### FACT Meeting Minutes

November 2, 2020 9:30 a.m. – 11:30 a.m. 40 Douglas Drive, Martinez, CA Zoom Meeting



Call to Order – 9:33 am

**Committee Member Attendance:** 

Richard Bell	Carol Carrillo	Joe DeLuca	Mary Flott	
Lisa Johnson		Karin Kauzer – 9:44		Dr. Allyson Mayo
Micaela Mota – arrived 9:34	Katie Callahan	Mujdah Rahim	Stephanie Williams-Rogers – 9:38	

Staff: Laura Malone, Jan Nelson, Jessica Wiseman Guest: Anita Pereira-Sekhon, Jennifer Early, Patanisha Davis

#### 1. Review and Accept the Minutes (October 5, 2020)

- Mary Flott motioned to accept the minutes, Katie Callahan seconded. It passed unanimously; Yea: 7, Nay: 0 ; Abstained: Carol Carrillo, Micaela Mota, Stephanie Williams-Rogers

#### 2. FACT Membership Update, Organization and Action Items

 Committee membership update – David's application was moved to the November 23, 2020 FHS Committee for approval, once approved it will then be sent to the BoS for review and approval at the next available BoS meeting. Mariana's resignation for District II seat has been processed, the seat is now officially vacant. Currently there are 4 pending applications for review. Discussed possibility of Joe or Mary moving to the District II seat to open up an additional at large seat.

#### - Open positions/Recruitment

- Anita Pereira-Sekhon Interviewed and discussed applicant. Recommend refer to District V for appointment. No motion needed.
- Jennifer Early Interviewed and discussed applicant. Richard voted to appoint Jennifer to the At Large Seat V to provide more representation in West County.
- Patanisha Davis Interviewed and discussed applicant.
  - Lisa Johnson motioned to add Jennifer Early to At-Large Seat V and add Patanisha Davis to next available At-Large seat (Mary's), Karin Kauzer seconded. It passed unanimously; Yea: 10, Nay: 0; Abstained: Carol Carrillo
- Discussed District Seat II options Suggested secondary discussion with Supervisor Andersen (Laura confirmed Supervisor Andersen doesn't have a current candidate inthe pipeline), or another option is to possibly move Mary Flott or Joe DeLuca to District II which allows committee to appoint Patanisha to At-Large. If request is submitted to

Candace Andersen's office for approval, then next step is to send to BoS meeting for approval. If handled quickly, the first BoS meeting in December could be possible for a transition to occur. Which would officially open the At-Large seat. BoS Agenda requests need to be submitted 2 weeks in advance. Submission deadline for the last November BoS meeting (11/17) would be this Wednesday (11/4). December 8 meeting is the next available BoS meeting. Candidates have to go on the FHS meeting and then BoS meeting. FHS committee meets November 23, 2020 and then December 28, 2020.

#### 3. FACT Reports

- *FACT Annual Report* used last year's report for the foundation of this report. Two areas around recruitment left open, Laura will update prior to submission. Committee reviewed FACT Annual Report.
  - Mary Flott motioned to approve annual report with modifications to recruitment numbers mentioned by Laura, Richard Bell seconded. It passed unanimously; Yeah: 10, Nay: 0; Abstained: Carol Carrillo
- Bi-Annual Report Questionnaire Presented to Committee as an option to utilize to follow up with contractors regarding COVID modifications. Does the committee want to include additional questions for the contractors to provide additional feedback? Typically ask for document returned by the contractors in January to support site visits. Goes out to contractors last week November/first week December to complete by deadline. If we hold over the discussion on this it could affect the timeline. Committee would like to hold over to the December FACT meeting. Action Item: Add 20 minute discussion at the December meeting to add COVID questions to this questionnaire. Lisa sharing virtual service delivery plan template.

#### 4. FACT Master Calendar 2020/2021

- Review Master Calendar reviewed proposed calendar. Added update to the 2021 schedule add March/April awarding/approving contracts for third year award. Moved RFP Bidder's Conference from Jan 2022, to December 2021. Add June/July membership renewal voting for 2021 and 2022. No formal vote needed.
  - Laura advised regarding the county needs assessment, originally scheduled to be completed in August, due to COVID it is now in discussion with the State, waiting for approval/decisions to complete virtually. CFS will be hiring a contractor to facilitate discussion, in process probably 60-90 days to finalize. It has been requested that FACT is invited to the discussions.

#### 5. New Member Information Packet

 Review New Member packet – Mary handed out a draft document that could be provided to new members. Provides a quick view of what FACT does on a regular basis and how it's done. Mary is requesting review of document and feedback from Committee. Would like to add document online, will follow up with Laura to determine if/where. Richard procedural question regarding the Brown Act and how to provide feedback within the proper parameters? Lisa asked, can we create as a google doc to provide shared document for changes? Laura answered that EHSD-CFS does not currently have the technical capability of providing a google doc/shared environment outside of the County given prior investigation. Believe Committee can handle outside. Mary will send out a link to each member, edit capabilities and make comments as suggestions, but don't change document.

#### 6. Committee Member Updates

Joe provided update: he met with the Lafayette Social (local newsletter) to include the tax bill insert in their December/January edition to boost community awareness.
 <a href="https://lafayettesocial.com/">https://lafayettesocial.com/</a>. LaMorinda weekly – does not do announcements free of charge.

#### 7. Updates

- *Contract Update* Jan provided updates, significant progress made, all 7 contracts have been signed by the contractors. Several steps remaining to be fully executed. There are 4 contracts that need risk management approval.
- FACT Budget Update Since contracts have just finalized, we have yet to process demands/payments. Overall EHSD budget prospective, things are not looking good. Package from Feds still not approved. Sales tax revenue is the majority of CFS funding. COVID and lack of Fed package could further impact the budget. ETA on whether or not the Feds will approve is TBD.
- Action Item List move review of the Action Item List to next meeting- Joe/Mary to review items in advance.

