



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
1	10/17/2023	13	Supervisor Chavez	County Executive (John Mills) Central Fire Protection District (Veronica Niebla) County Executive (Chris Pahl)	Provide an off-agenda report relating to the status of the 2018-19 Matrix study conducted regarding AI technology to support fire detection.	An off-agenda report was distributed to the Board on March 11, 2024, indicating an extension of the agreement to December 31, 2024, to complete the study.	<input checked="" type="checkbox"/>		Other
2	1/23/2024	14	Supervisor Ellenberg, Supervisor Arenas	County Executive (James R. Williams) County Counsel (Tony LoPresti)	Report to the Board on March 12, 2024 with a Board Policy establishing inventory guidelines for Fiscal Years 2024-25 and 2025-26, including a standardized cover letter attachment to be included with all inventory requests to enable more efficient processing by the Clerk of the Board; options to create a public facing website to disseminate inventory information; procedures to re-evaluate Supervisorial district inventory items cap for FY 2025-2026 following mid-year budget based on updated budgetary finance projection information; options to consider an equity tool that would ensure districts with higher need receive additional dollars for distribution in their district, with a total Countywide amount of \$2 million for FY 2024-2025 for this purpose; and, options for additional funding for RFP for items that regularly are funded through the inventory processes.	Report provided at the March 12, 2024 BOS meeting.	<input checked="" type="checkbox"/>		Other
3	1/23/2024	14	Supervisor Lee	County Executive (James R. Williams) County Counsel (Tony LoPresti)	Report to the Board on March 12, 2024 with a mechanism within the inventory item process to identify, streamline, and publicly notice duplicate funding requests from community-based organizations; and, provide flexibility to re-allocate unused inventory item funding among the Supervisorial Districts.	Report provided at the March 12, 2024 BOS meeting.	<input checked="" type="checkbox"/>		Other



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4	2/6/2024	8	Supervisor Arenas	County Executive (Greg Iturria)	Report to the Board on February 27, 2024 relating to options to award the FY 2023-2024 inventory grant initially allocated to Nueva Vida to the Gilroy Foundation South County Open Streets Proposal.	Report provided and approved at the March 12, 2024 BOS meeting.	<input checked="" type="checkbox"/>		Other
5	9/12/2023	42	Supervisor Ellenberg	Custody Health Services (Rocio Luna)	Provide an off-agenda report to the Board on date uncertain relating to strategies for improved psychiatric assessment wait times and scheduling availability of providers through the new Custodial Psychiatric Services contract.	Off-agenda report distributed to the Board on March 13, 2024.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
6	9/19/2023	24	Supervisor Chavez	Custody Health Services (Rocio Luna)	Report to the Board on date uncertain relating to an assessment and audit of mental health service contractors for County correctional facilities.	Off-agenda report distributed to the Board on March 13, 2024.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
7	10/17/2023	11	Supervisor Simitian	County Executive (Greta Hansen)	Report to the Board on date uncertain relating to whether information can be included in the County's Criminal Justice Reforms website regarding use of military equipment and military-style equipment, use of force, surveillance, and bodycams usage in jail and community law enforcement settings.	The Criminal Justice Reforms website has been updated as requested.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
8	12/6/2022	36	Supervisor Ellenberg	Santa Clara Valley Healthcare (Paul Lorenz)	Report through HHC on date uncertain relating to ongoing oversight of CalAIM funding opportunities and implementation to ensure the County is maximizing available resources, including recommendations considered by HHC relating to reporting mechanisms regarding CalAIM performance metrics and revenues.	At the request of the Committee Chair, this report was held to the March 19, 2024 HHC meeting and heard then.	<input checked="" type="checkbox"/>	D4 Priority: 2	Expand Behavioral and Medical Care Access & Quality



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9	12/5/2023	20	Supervisor Chavez	Office of Emergency Management (Dana Reed) County Counsel (Tony LoPresti)	Report to the Finance and Government Operations Committee relating to policies and procedures regarding the use of grant funding received by safety agencies within the County.	Report provided at the March 19, 2024 FGOC meeting.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
10	10/17/2023	11	Supervisor Ellenberg	County Executive (Ky Le) County Executive (Javier Aguirre) Office of the Sheriff (Martin Coronel)	Report back to PSJC relating to utilization of former justice-involved peer mentors in jails and efforts to expand the Peer Support Worker Pilot program.	Report provided at the March 20, 2024 PSJC meeting.	<input checked="" type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
11	12/5/2023	21	Supervisor Arenas	County Executive (Sylvia Gallegos) County Counsel (Tony LoPresti)	Implement direction related to Agricultural Worker Housing initiatives detailed in the written memo from Supervisor Arenas approved by the Board of Supervisors at their December 5, 2023 meeting, including updating the workplan within 90 days, developing a robust outreach plan for survey efforts, providing an off-agenda report on waste-water capacity at the San Martin Highland campus, provide various reports and information to HLUET, and other actions. Also, per Supervisor Chavez's request, explore opportunities to collaborate with other public entities (e.g. VTA, community colleges).	As requested, reports are being provided to HLUET. An off-agenda report related to the San Martin Highland campus was distributed to the Board on February 22, 2024. Full report to the Board provided on March 26, 2024.	<input checked="" type="checkbox"/>		Increase Access to Housing
12	12/19/2023	4d	Supervisor Arenas	County Executive (James R. Williams)	Report to the Board in March 2024 regarding options for structural changes related to oversight of DFCS, including the potential for removing DFCS from the Social Services Agency and having the Director of DFCS report directly to the Office of the County Executive.	Report provided at the March 26, 2024 BOS meeting.	<input checked="" type="checkbox"/>		Enhance Support for Children & Families



