



**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
Today's Date: November 29, 2007

Meeting Date and Time: December 4, 2007, 3:00 PM

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

1. Call to Order
2. Oral Communications and Public Comment
3. Approval of the Minutes for the Meeting of November 6, 2007
4. Update of the Day Laborer Program (Deborah Torres, HSA)
5. RFP for Advanced Life Support (Charlene Silva, Barbara Pletz, Health)
6. Set meeting schedule for 2008 (attachment)
7. 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 CHRISTINE HOLLENDER, HOUSING, HEALTH AND HUMAN SERVICES COMMITTEE CLERK, AT LEAST 2 WORKING DAYS BEFORE THE MEETING AT (650) 363-4123 AND/OR chollender@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.



DRAFT ACTION MINUTES

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

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

Jim Saco, County Manager's Office
Mario Rendon, Board of Supervisors
Edwin Chan, Board of Supervisors
Charlene Silva, Health Department

Duane Bay, Department of Housing
Christine Hollender, County
Manager's Office

Gale Bataille, Health Department
Paula Duarte, Board of Supervisors
Janet Stone, Department of Housing
Beverly Beasley Johnson, Human Services
Agency
Brenda Carlson, County Counsel's Office
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 September 11, 2007

The Committee approved minutes.

4. Mental Health Services Act Housing Program

Janet Stone from the Department of Housing and Gale Bataille from the Health Department gave an overview of the permanent housing program funded through the Mental Health Services Act (Prop 63.) A goal of the proposition is to provide permanent housing for mental health services clients (those who are homeless or at risk for homelessness) along with the mental health support services they may require. Approximately 6.7 million dollars has been carved out for San Mateo County. The Committee noted that the process wraps into the ten year plan to end homelessness in San Mateo County (HOPE.)

There was discussion about whether properties had to be new or whether they could be rehabilitated, and whether a non-profit developer or a service provider would be the best fit for this type of project. Staff explained that non-profit developers have the expertise to navigate complications of funding and relocation.

There will be a report back on progress on the program.

5. Emergency Medical Services Policy Update

Charlene Silva, Health Department Director, reminded the Committee of the issuance of an RFP for Advanced Life Support in January or February. Two policy issues that the Health Department will be working on in the meantime will be, first, whether or not the County should become an exclusive transportation provider for basic life-support and/or advanced life-support. The County currently allows individual providers to exist and to set their own rates. The department will be examining the costs and benefits of exclusivity of transportation, based on the steering committee's recommendations. The second issue is that the JPA has a contractual relationship with the ambulance provider who subcontracts with the JPA as first responder. The steering committee recommendation to be examined is whether the County should be an intermediary in that arrangement. On December 4, there will be an update to this Committee.

6. Behavioral Health and Recovery Services Update

Director Silva announced that Louise Rodgers has been selected as the Director of Behavioral Health and Recovery Services. Beverly Beasley Johnson, Director of the Human Services Agency, and Duane Bay, Director of the Department of Housing gave their perspectives on the transition of Alcohol and Other Drugs to Behavioral Health.

The Committee requested a graph or organization chart of the transition process.

7. Adjourn

The meeting adjourned at 3:45 PM.



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DATE: November 29, 2007
TO: Housing, Health and Human Services Committee
FROM: Christine Hollender, Clerk, HHH Committee
SUBJECT: Meetings schedule for 2008

The following dates occur on the earliest Board of Supervisors Meeting dates of the month where there is no Service Awards item on the agenda:

January 8	July 8
February 12	August 12
March 11	September 9
April 22	October 7
May 6	November 4
June 3	December 16

All meetings will be held at 3:00 PM in the Board of Supervisors Conference Room, First Floor, Hall of Justice in Redwood City.