#### 8. Discussion/Announcements/Public Comment

- No discussion

#### Adjourn – 11:24 am

## **PENDING ACTION ITEMS**

Deliverable	Responsible Party	Assigned Date/Due Date	Confirmed Complete at Meeting	Movement if not Complete
BoS presentation	FACT Committee	03-04-19/no due date provided		
Welcome packet for new members	Mary Flott	04-01-19/no due date provided		12-07-2020
FACT Committee Self Evaluation	Julia Miner/FACT Committee	01-07-19/open		
2-3 educations sessions regarding	FACT	09-09-19/ Due Jan/Feb		
available data to add to discussion	Committee	2020		
Needs Assessment to leverage County CSA	Laura Malone/Carol Carrillo	06-03-19/Due within 1 year		
Recruiting Verbiage for Membership Advertisement/Distribution	Stephanie Williams- Rogers/Mary Flott	11-04-19/Revisions expected 03-02-20		
Change management facilitation	Dr. Allyson Mayo	01-06-20/05-04-20		
Review RFP Proposed timeline prior to next meeting/will bring to a vote	FACT Committee members	01-06-20/03-02-20		
Create FACT talking points	Mary Flott	02-03-20		
Resilience movie presentation	Carol Carrillo	03-02-20		
Create a list of all community issues observed during site visits	FACT Committee	03-02-20		
Membership Reappointment/Appointment Memo to FHS	Laura	08-03-2020/08-24-2020 FHS Mtg	Completed prior to meeting	
FACT Charter Updates Memo to FHS	Laura	08-03-2020/08-24-2020 FHS Mtg	Completed prior to meeting	
JFCS Communication	Chair/Vice Chair	08-03-2020/09-14-20	Reviewed during 10-05-20 meeting	
Annual report draft	Laura	10-05-2020/11-02-2020	11-02-20	
Provide deliverables from Grantees regarding COVID changes	Laura/Jan	10-05-2020/11-02-2020		
Write up letter confirming extension of contracts into 3 <sup>rd</sup> year	Laura	10-05-2020/11-02-2020		

#### ADDITIONS FROM THIS MEETING

Deliverable	Responsible Party	Assigned Date/Due Date
Jewish Family response letter	Mary Flott	11-02-20/12-07-20

### **Application Form**

Profile				
An ta		Pere ra-Sekhon		
irs Name	Middle ni ial	Las Name		
Home Address			Sui e or Ap	0.15.10
Lafayette <sup>Ci y</sup>			CA Sae	94549 Pos al Code
Primary Phone				
bernadettepere ra@gma .com mail Address			-	
Which supervisorial district of	lo you live in	?		
☑ D str ct 5				
Education				
Select the option that applies	to your high	school advaction *		
Select the option that applies	s to your high	school education		
H gh Schoo D p oma				
College/ University A				
Name of College Attended				
Un vers ty of Connect cut				
Degree Type / Course of Stud				
	<b>ly / Major</b>			
Bache or's of Sc ence n Patho og				
Bache or's of Sc ence n Patho og				
Bache or's of Sc ence n Patho og Degree Awarded?				
Bache or's of Sc ence n Patho og Degree Awarded? • Yes O No				

Degree Type / Course of Study / Major
Jur s Doctorate
Degree Awarded?
© Yes ∩ No
College/ University C
Name of College Attended
Degree Type / Course of Study / Major
Degree Awarded?
○ Yes ○ No
Other schools / training completed:
Course Studied
Rek Master Teacher & Yog Teacher
Hours Completed
1,000
Certificate Awarded?
⊙ Yes ∩ No
Board and Interest
Which Boards would you like to apply for?
Fam y & Ch dren's Trust Comm ttee: Subm tted Contra Costa Comm ss on for Women and G r s: Subm tted

Contra Costa Comm ss on for Women and G r s: Subm tted Countyw de B cyc e Adv sory Comm ttee (BoS Appo ntments On y): Subm tted Juven e Just ce Coord nat ng Counc : Subm tted

#### Seat Name

An Pere ra-Sekhon

Have you ever attended a meeting of the advisory board for which you are applying?

⊙ Yes ⊖ No

12

Please explain why you would like to serve on this particular board, commitee, or commission.

My pass ons nc ude transportat on and we be ng of m nors. I am nterested n mak ng sure my oca commun ty s safe on the road w th respect to acc dents, speed ng, b cyc e safety, and reduct on of traff c, stress and po ut on. I am a so nterested n the r ghts of ch dren, fam y reun f cat on and restorat ve just ce for m nors.

#### **Qualifications and Volunteer Experience**

I would like to be considered for appointment to other advisory boards for which I may be qualified.

⊙ Yes ⊖ No

Are you currently or have you ever been appointed to a Contra Costa County advisory board, commission, or committee?

○ Yes ⊙ No

List any volunteer or community experience, including any advisory boards on which you have served.

I vo unteer for a oca c t zens groups regard ng safety of c t zens on the roads commut ng v a b cyc e. I served on the Execut ve Board at a d verse cooperat ve preschooo for 8 years, Schoo S te Counc for 6 years and current y D vers ty, Equ ty & Inc us on counc for ess than 1 year. I vo unteer re k and energy hea ng to my oca commun ty. Prev ous y, I vo unteered for the Permanent Comm ss on for the Status of Women, Attorney Genera 's Off ce and Hous ng Court.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

My background s n aw and med at on. I have a ways been drawn to he p ng the community and previous y worked for the United States Department of Agriculture (USDA) where I he ped run the National School Lunch Program, the United States Department of Labor (DOL) where I he ped protect employee health and pension plans and United States Department of State where I protected derivative citizenship. I left government service to be a full time mother to my four children and spent the last several years pursuing mindfulness, meditation, yoga, and re k.