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13	1/23/2024	26	Supervisor Chavez	Santa Clara Valley Healthcare (Paul Lorenz) County Executive (Kasey Halcón) District Attorney (Peter Jensen)	Report on the long term plans for the Valley Health Center-Morgan Hill site as a potential permanent location for the CAC South County.	Report provided at the March 26, 2024 BOS meeting.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
14	2/6/2024	31	Supervisor Lee	County Executive (Greg Iturria)	Report to the Board on March 26, 2024 with options for consideration relating to the viability and costs associated with declaring Lunar New Year a County holiday.	Report provided at the March 26, 2024 BOS meeting.	<input checked="" type="checkbox"/>		
15	3/12/2024	9	Supervisor Chavez	County Counsel (Tony LoPresti)	Report to the Board on March 26, 2024 with options for consideration relating to amending the bylaws of the Re-Entry Network to replace Seat Number 7 and Seat Number 25 with one seat representing the County of Santa Clara County Health System.	Report provided and bylaws amended at the March 26, 2024 BOS meeting.	<input checked="" type="checkbox"/>		Other
16	1/24/2023	14	Supervisor Chavez	County Executive (Rocio Luna)	Report to CSFC on a periodic basis, and subsequently report to the Board on January 2024 relating to the framing and research of the potential gender-based violence prevention needs assessment, including information regarding research question suggestions from organizations providing services; the inclusion of individuals with lived experience, LGBTQ+, teens, elders, women in custody, and the disabled; then engagement of individuals with cross-cultural backgrounds; and, the formation of a research team to perform public opinion survey, outreach, and measure gaps in service.	Report provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>		Enhance Support for Children & Families



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17	6/13/2023	74	Supervisor Arenas	Parks and Recreation (Don Rocha)	Report through HLUET regarding development opportunities on the horizon for the Parks and Recreation Department that specifically impact South County.	Report provided at the March 28, 2024 HLUET meeting.	<input checked="" type="checkbox"/>		Other
18	1/23/2024	26	Supervisor Chavez	County Executive (Kasey Halcón) Behavioral Health Services Department (Sherri Terao) Santa Clara Valley Healthcare (Paul Lorenz)	Report to the Children, Seniors, and Families Committee on date uncertain relating to a programmatic approach to linking behavioral health services, drug and alcohol treatment, and school education partnerships at CAC South County.	Report provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
19	6/27/2023	8	Supervisor Lee	Public Health Department (Dr. Sarah Rudman)	Explore a potential small and first-time business assistance program related to Department of Environmental Health permits and fees for food operators.	Off-agenda report distributed to the Board on April 4, 2024.	<input checked="" type="checkbox"/>		Other
20	11/15/2022	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report to Board or through HLUET Committee, on at least two occasions in FY 2023-2024 and in FY 2025-2026, relating to the impacts of Senate Bill 9 implementation, including the 1,600 maximum square footage requirement.	Initial report provided off-agenda, on February 5, 2024.	<input type="checkbox"/>		Increase Access to Housing
21	10/17/2023	13	Supervisor Lee	County Executive (John Mills) Central Fire Protection District (Veronica Niebla) County Executive (Chris Pahl)	Report to the Board with options for consideration relating to the viability and cost of countywide implementation of artificial intelligence (AI) sensors for fire detection across the wildland urban interface.	An off-agenda report was distributed to the Board on March 11, 2024, indicating an extension of the agreement with Matrix Consulting Group to December 31, 2024, to complete the analysis requested in this referral.	<input type="checkbox"/>		Other



