Meeting of August 14, 2007
4. Regional Housing Needs Allocation (RHNA) Update, (Duane Bay, Housing Department)
5. Aging Study (Charlene Silva, Health Department)
6. Fatherhood Collaborative (Charlene Silva, Health Department)
7. Next Meeting: Tuesday, October 2, 2007 at 3:00 PM
8. Adjourn

A COPY OF THE SAN MATEO HOUSING, HEALTH AND HUMAN SERVICES COMMITTEE AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE, HALL OF JUSTICE, 400 COUNTY CENTER, FIRST FLOOR. THE CLERK OF THE BOARD'S OFFICE IS OPEN MONDAY THRU FRIDAY 8 A.M. - 5 P.M., SATURDAY AND SUNDAY - CLOSED.

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT NANCY GUERRERO, HOUSING, HEALTH AND HUMAN SERVICES COMMITTEE CLERK, AT LEAST 2 WORKING DAYS BEFORE THE MEETING AT (650) 363-4123 AND/OR nguerrero@co.sanmateo.ca.us. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the Assistant County Manager who will distribute the information to the Supervisors and staff.



**SAN MATEO COUNTY
BOARD OF SUPERVISORS
HOUSING, HEALTH AND HUMAN
SERVICES COMMITTEE**

**Jerry Hill, Chair
Rose Jacobs Gibson, Vice-Chair**

*David S. Boesch, Assistant County Manager
Brenda Carlson, Chief Deputy County Counsel
400 County Center, Redwood City, CA 94063
650-363-4123*

DRAFT ACTION MINUTES

Meeting Date and Time: August 13, 2007, 3:00 PM

Place: Board Conference Room, Office of the Board of Supervisors
First Floor, 400 County Center, Redwood City, California

1. Call to order

Committee Chair Jerry Hill called the meeting to order at 3:00 PM. Committee Members Jerry Hill and Rose Jacobs Gibson were present. In addition to the Committee Members, the following individuals were also present:

Norman Pascoe, Department of Housing
Dennis O'Rourke, County Manager's Office
Mario Rendon, Board of Supervisors
Edwin Chan, Board of Supervisors
Scott Morrow, Health Department
Duane Bay, Department of Housing
Mary McMillan, County Manager's Office

Peter Bassett, County Manager's Office
Paula Duarte, Board of Supervisors
Bill Lowell, Department of Housing
Janet Stone, Department of Housing
Beverly Beasley Johnson, Human Services Agency
John Beiers, County Counsel
David Boesch, County Manager's Office

2. Oral Communications and Public Comment

There was no member of the public who wished to speak.

3. Approval of the Minutes for the Meeting of July 9, 2007

The Committee approved minutes.

4. Asset Repositioning (Duane Bay, Housing) - Attachment

Committee recommended the Department of Housing move forward with the repositioning of El Camino Village in Colma, Half Moon Village in Half Moon Bay and Midway Village in Daly City.

5. Emancipated Foster Youth Project (Mary McMillan, County Manager's Office) - Attachment

The Committee expressed its interest in seeing the project proceed.

6. Next Meeting: Tuesday, September 11, 2007 at 3:00 PM

7. Adjourn

Meeting adjourned at 3:45 PM.

Housing, Health and Human Services Committee Meeting (August 13, 2007)

A COPY OF THE SAN MATEO HOUSING, HEALTH AND HUMAN SERVICES COMMITTEE AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE, HALL OF JUSTICE, 400 COUNTY CENTER, FIRST FLOOR. THE CLERK OF THE BOARD'S OFFICE IS OPEN MONDAY THRU FRIDAY 8 A.M. - 5 P.M, SATURDAY AND SUNDAY – CLOSED.

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT NANCY GUERRERO, HOUSING, HEALTH AND HUMAN SERVICES COMMITTEE CLERK, AT LEAST 2 WORKING DAYS BEFORE THE MEETING AT (650) 363-4123 AND/OR nguerrero@co.sanmateo.ca.us. NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the Assistant County Manager who will distribute the information to the Supervisors and staff.