Upload a Resume

**Conflict of Interest and Certification** 

Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

### **Application Form**

Profile				
Jenn fer irs Name	D Middle ni ial	Eary Las Name		
Home Address			Sui e or Ap	
R chmond			CA	94804
Сі у			Sae	Pos al Code
Primary Phone				
jenn fer.ear y@ousd.org mail Address				
Which supervisorial dis	strict do you live i	n?		
D str ct 1				
Education				
Select the option that a	pplies to your hig	h school educatio	on *	
🗹 H gh Schoo D p oma				
College/ University A				
Name of College Attend	led			
San Franc sco State Un ve	ers ty			
Degree Type / Course o	of Study / Major			
B.A. Afr cana Stud es				
Degree Awarded?				
© Yes ○ No				
⊙ Yes ⊖ No				
Degree Awarded? ⊙ Yes ○ No College/ University B Name of College Attend	led			

Degree Awarded?
⊙ Yes ⊖ No
College/ University C
Name of College Attended
Degree Type / Course of Study / Major
Degree Awarded?
⊙ Yes ⊖ No
Other schools / training completed:
Course Studied
Hours Completed
Certificate Awarded?

 $\,\circ\,$  Yes  $\,\circ\,$  No

#### **Board and Interest**

Which Boards would you like to apply for?

F rst 5 - Contra Costa Ch dren and Fam es Comm ss on: Subm tted Fam y & Ch dren's Trust Comm ttee: Subm tted Menta Hea th Comm ss on: Subm tted

#### Seat Name

Have you ever attended a meeting of the advisory board for which you are applying?

○ Yes ⊙ No

If you have attended, how many meetings have you attended?

Please explain why you would like to serve on this particular board, commitee, or commission.

I am nterested n serv ng as a board member because I be eve n the sprt of our youth and fam es and the he ghts n wh ch they can ach eve when g ven the necessary toos and resources. R chmond s the C ty of Pr de and Purpose and I hope as a R chmond nat ve/res dent I w be ab e to serve w th pass on, tenac ty and pr de. As an educator I have a background n menta hea th and trauma. I a so have persona exper ences n support ng my own fam y members through moments of menta hea th cr s s. Through these exper ences I have become more of an advocate around ssues perta n ng to menta hea th, menta ness and overa we ness.

#### **Qualifications and Volunteer Experience**

I would like to be considered for appointment to other advisory boards for which I may be qualified.

⊙ Yes ⊖ No

Are you currently or have you ever been appointed to a Contra Costa County advisory board, commission, or committee?

○ Yes ⊙ No

List any volunteer or community experience, including any advisory boards on which you have served.

Contra Costa Su c de Prevent on Comm ttee

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I have a h story n work ng w th youth and fam es n both menta hea th and educat on. I have served on the Coord nat on of Serv ces Team wh ch a ms at prov d ng youth w th menta hea th resources and serv ces. I current y part c pate n the Contra Costa Su c de Prevent on Comm ttee and I am current y n the process of rece v ng my cert f cate of Soc a Work and Human Serv ces from Berke ey C ty Co ege.

Resume Jenn fer Ear y.pdf Upload a Resume

#### **Conflict of Interest and Certification**

Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

# Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

### **Jennifer Early**

, Richmond, CA 94804 | jennifer.e

jennifer.early@ousd.org

#### Objective

My current objective is to enter into new and dynamic spaces that are exciting, challenging, rewarding, and closely aligned to the ideas of growth, responsibility, and accountability.

#### Experience

### **Oakland Unified School District- Castlemont High School**

#### **College and Career Readiness Specialist**

October 2017- Present

- Monitored and managed campus pre-college and college advising programming
- Supported work-based learning pathway activities
- Arranged college field-trip, College Rep visits and presentations
- Acted as the student adviser for the Peer Forward College Summit program on campus
- Provided 1 on 1 and group college and career advising
- Planed, developed and implemented appropriate activities and services within a college and career center such as college and career speakers, career days, college fairs, special events and field trips.
- Reviewed transcripts for A-G completion, supported financial aid and scholarship application completion
- Leveraged partnerships with community based organizations aimed at college readiness, colleges (private, HBCU, community, local, and ivy league) to provide additional services to students.
- Supported student acquisition of internships and service work opportunities
- Managed the implementation on the Oakland Promise Scholarship at the school level
- Planned and coordinated student celebrations such as: College Signing Day, Scholarship Breakfast and Awards Ceremony, Financial Aid Nights and Campaigns
- Provided application assistance around EOP, Personal Insight Questions, and Personal Statements, Homeless and Foster services, and College Matching
- Collaborated with teachers, counselors, educational institutions, community agencies and businesses to develop college and career opportunities; provided college and career information through classroom presentations and workshops to students, parents and staff and served as a resource regarding career and college readiness information

### University of California, Irvine

### **Comprehensive Review Reader/Admissions Evaluator**

- Performed comprehensive review and evaluation of a high volume of freshmen applications for undergraduate admissions.
- Consulted with experienced level staff when reviewing more complex applicants.
- Used University of California holistic evaluation methods and UC Irvine admissions standards and guidelines to make a comprehensive assessment of each applicant.

Nov 2018-Feb 2019

Participated in required trainings, webinars, and online assessments.

### **Student Attendance Compliance Officer**

- Provided proactive assistance to school site personnel, parents, and community members in the areas of attendance, early intervention and support.
- Formatted, processed, and distributed student achievement certificates (student of the month, honor roll, etc.).
- Wrote and sent out donation requests for school and community events.
- Supported the planning and management of school and community events through the School Culture and Climate Team.
- Implemented State rules and regulations relating to compulsory school attendance.
- Maintained positive relationships with students, parents, staff, and community; communicated with students and staff to provide and receive information regarding activities.
- Served as a referral agent to community-based organizations and government agencies.
- Oversaw daily operations of student attendance programs; plan, coordinate, implement, and assign duties to participants; train and review work; conduct in-service training and other meetings.
- Provided School site management and support of the Alameda County Student Transit Pass Pilot Program and Safe Routes to School Program
- Attended meetings; confer with families to discuss student progress; assist in identifying resources for parent education, counseling and truancy reduction programs.
- Interpreted materials and school and District policies, programs and activities for parents, school personnel, students, and others as requested.