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22	12/5/2023	39	Supervisor Chavez	Employee Services Agency (James R. Williams) County Executive (Megan Doyle)	Provide an off-agenda report relating to oversight/management of the Employee Assistance Program (EAP) Concern contract, reporting expectations for the Concern contract, methods to determine responsiveness of County employee health plans (Kaiser, HealthNet, VHP) in providing mental health care for employees, and how we are connecting high-risk employees to needed, trauma informed care.	Off-agenda report is in process.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
23	12/13/2022	21	Supervisor Chavez	County Executive (John Mills) County Counsel (Tony LoPresti)	Provide an off-agenda report on date uncertain relating to implications of the Eastern part of the county not being in a Fire District, including clarification of responsibility between the State and County and action necessary to provide year-round fire service.	Item is targeted for the end of calendar year 2024.	<input type="checkbox"/>		Other
24	9/14/2021	61	Supervisor Ellenberg	Technology Services and Solutions (Nina D'Amato) County Executive (Jasneet Sharma)	Provide an off-agenda-report on date uncertain relating to information to inform Board discussions regarding telework including systems requirements, productivity, collaboration, performance management, time and mileage tracking, training, postal mail versus email, and digital storage.	Off-agenda in progress.	<input type="checkbox"/>		Promote Sustainability
25	6/15/2023	88	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	Report to the Board on date uncertain relating to the Housing and Homeless Incentive Program prevention efforts for families and seniors, and provide an off-agenda report to the Board on date uncertain relating to Reentry Housing Program activity timelines and dates.	Item is targeting Spring 2024.	<input type="checkbox"/>		Increase Access to Housing
26	10/17/2023	51	Supervisor Ellenberg	County Executive (Greta Hansen)	Provide the Board with the jail population analysis conducted by the JFA Institute in the same level of detail as provided to Administration.	The requested information will be provided with the custody facilities needs assessment.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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27	10/3/2023	8	Supervisor Ellenberg	County Executive (Greta Hansen) County Executive (Kasey Halcón) County Executive (Ky Le)	Report to the Board by December 2023 relating to responses to Alternatives to Incarceration (ATI) Workgroup Recommendations and to conform to the standards as listed in the memorandum provided by President Ellenberg and Supervisor Chavez regarding the ATI Implementation Plan. Supervisor Arenas further requested that Administration define equity principles for ongoing or planned activities reported as responsive to the recommendations; and, that Administration integrate equity in the feasibility analysis for growth areas.	Item is scheduled for the April 11, 2024 PSJC meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
28	10/3/2023	8	Supervisor Ellenberg	County Executive (David Campos) County Counsel (Tony LoPresti) Pretrial Services (Matthew Fisk)	Report to PSJC in January 2024 relating to bail reform efforts and the status of advocacy on legislation recommendations made by the Bail and Release Work Group.	Update provided at the January 16, 2024 PSJC meeting. Report on legislative advocacy efforts is scheduled for the April 11, 2024 PSJC meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
29	10/3/2023	8	Supervisor Ellenberg	County Executive (Greta Hansen) County Executive (Kasey Halcón) County Executive (Ky Le)	Provide an off-agenda report to the Board on date uncertain relating to an outline of the scope of work to conduct an analysis regarding safe reduction of the jail population through ATI and mental health diversions.	Information related to this request will be provided at the April and May 2024 PSJC meetings.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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30	12/14/2021	9	Supervisor Simitian, Supervisor Chavez	Planning and Development (Jacqueline Onciano)	Report within six months, with a subsequent report in two years, relating to the viability of agriculture in the affected area, including activities relating to financing, and efforts to maintain and enhance viability, or resolve potential areas of concern. (Coyote Valley)	An off-agenda report was distributed to the Board on May 3, 2022. Follow-up report is targeted for April 2024.	<input type="checkbox"/>		Promote Sustainability
31	4/19/2022	33	Supervisor Chavez	Planning and Development (Jacqueline Onciano)	Report on date uncertain relating to external partners who could lead program development, and whether mitigation funds from the Anderson Dam project and high-speed rail can be allocated for sections of Coyote Valley where higher grade soils are present. (Coyote Valley Climate Resilience)	Off-agenda report targeted for April 2024.	<input type="checkbox"/>		Promote Sustainability
32	3/14/2023	21	Supervisor Ellenberg	Office of the Sheriff (Martin Coronel)	Engage with the Office of the Public Defender and District Attorney related to the inmate tracking system and provide an update to the Board regarding what validation system is utilized for the inmate tracking system.	Inmate Tracking System is not yet in place. Item is being evaluated for follow up and an update on the validation system is planned for the Spring 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
33	3/14/2023	21	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	Office of the Sheriff collaborate with the County Privacy Office and OCLEM for input relating to the Inmate Tracking System	Collaboration with Privacy Office and OCLEM is underway. An update related to the Inmate Tracking System is planned for the Spring 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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April 16, 2024 Board Meeting

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34	6/14/2021	6	Supervisor Lee	Office of the Sheriff (Martin Coronel) County Executive (Greta Hansen) County Counsel (Tony LoPresti)	Report to FGOC in August 2021 with a copy of the staffing study; information relating to positions created without Board approval of funding, and positions in which staff are reassigned or backfilled for overtime usage; collaborate with Administration to design and implement an extensive outreach improvement effort to increase the pool of active reserve deputies and extra-help correctional deputies; and, collaborate with County Counsel to provide information as part of the August 2021 report relating to statutory laws and regulations to take into account when considering amending an existing County Ordinance regarding a Board-approved budget for the Office of the Sheriff and Department of Corrections, and how reallocation of resources may not be aligned with the original intent of the budget.	A copy of the draft staffing study was reviewed at the October 2021 FGOC meeting. The remaining items are in process and part of a coordinated effort between the Office of the Sheriff, Administration, and the Office of the County Counsel. Efforts to increase the pool of active reserve deputies are ongoing and staffing levels that coincide with actual staffing and expenditures are reviewed annually by OBA in preparation of the Recommended Budget.	<input type="checkbox"/>	D3 Priority: 3	Strengthen Community Safety and Reform Criminal Justice
35	12/12/2023	43	Supervisor Chavez	Public Health Department (Dr. Sarah Rudman)	Provide a report to the Board (potentially off-agenda) relating to the data and census tracts that demonstrate an increased need for childhood lead poisoning prevention services and a workplan that reflects County efforts to address this issue, including through State grant funds.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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36	3/8/2022	10	Supervisor Simitian	County Executive (David Campos) Roads and Airport (Harry Freitas)	Establish a work group relating to solutions beyond one year and less than three years regarding the Eastridge Little League; and, report on date uncertain relating to recommendations for solutions following in depth study, analysis, and collaboration.	Eastridge Little League and the County have entered into a grant agreement and efforts are underway to finalize an agreement with The Health Trust, consistent with Board direction provided at the March 8, 2022 BOS meeting. An update related to Eastridge Little League will be provided at the April 16, 2024 as part of a broader report back on a Board referral related to Reid-Hillview Airport.	<input type="checkbox"/>		Enhance Support for Children & Families
37	8/15/2023	8	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez) County Executive (Ky Le)	Report to the Board no later than October 17, 2023 with options for consideration relating to fiscal and programmatic support of the Salvation Army's efforts to redevelop their 4th Street property in San Jose to increase temporary shelter capacity and to add permanent affordable and/or supportive housing.	Initial report included on October 17, 2023 BOS agenda, but item deferred to allow time for additional follow-up discussions with Salvation Army. Anticipated to return to the Board on April 16, 2024.	<input type="checkbox"/>		Increase Access to Housing
38	8/29/2023	13	Supervisor Simitian	Social Services Agency (Daniel Little)	a) Report to the Board through the Children, Seniors, and Families Committee on date uncertain relating to the role, responsibility, and funding commitment of the local Area Agency on Aging (Sourcewise) and b) Report to the Board in April 2024 relating to issues regarding family caregivers, with a focus on the caregiver information and referral system, respite care, and current and future resource needs for the recommendations presented in the Santa Clara County Adult Caregiving Study.	Item b is on track to be provided to the full BOS at its April 16, 2024 meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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39	6/22/2021	38	Supervisor Chavez	Technology Services and Solutions (Nina D'Amato)	Form consortium required by Public Utilities Commission as quickly as possible to take advantage of the \$2 billion in funding from the California Advance Service Fund, specifically to fund last-mile facilities to underserved locations as well as the \$500 million to create loans and loss reserves for the program to enhance the credit of local governments seeking private financing for broadband; place the Connectivity Study on a parallel track with the development of the consortium; and, report on date uncertain with a "Dig Once" policy to shore with local County partners and agencies to facilitate adoption of similar policies.	Reports and status updates on this effort have been provided at the September 16, 2021, December 20, 2021, and February 15, 2022 FGOCC meetings. A further progress report was distributed off-agenda to the Board on May 5, 2022. The Digital Equity Consortium was established in July 2021; the DEC Advisory Team is refreshing GIS maps based on 2020 census data as it relates to connectivity gaps in the County, and to see what grants are available to close those gaps. Report held by the Board to the April 16, 2024 meeting.	<input type="checkbox"/>		Other
40	11/7/2023	13	Supervisor Simitian, Supervisor Ellenberg	County Executive (Ky Le) Behavioral Health Services Department (Sherri Terao) Social Services Agency (Daniel Little)	Report to the Board through the Health and Hospital Committee by March 2024 with options to improve access to mental health care services for older adults in the County, including an analysis of existing services available to and specifically designed for this population, the unique characteristics and needs of older adults, and the barriers to care and service gaps they may experience, as well as recommendations on how the County and its partners could help address gaps identified through this analysis.	Item will be coming directly to the Board, per the suggestion of the HHC Chair, at the April 16th BOS meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
41	11/7/2023	19	Supervisor Ellenberg	Office of Supportive Housing (Consuelo Hernandez)	Report to the Board in six months relating to implementation of the Long-Term Services and Supports Housing Pilot Program.	Report targeting the April 16, 2024 BOS meeting.	<input type="checkbox"/>		Increase Access to Housing