### AmeriCorps VISTA/OUSD Attendance Project

August 2014-August 2015

- Conducted and inputted training evaluations and survey data.
  Assisted with OUSD Community Outreach, Campaigns and Initiatives at School Sites: Lights on Afterschool, Shu the Flu, OUSD Back to School.
- Performed data analysis on back to school rates, truancy, and chronic absences.
- Assisted with school inquiries.
- Researched and monitored national mentoring programs, best practices, trends, and issues.
- Leveraged relationships with community partners, families, and students.
- Developed promotional materials for Attendance Discipline Student Support(ADSS) Team and School sites.
- Handled general office duties, providing support for ADSS Coordinator and Staff.
- Developed an OUSD implementation plan and proposal for a Success Mentors Program.
- Served on the Student Attendance Review Board(SARB) twice a week.

### AmeriCorps State- Building Healthy Communities/Youth

### **School Site Mentor**

- Planned structured and meaningful mentor activities (grades 9-12).
- Implemented one-on-one and small group mentoring.
- Attended regular mentor training provided by program.

August 2013-July 2014

August 2015- June 2017

- Reported weekly on mentee contact logs and other appropriate logs.
- Underwent mandatory CPS reporting training and CPR/AED verification.
- Created and managed a schedule to ensure all mentees received appropriate hours.
- Recruited and coordinated community volunteers.
- Planned, implemented, and reported on mandatory service day activities geared towards strengthening the East Oakland community and promoting AmeriCorps identity.
- Planned and implemented recruitment activities and strategies geared towards target student population.
- Attended student field trips and meetings.
- Maintained daily contact with mentees, parents, other service providers, teachers, counselors, and support services related to student success and outcome.
- Initiated student referrals, SST meetings, parent meetings, IEP's, as well as academic, attendance, and disciplinary interventions.
- Participated in monthly collaborative meetings.
- Participated, initiated, and referred students into conflict mediation.

#### Education

San Francisco State University

B.A. Africana Studies

August 2011-August 2013

### **Application Form**

Profile				
Patan sha	E	Dav s		
irs Name	Middle ni ial	Las Name		
			Ant och	
Home Address			Sui e or Ap	
Brentwood			CA	94513 Pos al Code
Сі у			Sae	Fos al Code
Primary Phone				
mail Address				
Which supervisorial dist	rict do you live in	1?		
D str ct 3				
Education				
Select the option that ap	plies to your high	n school educatio	on *	
🛃 H gh Schoo D p oma				
College/ University A				
Name of College Attende	ed			
Tuskegee Un vers ty				
Degree Type / Course of	Study / Major			
Bache or of Arts n Psycho o	ogy			
Degree Awarded?				
⊙ Yes ⊂ No				
College/ University B				
Name of College Attende	ed			
Ca forn a Schoo of Profess	ona Psycho ogy			

Master of Arts n Change Leadersh p and Organ zat ona Deve opment

#### **Degree Awarded?**

• Yes 
• No

College/ University C

Name of College Attended

John F. Kennedy Un vers ty

Degree Type / Course of Study / Major

Jur s Doctorate of Law

**Degree Awarded?** 

⊙ Yes ⊖ No

Other schools / training completed:

**Course Studied** 

Pub c Interest Law

**Hours Completed** 

85

**Certificate Awarded?** 

• Yes 
• No

#### **Board and Interest**

Which Boards would you like to apply for?

Equa Emp oyment Opportun ty Adv sory Counc : Subm tted Fam y & Ch dren's Trust Comm ttee: Subm tted Adv sory Counc on Ag ng: Subm tted Rac a Just ce Overs ght Body: Subm tted

Seat Name

Have you ever attended a meeting of the advisory board for which you are applying?

○ Yes ⊙ No

Please explain why you would like to serve on this particular board, commitee, or commission.

Patan sha means reconc er of d fferences and I try to ve up to my namesake. I am nterested n serv ng on var ous boards and comm ttees as I am comm tted to pub c serv ce and effectuat ng change n my commun ty. More spec f ca y I wou d ke to serve on these part cu ar boards and comm ttees as I have had a great dea of exper ence w th rac a njust ce and d scr m nat on based on ab ty eve, gender and race and I be eve t has been t me for a change. I am seek ng a opportun ty to work w th other eaders n my commun ty to create un ty and equa ty for a peop e.

#### **Qualifications and Volunteer Experience**

I would like to be considered for appointment to other advisory boards for which I may be qualified.

• Yes 
• No

Are you currently or have you ever been appointed to a Contra Costa County advisory board, commission, or committee?

○ Yes ⊙ No

List any volunteer or community experience, including any advisory boards on which you have served.