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42	12/12/2023	14	Supervisor Chavez	County Executive (Sylvia Gallegos)	Report to the Board on February 27, 2024 related to recommendations regarding Reid-Hillview Airport future uses (as discussed by Board at December 12, 2023 Board meeting).	Item held to the April 16, 2024 meeting at the request of the Board.	<input type="checkbox"/>		Other
43	1/23/2024	12	Supervisor Simitian	Technology Services and Solutions (Nina D'Amato)	Report to the Board of Supervisors at or before the April 16, 2024 meeting with options relating to ensuring that the Technology Services and Solutions Department procedures and practices reflect the most modern innovations in providing exceptional customer service to County agencies.	Report is on target for the April 16, 2024 BOS meeting.	<input type="checkbox"/>		Other
44	1/23/2024	12	Supervisor Chavez	Technology Services and Solutions (Nina D'Amato)	Report to the Board in the next month relating to the status of County efforts to expand community internet access.	Report held by the Board to the April 16, 2024 meeting.	<input type="checkbox"/>		Other
45	1/23/2024	16	Supervisor Chavez	County Executive (Ky Le) Procurement Department (Matthew Hada)	Provide an off-agenda report to the Board on date uncertain relating to the status of the disparity study regarding the management of business and procurement processes.	An off-agenda report was distributed to the Board on February 8, 2024. Procurement Department staff and Administration have been working with MGT to finalize the disparity report and related materials. An off-agenda report was distributed to the Board on March 11, 2024, indicating MGT is not available on March 26, so this item will be presented to the Board on April 16, 2024.	<input type="checkbox"/>		Other



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46	2/6/2024	8	Supervisor Simitian	County Executive (Jasneet Sharma) Parks and Recreation (Don Rocha)	Provide an off-agenda report to the Board relating to the current status of, and FY 2024-2025 plan for, the Urban Forestry Program.	Off-agenda is targeting distribution by the end of April 2024.	<input type="checkbox"/>		Promote Sustainability
47	9/12/2023	27	Supervisor Chavez	Public Health Department (Dr. Sarah Rudman)	Provide a report through CFSC regarding policy initiatives and frameworks that will be recommended at the city, County, or state level related to the CalFresh Healthy Living Grant Program and the Public Health Department's plans to effectuate those policy changes.	Item is targeting Spring (potentially the April CSFC meeting).	<input type="checkbox"/>		Other
48	1/23/2024	18	Supervisor Arenas	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report relating to the reduction of seasonal and year-round migrant agricultural farmworkers, the associated reduction in VHHP patient numbers and analysis regarding location options in South County to most effectively outreach to and serve farmworkers.	Off-agenda report will be provided to the Board before the end of April 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
49	5/10/2023	24c	Supervisor Chavez, Supervisor Arenas	District Attorney (Peter Jensen)	Provide an off-agenda report on investigation needs, advocacy, and response times when reporting child abuse and child sexual abuse.	An off-agenda report is targeted for distribution in April 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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50	4/5/2022	25	Supervisor Lee, Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	The Board requested the following information: A) Report on date uncertain with information relating to increasing short-term housing placement solutions and State funding options; B) report on the ability of the County to provide assessments for individuals with lower needs; and, whether cities within the County have ability to place individuals within their own city, rather than another city (this report should include knowledge gained through use of the Vulnerability Index Service Prioritization Decision Assistance Tool); and C) Report on options for consideration regarding sustainability model, including Measure A, County General Fund, and CalAim funding.	Information provided verbally at the December 12, 2023 BOS meeting. An off-agenda report will also be provided to the Board in April 2024.	<input type="checkbox"/>	D3 Priority: 1	Increase Access to Housing
51	4/5/2022	10	Supervisor Chavez, Supervisor Lee	Office of Supportive Housing (Consuelo Hernandez) County Executive (Ky Le) County Counsel (Tony LoPresti)	Report on date uncertain with options relating to the establishment and enforcement of minimum standards and specification to each location in regard to security and safety at County-funded and other permanent supportive housing facilities.	Information provided verbally at the December 12, 2023 BOS meeting. An off-agenda report will also be provided to the Board in April 2024.	<input type="checkbox"/>	D3 Priority: 1	Increase Access to Housing
52	4/5/2022	10	Supervisor Chavez, Supervisor Lee	Office of Supportive Housing (Consuelo Hernandez) County Executive (Ky Le) County Counsel (Tony LoPresti)	Report on date uncertain with options for consideration relating to actions to quickly increase the security and safety and the Renascent Place permanent supportive housing facility in a manner consistent with the Security Assessment Report completed in January 2022.	Information provided verbally at the December 12, 2023 BOS meeting. An off-agenda report will also be provided to the Board in April 2024.	<input type="checkbox"/>	D3 Priority: 2	Increase Access to Housing



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53	1/24/2023	12	Supervisor Lee	Office of the Sheriff (Martin Coronel)	Report on date uncertain relating to the progress of the establishment of the Sheriff's Protective Services Officer. (Training Curriculum for the newly established Protective Services Officer classification)	An off-agenda report is targeted for distribution in April 2024.	<input type="checkbox"/>		Other
54	12/12/2023	56	Supervisor Chavez	County Executive (Rocio Luna)	Provide an off-agenda report to the Board prior to the FY 24-25 Budget process relating to County long-term investment in regional efforts to provide gender-based violence support services, including engagement with Community Solutions to identify gaps not addressed in the 2023 Request for Proposals.	Off-agenda report is targeting April 2024.	<input type="checkbox"/>		Enhance Support for Children & Families
55	2/6/2024	27	Supervisor Chavez	SSA - Department of Family and Children's Services (Damion Wright)	Provide an off-agenda report to the Board on date uncertain relating to efforts to ensure program access and flexible transportation for foster youth.	Off-agenda report is targeted for distribution by the end of April 2024.	<input type="checkbox"/>		Enhance Support for Children & Families
56	5/16/2023	13	Supervisor Chavez	County Executive (Sylvia Gallegos) Planning and Development (Jacqueline Onciano)	Provide an off-agenda report, after certification of the 2023-2031 Housing Element Update, relating to an assessment of historical practices that impeded fair housing within Santa Clara County with input and participation from local historians representing communities of color.	Report will be provided, as requested, following certification of the Housing Element. Report targeting second quarter of calendar year 2024.	<input type="checkbox"/>		Other
57	11/15/2022	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report through the HLUET Committee relating to a formal written plan and process to address violations, specifically including enforcement of the State law requirement of a minimum three-year primary occupancy.	Item is targeting 2nd quarter of 2024.	<input type="checkbox"/>		Increase Access to Housing