-Ca forn a Women Lawyers Execut ve Board – Aff ate Governor, Cha r of D vers ty Comm ttee -Contra Costa County Bar Assoc at on Women Sect on Execut ve Board – Past Pres dent -Contra Costa County Bar Assoc at on East County Sect on - Program Cha r -Contra Costa County Bar Assoc at on D vers ty Comm ttee -Member of the Contra Costa County Conf cts Pane (Probate) -Member of the Contra Costa County Bar Assn. (Women's Sect on, So o and Sma F rms Sect on, Barr sters, East County) -Member of the Robert G. McGrath Amer can Inn of Court - Assoc ate -Member of EBTEL (East Bay Trust and Estate Lawyers) -Member of the Conference of Ca forn a Bar Assoc at ons - Contra Costa County -Bay Area Tuskegee A umn C ub - Former V ce Pres dent -A ameda County Bar Assoc at on -Amer can Bar Assoc at on

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

BAR MEMBERSHIP Ca forn a L censed Attorney: #281261, Issued by The State Bar of Ca forn a, December 2011. Federa Court Adm ttance: Adm tted to pract ce n U.S. D str ct Court: Eastern D str ct of Ca forn a, February 16, 2016 and Northern D str ct of Ca forn a, January 27, 2016 EDUCATION John F. Kennedy Un vers ty Schoo of Law, P easant H , CA Degree: Jur s Doctor a , Graduat on date December 2010. Pub c Interest Law Cert f cate Santa C ara Un vers ty Schoo of Law, Santa C ara, CA Honors: Rec p ent of the Law Facu ty Scho arsh p. Attended: August 2003–June 2004 Ca forn a Schoo of Profess ona Psycho ogy, A ameda, CA Degree: M.A. n Organ zat ona Deve opment and Change Leadersh p, June 2002 Honors: Comp et on of a PhD eve courses Tuskegee Un vers ty, Tuskegee, AL Degree: B.A. n Psycho ogy, May 2000. Honors: V ce Nat ona Deans L st and Pub shed as a Who's Who Among Amer ca Co ege Students Scho ar LEGAL EXPERIENCE Key Counse , P.C. September 2018-Current Attorney/Partner Manag ng a two-attorney aw pract ce and ega staff. L t gat on n c v , probate, adopt on and estate p ann ng from ntake to c osure of the matter. Pr mary t gat on n probate and estate p ann ng. Court appointed counse on the Contra Costa County Guard anship and Conservatorship Pane s. Adm n strat ve task nc udes: adm n ster ng payro ; tra n ngs; market ng; accounts payab e and rece vab e, tax and 1099 report ng, and b ng. The L fe Law Group F rm January 2017-Current Attorney Estab shed a so o probate, estate, and cv p ann ng aw pract ce. Manage off ce staff, market ng, and a cases independently to settlement or through it gation. Responsible for maintaining books of business and b ab e hours. I serve as a member of the Contra Costa County Cr m na Conf cts Pane . As a member of the Pane, I accept court appointments on Probate and Criminal Matters. Provide pro bono serv ce to the community through the Vo unteer Lega Serv ce Pane of the Bar Assoc at on of San Franc sco and the A ds Lega Serv ces Pane . Lega exper ence: Lt gat on, draft ng p ead ngs, c ent and case management, sett ement negot at ons, d scovery, and jury and non-jury tr a s. L fe Law Group, LLP March 2013-December 2016 Attorney/Partner Managed a three-attorney aw pract ce and ega staff. Lt gat on n c v, probate, adopt on and cr m na aw from ntake to c osure of the matter. Pr mary t gat on n probate and cv. Court appointed counse on the Contra Costa County Crmma, Guard anship and Conservatorsh p Pane s. Adm n strat ve task nc udes: adm n ster ng payro ; tra n ngs; market ng; accounts payab e and receivable, tax and 1099 reporting, and bing. John F. Kennedy University January 2016-September 2016 Adjunct Law Professor Part-t me nstructor of the ega methods course to first year aw students. Respons b e for fu 15 weeks of nstruct on and grad ng. A so respons b e for deve opment of essons and test ng. Law Off ce of Patan sha Dav s-Jenk ns January 2012-February 2013 Attorney Estab shed a so o aw pract ce n the fo ow ng areas of aw: Fam y, Adopt on, Estate P ann ng, Probate, and Land ord/ Tenant. Manage off ce staff, market ng, and a cases ndependent y to sett ement or through t gat on. Respons b e for manta n ng books of bus ness and b ab e hours. Prov de pro bono serv ce to the commun ty through the Vo unteer Lega Serv ce Pane of the Bar Assoc at on of San Franc sco and the A ds Lega Serv ces Pane . Law Schoo Adm ss ons Counc (LSAC) June 2010-May 2017 S te Superv sor As the s te superv sor I am respons b e for the overa adm n strat on of the Law Schoo Adm ss ons Test (LSAT) and Mut state Profess ona Respons b ty Exam (MPRE) at my test ng center. I am required to hire and manage test proctors and room supervisors and oversee that the test is ran to the LSAC Protoco and us ng the h ghest secur ty measures. John F. Kennedy Un vers ty Hous ng Advocacy C n c August 2010-December 2010 C n ca Intern As a cert f ed aw student and under the supervision of counse I dispensed ega advice to clents with housing ssues and disputes, on matters nc ud ng and ord/tenant d sputes, un awfu deta ners, and hab tab ty. Prov ded ega ass stance to c ents through Bay Area Lega A d and the San Franc sco Tenants Un on. Drafted reta ner agreements, med ca re eases, sett ement agreements, among other c ent documents. San Franc sco D str ct Attorney's Off ce August 2009-December 2009 Law C erk (Internsh p) As a cert f ed aw student I prov ded ass stance to the Ass stant D str ct Attorney's n the pre m nary department. Respons b e for draft ng and f ng mot ons n at mey manner, nc ud ng oppost ons to mot ons for d sm ssa, oppost on to 1538.5 mot ons, and the Peop es comp a nts. Under the superv s on of counse, t gated n the pre m nary department over the pre m nary hear ng. Napa County Super or Court June 2009-August 2009 Jud c a C erk (Internsh p) Prov ded research ass stance to super or court judges and the a ternat ve d spute reso ut on department. Met w th super or court judges, Napa County Pub c Defender and D str ct Attorney to obta n cr t ca t gat on techn ques and adv ce on career advancement. Bay Area Lega A d June 2008-August 2008 Law C erk (Internsh p) Prov ded ega ass stance to v ct ms of domest c v o ence n the matters of fam y aw, restrain ng orders, and mm gration assistance. Assist with documenting and drafting of temporary restra n ng orders to be presented to the courts. Eden Area Reg ona Occupat on Program August 2004-June 2009 Cr m na Just ce Instructor Prov ded ass stance w th curr cu um deve opment. Deve op course goa s and esson p ans. Taught cr m na just ce to more than 145 San Leandro H gh Schoo Students per semester. Taught on subjects nc ud ng: The h story and structure of the cr m na just ce system, h story of aw enforcement, constitutiona aw, substant ve and procedura aw, tra process/procedure, and corrections. Taught feisk sincluding: time and confict management, money management, and the fundaments of job and co ege searches. Drafted a course textbook. Ass sted n estab shing the entire Introduct on to Cr m na Just ce Programs as a mode pract ce to be recogn zed by the State of Ca forn a. AFFILIATIONS AND PUBLIC SERVICE -Ca forn a Women Lawyers Execut ve Board – Aff ate Governor, Char of D vers ty Comm ttee -Contra Costa County Bar Assoc at on Women Sect on Execut ve Board - Past Pres dent - Contra Costa County Bar Assoc at on East County Sect on - Program Char -Contra Costa County Bar Assoc at on D vers ty Comm ttee -Member of the Contra Costa County Conf cts Pane (Probate) -Member of the Contra Costa County Bar Assn. (Women's Sect on, So o and Sma Frms Sect on, Barr sters, East County) -Member of the Robert G. McGrath Amer can Inn of Court - Assoc ate -Member of EBTEL (East Bay Trust and Estate Lawyers) -Member of the A ds Lega Referra Pane (Land ord/Tenant, Estate P ann ng, C v , and DV Issues) -Member of the Conference of Ca forn a Bar