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
58	10/17/2023	22	Supervisor Chavez, Supervisor Ellenberg	County Executive (Rocio Luna)	Develop a strategic approach to evaluate whether County contractors are meeting standards relative to pay equity, including exploring whether existing databases, such as pay data reports collected by the State of California Civil Rights Department, can be utilized to efficiently conduct this work.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other
59	2/6/2024	36	Supervisor Ellenberg, Supervisor Arenas, Supervisor Chavez	Public Health Department (Dr. Sarah Rudman) County Executive (Kasey Halcón)	a) prioritize consideration of violence prevention grant applicants' community engagement planning practices as well as their neighborhood ties; b) provide an off-agenda report on outcome of violence prevention grants, once those awards have been made; c) include information relating to identified gaps in South County in the next violence prevention and intervention mapping report to create a baseline of services to identify needs; d) include information in the violence prevention and intervention mapping workplan relating to the integration of Board directives to ensure a unified and coordinated approach.	Item is being evaluated for follow up.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
60	3/12/2024	34	Supervisor Arenas, Supervisor Ellenberg	County Executive (Greg Iturria)	Include a budget process overview chart on the County Budget and Finance website prior to the Fiscal Year 2024-2025 Budget Workshop including a timeline of the County budget process for the public; report to the Board prior to the Fiscal Year 2024-2025 Budget Workshop with a number of models for consideration relating to options to promote community participation in the budget process; and, collaborate with the Supervisorial District Offices prior to the Fiscal Year 2024-2025 Budget Hearing regarding community meetings to promote community participation in the Fiscal Year 2024-2025 budget process.	Budget process overview chart has been posted on the County Budget and Finance website. Other requested efforts are underway.	<input type="checkbox"/>		Other



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
61	8/15/2023	14	Supervisor Chavez	County Executive (Ky Le)	Consider use of internal County resources to support evaluation of the guaranteed basic income program.	Information on GBI evaluation plans, including use of internal evaluation resources, will be provided to the Board in the May 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
62	5/2/2023	12	Supervisor Chavez	Office of the Sheriff (Martin Coronel)	Report to the Board on date uncertain with an assessment of the feasibility of bringing commissary services in-house and whether commissary services can be utilized as an opportunity for work experience for inmates.	Item is targeting the May 7, 2024 BOS meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
63	9/19/2023	17	Supervisor Lee, Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez)	Report to CSFC on a quarterly basis relating to progress related to the Hamlin Court Shelter, including the development and success of preferred practices and recommended standards in congregate shelters operating year-round; provision of alternate accommodations for families with children when available, including motels or other non-congregate housing; and, impacts of staffing changes on the quality of services.	Report provided to the Board on March 26, 2024. Additional information slated to be provided at the May 7, 2024 BOS meeting.	<input type="checkbox"/>		Increase Access to Housing
64	10/3/2023	18	Supervisor Chavez, Supervisor Ellenberg	County Executive (Greg Iturria) Santa Clara Valley Healthcare (Paul Lorenz)	a) Explore other methods of budgeting, e.g. program budgeting and zero base budgeting; b) Help the Board understand how bond repayments due to the dissolution of redevelopment will affect County funding; c) Provide a report on the outstanding funding we expect to receive from FEMA; d) Add a Budget Workshop that would focus specifically on SCVH and its Business Plan; and e) Provide an update on revenue related threats (e.g. MCO tax, Business Roundtable Measure, Excess ERAF)	Items a, b, c, and e provided as part of the 2023-24 Mid-Year Budget Review. Item d is targeting the May 7th BOS meeting.	<input type="checkbox"/>		Other



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
65	10/17/2023	9	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	Report to the Board by April 30, 2024 relating to a revised Memorandum of Understanding between the County and Stanford University governing the performance of law enforcement duties on the Stanford University campus that responds to recommendations in the OIR Group study, "2022 Stanford University Department of Public Safety: Evaluation of Policing Practices and Recommendations on the Provision of Police Services for the County of Santa Clara"; and, a timeline and process to implement any remaining recommendations in the study.	Item is targeted for May 7, 2024 BOS meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
66	10/17/2023	51	Supervisor Simitian	County Executive (Greta Hansen)	In the next Jail Reforms Study Session, include strategies to coordinate reporting jail reform efforts to the Board and Board Policy Committees for increased efficiency.	An update will be provided at the next Jail Reforms study session, targeted for May 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
67	12/19/2023	4d	Supervisor Arenas, Supervisor Chavez	County Executive (Kasey Halcón) SSA - Department of Family and Children's Services (Damion Wright)	Report to the Board on February 6, 2024 with information and options as outlined in the written memorandum from Supervisor Arenas and Supervisor Chavez approved by the Board of Supervisors at the December 19, 2023 Special Board Meeting related to child welfare services and protocols.	Initial report provided at the February 6, 2024 BOS meeting. Additional information and reports will be provided at future BOS meetings.	<input type="checkbox"/>		Enhance Support for Children & Families



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

April 16, 2024 Board Meeting

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
68	12/19/2023	4d	Supervisor Arenas, Supervisor Ellenberg, Supervisor Simitian	County Executive (Kasey Halcón) SSA - Department of Family and Children's Services (Damion Wright)	Report to the Board on February 6, 2024 with additional information related to child welfare services and protocols including CANC call center data, information regarding the Children of Color Work Group, data related to childhood trauma and the impact of child removal at different stages of life, information related to Evident Change's Structured Decision Making, frequency of differences of opinion between social workers and County Counsel staff, response to a request for a redacted version of CDSS communication to DFCS, and information on utilization of beds at Parisi House on the Hill.	Initial report provided at the February 6, 2024 BOS meeting. Additional information and reports will be provided at future BOS meetings.	<input type="checkbox"/>		Enhance Support for Children & Families



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

April 16, 2024 Board Meeting

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
69	1/23/2024	13	Supervisor Ellenberg, Supervisor Arenas	County Executive (Kasey Halcón) Behavioral Health Services Department (Sherri Terao) County Executive (Rocio Luna) District Attorney (Peter Jensen) Medical Examiner Coroner (Dr. Michelle Jorden) Pretrial Services (Matthew Fisk) Probation (Mariel Caballero) Social Services Agency (Daniel Little) County Executive (Sarah Duffy) Public Health Department (Dr. Sarah Rudman)	a) Develop a Countywide Community Violence Prevention Strategic Plan for Fiscal Year 2024-2025; and report to the Board no later than March 2024 with a proposed development process; b) Report to the Board no later than March 2024 with options for establishing a community violence prevention fund.	Report will be provided to the Board in the April or May 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
70	2/6/2024	23	Supervisor Arenas, Supervisor Chavez	County Executive (Kasey Halcón) SSA - Department of Family and Children's Services (Damion Wright)	Direction related to child welfare procedures and protocols: a) return to the Board with information regarding the distinction between voluntary and involuntary services, including investigation into County structures, policies, procedures, and partnerships to effectively track when children and families are entering County systems; b) report to the Board with options to establish an ad hoc committee to address key issues regarding child welfare procedures and protocols; c) Expand DFCS' matrix on the status of Board recommendations into a DFCS Reforms Work Plan that outlines goals and objectives, staff and department involvement, milestones, timelines, and outcome data; d) provide a supplemental report on options to expand court oversight, including options to expand court supervision to additional targeted sub-populations; e) provide an updated report regarding Operational Policies and Procedures (OPP) changes categorized by subject area rather than by month, including information regarding previous and current policies showing the revisions made to each policy, and highlighting changes that relate to the assessment of risk or safety, and/or the correct actions for staff to take; f) provide a report, potentially to the ad hoc committee, regarding the array of available services; g) include the Child Abuse Prevention Council in the DFCS study to be conducted in collaboration with the Probation Department and the Behavioral Health Services Department relating to the impacts of recent child welfare practice trends on juvenile justice-involved youth; h) request a study session of the Board in Spring 2024 relating to DFCS protocol issues, including information on the effectiveness of services provided by community-based organizations working with DFCS; i) provide a joint presentation from DFCS, the Sheriff's Office, and the	An ad hoc committee was formally established by the Board at its February 6, 2024 meeting. The other requested items are in process.	<input type="checkbox"/>		Enhance Support for Children & Families



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

April 16, 2024 Board Meeting

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
					District Attorney in the next quarterly report relating to interagency communication and cooperation, including implementation of the joint response protocol, and a proposal to implement an Electronic Suspected Child Abuse Report System in the County;				
71	2/6/2024	26	Supervisor Chavez	SSA - Department of Family and Children's Services (Damion Wright)	Include in future reports relating to timely medical and dental appointments for foster youth information relating to incentive strategies and results, particularly regarding older children.	Information will be included in next report to the Board on this subject, targeting May 2024.	<input type="checkbox"/>		Enhance Support for Children & Families
72	2/6/2024	28	Supervisor Chavez	SSA - Department of Family and Children's Services (Damion Wright)	Report to the Board on a quarterly basis on the regular agenda, until the transfer is complete, relating to the Welcoming Center evaluation and steps to transfer operations to the County.	Next report is targeting May 2024.	<input type="checkbox"/>		Enhance Support for Children & Families