#### Patanisha E Davis

Assoc at ons - Contra Costa County -Bay Area Tuskegee A umn C ub - Former V ce Pres dent -A ameda County Bar Assoc at on -Amer can Bar Assoc at on PUBLICATIONS Book: Barren, But Not Broken: A Gu de from Infert ty to Adopt on, 2019 Art c e: https://www.cccba.org/art c e/d vers ty-cons derat ons- nthe-appo ntment-of-counse -for-conservatees-un ntent ona - mp c t-b as/

PD RESUME Updated 19.docx

Upload a Resume

#### **Conflict of Interest and Certification**

Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and undersand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

I Agree

#### PA`TANISHA ENA DAVIS, ESQ. , Brentwood CA 94513

#### BAR MEMBERSHIP

**California Licensed Attorney**: #281261, Issued by The State Bar of California, December 2011. **Federal Court Admittance**: Admitted to practice in U.S. District Court: Eastern District of California, February 16, 2016 and Northern District of California, January 27, 2016

#### **EDUCATION**

John F. Kennedy University School of Law, Pleasant Hill, CA Degree: Juris Doctorial, Graduation date December 2010. Public Interest Law Certificate

Santa Clara University School of Law, Santa Clara, CA Honors: Recipient of the Law Faculty Scholarship. Attended: August 2003–June 2004

**California School of Professional Psychology**, Alameda, CA **Degree: M.A. in Organizational Development and Change Leadership,** June 2002 Honors: Completion of all PhD level courses

**Tuskegee University**, Tuskegee, AL **Degree: B.A. in Psychology,** May 2000. Honors: Vice National Deans List and Published as a Who's Who Among America College Students Scholar

#### LEGAL EXPERIENCE

Key Counsel, P.C.

#### Attorney/Partner

Managing a two-attorney law practice and legal staff. Litigation in civil, probate, adoption and estate planning from intake to closure of the matter. Primary litigation in probate and estate planning. Court appointed counsel on the Contra Costa County Guardianship and Conservatorship Panels. Administrative task includes: administering payroll; trainings; marketing; accounts payable and receivable, tax and 1099 reporting, and billing.

The Life Law Group Firm

#### Attorney

Established a solo probate, estate, and civil planning law practice. Manage office staff, marketing, and all cases independently to settlement or through litigation. Responsible for maintaining books of business and billable hours. I serve as a member of the Contra Costa County Criminal Conflicts Panel. As a member of the Panel, I accept court appointments on Probate and Criminal Matters. Provide pro bono service to the community through the Volunteer Legal Service Panel of the Bar Association of San Francisco and the Aids Legal Services Panel. Legal experience: Litigation, drafting pleadings, client and case management, settlement negotiations, discovery, and jury and non-jury trials.

Life Law Group, LLP

#### Attorney/Partner

Managed a three-attorney law practice and legal staff. Litigation in civil, probate, adoption and criminal law from intake to closure of the matter. Primary litigation in probate and civil. Court appointed counsel on the Contra Costa County Criminal, Guardianship and Conservatorship Panels. Administrative task includes: administering payroll; trainings; marketing; accounts payable and receivable, tax and 1099 reporting, and billing.

#### John F. Kennedy University

#### Adjunct Law Professor

Part-time instructor of the legal methods course to first year law students. Responsible for full 15 weeks of instruction and grading. Also responsible for development of lessons and testing.

#### Law Office of Patanisha Davis-Jenkins

#### Attorney

Established a solo law practice in the following areas of law: Family, Adoption, Estate Planning, Probate, and Landlord/ Tenant. Manage office staff, marketing, and all cases independently to settlement or through litigation. Responsible for maintaining books of business and billable hours. Provide pro bono service to the community through the Volunteer Legal Service Panel of the Bar Association of San Francisco and the Aids Legal Services Panel.

January 2017-Current

September 2018- Current

March 2013-December 2016

January 2016-September 2016

#### January 2012-February 2013

As a certified law student I provided assistance to the Assistant District Attorney's in the preliminary department. Responsible for drafting and filing motions in a timely manner, including oppositions to motions for dismissal, opposition to 1538.5 motions, and the Peoples complaints. Under the supervision of counsel, litigated in the preliminary department over the preliminary hearing.

### Napa County Superior Court

### Judicial Clerk (Internship)

Provided research assistance to superior court judges and the alternative dispute resolution department. Met with superior court judges, Napa County Public Defender and District Attorney to obtain critical litigation techniques and advice on career advancement.

Bay Area Legal Aid

### Law Clerk (Internship)

Provided legal assistance to victims of domestic violence in the matters of family law, restraining orders, and immigration assistance. Assist with documenting and drafting of temporary restraining orders to be presented to the courts.

### Eden Area Regional Occupation Program

**Criminal Justice Instructor** 

Provided assistance with curriculum development. Develop course goals and lesson plans. Taught criminal justice to more than 145 San Leandro High School Students per semester. Taught on subjects including: The history and structure of the criminal justice system, history of law enforcement, constitutional law, substantive and procedural law, trial process/procedure, and corrections. Taught life skills including: time and conflict management, money management, and the fundaments of job and college searches. Drafted a course textbook. Assisted in establishing the entire Introduction to Criminal Justice Programs as a model practice to be recognized by the State of California.

### AFFILIATIONS AND PUBLIC SERVICE

-California Women Lawyers Executive Board – Affiliate Governor, Chair of Diversity Committee

-Contra Costa County Bar Association Women Section Executive Board - Past President

-Contra Costa County Bar Association East County Section - Program Chair

-Contra Costa County Bar Association Diversity Committee

-Member of the Contra Costa County Conflicts Panel (Probate)

-Member of the Contra Costa County Bar Assn. (Women's Section, Solo and Small Firms Section, Barristers, East County)

-Member of the Robert G. McGrath American Inn of Court - Associate

-Member of EBTEL (East Bay Trust and Estate Lawyers)

-Member of the Aids Legal Referral Panel (Landlord/Tenant, Estate Planning, Civil, and DV Issues)

-Member of the Conference of California Bar Associations - Contra Costa County

-Bay Area Tuskegee Alumni Club - Former Vice President

-Alameda County Bar Association

-American Bar Association

**PUBLICATIONS** Barren, But Not Broken: A Guide from Infertility to Adoption, 2019

### Law School Admissions Council (LSAC) Site Supervisor

As the site supervisor I am responsible for the overall administration of the Law School Admissions Test (LSAT) and Multistate Professional Responsibility Exam (MPRE) at my testing center. I am required to hire and manage test proctors and room supervisors and oversee that the test is ran to the LSAC Protocol and using the highest security measures.

John F. Kennedy University Housing Advocacy Clinic

### **Clinical Intern**

As a certified law student and under the supervision of counsel I dispensed legal advice to clients with housing issues and disputes, on matters including landlord/tenant disputes, unlawful detainers, and habitability. Provided legal assistance to clients through Bay Area Legal Aid and the San Francisco Tenants Union. Drafted retainer agreements, medical releases, settlement agreements, among other client documents.

### San Francisco District Attorney's Office

### Law Clerk (Internship)

June 2009-August 2009

June 2008-August 2008

August 2004-June 2009

August 2010-December 2010

August 2009-December 2009



### ADVISORY BODY ANNUAL REPORT

Advisory Body Name:	
Advisory Body Meeting Time/Location:	
Chair (during the reporting period):	
Staff Person (during the reporting period):	
Reporting Period:	

I. Activities

(estimated response length: 1/2 page)

Describe the activities for the past year including areas of study, work, special events, collaborations, etc.

II. Accomplishments

(estimated response length: 1/2 page)

*Describe the accomplishments for the past year, particularly in reference to your work plan and objectives.* 

III. Attendance/Representation(estimated response length: 1/4 page)Describe your membership in terms of seat vacancies, diversity, level of participation, andfrequency of achieving a quorum at meetings.

<u>IV. Training/Certification</u> (estimated response length: 1/4 page) Describe any training that was provided or conducted, and any certifications received, either as a requirement or done on an elective basis by members. NOTE: Please forward copies of any training certifications to the Clerk of the Board.

<u>V. Proposed Work Plan/Objectives for Next Year</u> (estimated response length: 1/2 page) Describe the advisory body's workplan, including specific objectives to be achieved in the upcoming year.

#### FAMILY AND CHILDREN'S TRUST COMMITTEE

#### SITE VISIT MONITORING FORM 2019-2020 Funding Year

#### SECTION I: GENERAL INFORMATION

1.	Agency Name:
2.	FACT Program Name:
3.	Report completed by:
	Name:
	Title:
4.	Date submitted:
SECTI	ON II: SITE VISIT (for FACT Use Only)
	Date of Site Visit:
1.	
1.	Date of Site Visit:
1.	Date of Site Visit: FACT Members/Staff Present:
1.	Date of Site Visit:
1.	Date of Site Visit: FACT Members/Staff Present:
1.	Date of Site Visit: FACT Members/Staff Present:

#### SECTION III: PROGRAM DEMOGRAPHICS

**1.** Please complete the following charts:

CLIENTS BY RACE AND ETHNICITY	# Served to Date	% of Overall # Served
African American		
Latino/ Hispanic		
Asian/ Pacific Islander		
Native American/ Alaskan Native		
Caucasian		
Multiracial or Biracial		
Other (describe)		
Total Clients		

FAMILIES BY AREA OF THE COUNTY	Projected # to be served	Number served to date
East County		
Central County		
South County		
West County		
Total Families		

#### SECTION IV: RESOURCE ALLOCATION

- 1. Are you spending your FACT dollars as projected for this program? Are your expenses running higher or lower than your original projections? If so, please explain.
- 2. Have you spent and do you anticipate spending down your FACT funds at a relatively consistent rate (i.e. approximately 1/12 of the contracted amount each month?)? If not, please explain.
- 3. Have there been significant changes in organizational structure, staffing or resources that could impact the FACT funded program?

#### SECTION V: SERVICE DELIVERY/GOALS & OBJECTIVES

- 1. Are you meeting the goals and objectives as outlined in your contract, if not please discuss barriers to achievement?
  - a. For each FACT goal and its objectives, please complete a chart for your program using the following sample.

FACT Goal:				
Objective:	Progress To Date	Additional Information		
Objective:				

b. Please complete the attached Service Unit Chart include each Service Unit listed in your contract

Service Unit	Progress to Date	Additional Information

- 2. What predicted or unforeseen problems or challenges have you encountered? What specific actions are you taking to address these problems? Are any of the issues areas in which the FACT Committee might provide assistance/advocacy?
- 3. What are the eligibility criteria for your FACT funded project per your contract? Please describe your process for determining adherence to the eligibility criteria.
- 4. Do you have policies and procedures in place that inform participants how their personal information may or may not be shared? If so, please explain.

#### SECTION VI: COMMUNITY CONTEXT

- 1. What evidence do you have that this program is valued and utilized by the community? What issues/barriers have you encountered? Have you found effective ways to resolve these issues?
- 2. Is there a waiting list for services? On average, how many people are on the waiting list at any one time? If relevant, how are clients handled while on the waiting list? How long do clients remain on the waiting list?

#### SECTION VII: INTERAGENCY COOPERATION

1. How does this FACT project coordinate with other agencies around the problem(s) you are seeking to address?

(Complete questions 2-4 only if FACT-funded program is a collaboration.)

- 2. Is your project a specific collaboration with other agencies? If so, which agencies?
- 3. What benefits have you found from this collaboration?
- 4. What challenges have you encountered from this collaboration?

#### SECTION VIII: EVALUATION

- 1. How are client and project progress measured? By whom? How often?
- 2. What impact is this program having on the target population, individuals, and/or community? Provide specific evidence including assessment materials, client or other illustrative stories, pre and post screening, etc.
- 3. Are there specific lessons you have learned as a result of implementing this program?
- 4. Are there other issues or facets of your program of which you would like the FACT Committee to be aware?

#### Please have the following available for the review team at the time of your visit:

- Any publicity your program has received, especially comments/letters from clients, testimonials, etc.
- Any specific materials you have developed, especially program descriptions, evaluation tools, training curricula, etc.





### MASTER CALENDER, 11-2020 THROUGH 9-2022, DISCUSSION DRAFT

2020	
November	Review Overall Master Calendar
December	Review FACT funding sources; Discuss Implications for Funding & RFP Process
	Review & Discuss approach for second year contractor (program grantees) site visits in
	anticipation of third year renewal process
2021	
January	Implement site visit process (sign up's, team leads, scheduling, orientation)
	FACT new member orientation session
February	Implement site visit process (sign up's, team leads, scheduling, orientation)
March	Site Visit report outs
April	Site Visit report outs
May	Site Visit retrospective discussion ; Review, revise tax insert flyer
	FACT Membership Renewal Cycle (for terms ending September 2021); Applications for July-
	August vote through FHS
June	Review & discuss approach to 2021-2022 needs assessment
July	Implement needs assessment (publish schedule of hearings, interviews, other agreed to
	assessment activities)
August	No meeting
September	Implement needs assessment
	Chair & Vice Chair nominations, vote, appointment , 2 year term begins
	Tax Insert/Flyer to print
October	Complete needs assessment; identify funding priorities ; build RFP
	Review & Discuss approach for third year contract assessment process
November	Complete RFP, receive approval, release
December	Implement third year contract assessment process; site visits
2022	
January	Bidders Conference; RFP proposals due; begin evaluation
February	FACT member final orientation on rating process; FACT members individual scoring of RFP's
March	Public meeting for review of FACT individual ratings; funding recommendations
April	Award, Appeals & Contracting Process
	Complete third year contract assessment process
May	Award, Appeals & Contracting Process : Complete third year contract assessment process
	FACT Membership Renewal Cycle (for terms ending September 2022); Applications for July-
	August vote through FHS
June	Award, Appeals & Contracting Process; approve tax insert
July	Retrospective review of RFP process; identify potential improvements
August	No meeting
September	Begin planning for 2022-2023 contractor site visits and evaluation





### FACT ROSTER November 2020

Committee Seats (5)	At-Large Members (5)	District Seats (5)
1. First 5 Commission Exp. 09/30/2022 Lisa R. Johnson	1. Mary Flott Exp. 09/30/2022	<b>District I</b> Exp. 09/30/2021 Supervisor John Gioia <b>Richard Bell</b>
2. School Representative Exp. 09/30/2022 Karin Kauzer	2. Katie Callahan Cisco Exp. 09/30/2022	
3. Child Development Early Childhood Education/Local Planning Council	<ol> <li>At-Large Seat Exp. 09/30/2021 Vacant – Pending Appointment</li> <li>Joseph DeLuca</li> </ol>	District II Exp. 09/30/2021 Supervisor Candace Andersen Vacant District III
Exp. 09/30/2022 Micaela Mota	5. At-Large Seat	Exp. 09/30/2022 Supervisor Diane Burgis Stephanie Williams-Rogers
4. Child Abuse Prevention Council Exp. 09/30/2021 Carol Carrillo, MSW	Exp. 09/30/2022 Vacant	
5. Mental Health Exp. 09/30/2021 Dr. Allyson Mayo		District IV Exp. 09/30/2021 Supervisor Karen Mitchoff Mujdah Rahim
	Staff to FACT (2)	<b>District V</b> Exp. 09/30/2021 Supervisor Federal Glover <b>Vacant</b>
	Elaine Burres 40 Douglas Drive Martinez, CA 94553 O: (925) 608-4960 eburres@ehsd.cccounty.us	
	Laura Malone (temp) 40 Douglas Drive Martinez, CA 94553 O: (925) 608-4943 <u>malonl@ehsd.cccounty.us</u>	
	Reception: (925) 608-5000	

Updated October 28, 2020