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
73	3/12/2024	11	Supervisor Lee, Supervisor Arenas, Supervisor Chavez, Supervisor Ellenberg, Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez) County Executive (Ky Le) County Counsel (Tony LoPresti) County Executive (Greg Iturria)	a) Report to the Board on May 7, 2024 with options for consideration relating to a cost-sharing agreement with the City of San Jose regarding operational costs for the 1300 Berryessa Road Supportive Parking Project (Lee), b) Include in the May 7, 2024 report an analysis of current State legislation concerning the potential legal obligations of sponsors facilitating safe parking (Simitian); c) Include in the May 7, 2024 report options to contribute County support service resources, including behavioral health, substance use treatment, and other intervention services (Arenas); d) report to the Board with confirmation whether the safe parking project aligns with the Community Plan to End Homelessness, information on current safe parking projects (including the services and amenities the County pays for, the cost of those contracts, the land that's being used, and the success rate of transitioning families/individuals to stable housing), fiscal details mirroring the format of an OSH report from June 2023 on the safe parking program in Mountain View, and an assessment of the impact and tradeoffs in the current budget; e) report to the Board on September 10, 2024 with options for consideration relating to the development of safe parking sites or other temporary housing on currently unused County-owned parcels or other public agency-owned parcels; f) report to the Board in Fall 2024 relating to a comparison of County budget and investments with those of partner cities, and facilitate a coordinated presentation with partner city representatives to discuss overall planning and investments.	Items a, b, c, and d are on track for the May 7, 2024 BOS meeting. Part e is on track for the September 10, 2024 BOS meeting. Item f is awaiting Board Member action to set up a meeting with partner cities.	<input type="checkbox"/>		Increase Access to Housing



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
74	5/2/2023	14	Supervisor Ellenberg	Office of the Sheriff (Martin Coronel)	Direction that the next annual use of force report be validated by OCLEM (or another independent organization) and be reported jointly by that organization and the Office of the Sheriff to prevent self-reporting relating to the use of force.	Sheriff's Office will bring next annual use of force report to OCLEM and CCLEM for review in May 2024, ahead of the next annual report coming to the Board.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
75	3/14/2023	24	Supervisor Chavez	Facilities and Fleet (Jeff Draper)	Provide an update to the Board on a date uncertain relating to a plan for recruitment of janitorial positions and an assessment of total need for janitorial services.	Evaluation is underway. Off-agenda report expected to be provided to the Board in the Spring 2024 timeframe.	<input type="checkbox"/>		Other
76	11/7/2023	12	Supervisor Simitian, Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz) County Executive (Greg Iturria)	Report to the Board of Supervisors as part of the Fiscal Year 2024-2025 Budget process with options to augment dental services for veterans through a mobile dental service provider including, where appropriate, options to secure funding for, or coverage of, these services through the Medi-Cal Dental Program or other external funding sources, and include information in the report regarding whether existing dental-related programs can be leveraged to better serve veterans.	Report will be provided as part of the FY 24-25 Budget process, as requested.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
77	11/7/2023	27	Supervisor Chavez, Supervisor Ellenberg	Pretrial Services (Matthew Fisk) County Executive (Kasey Halcón)	Report to the Public Safety and Justice Committee on date uncertain relating to the impacts of electronic monitoring device usage on client access to family and employment.	Report targeting the May 2024 PSJC meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
78	11/2/2021	15	Supervisor Lee	Office of Supportive Housing (Consuelo Hernandez)	Bella Vista (3550 El Camino Real): Prepare a community impact report within the first 18 months of operations and annually thereafter to assess the impact of the project on the surrounding area for subsequent discussion at the Housing, Land Use, Environment, and Transportation (HLUET) Committee; and, hold community meetings at least once per year throughout the duration of project, in addition to the three community meetings prior to construction.	Item is targeted for a Spring 2024 HLUET meeting (as requested this report will be provided ~18 months after the project opening, which occurred in February 2023).	<input type="checkbox"/>	D3 Priority: 3	Increase Access to Housing
79	2/27/2024	9	Supervisor Arenas	Parks and Recreation (Don Rocha)	Report to the HLUET in Spring 2024 relating to park land and open space acquisitions in progress, including Richmond Ranch; and, an equitable planning process for connectivity of trails and County park systems with acquisitions between Evergreen, East Foothills, the Coyote Valley Open Space Preserve, Anderson Lake County Park, and Coyote Lake Harvey Bear Ranch County Park.	Item is targeting the May 2024 HLUET meeting.	<input type="checkbox"/>		Other



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
80	2/27/2024	16	Supervisor Ellenberg, Supervisor Arenas, Supervisor Chavez, Supervisor Lee	Behavioral Health Services Department (Sherri Terao) Behavioral Health Services Department (Sherri Terao) County Executive (Greta Hansen) County Executive (Ky Le)	a) Next quarterly report to include the roles of non-County agencies (courts, etc.); b) SB 43 implementation include people with lived experience, their families, and patient rights' groups wherever possible; c) Report during May quarterly report with info re: the number of patients we are serving with alcohol use disorders and the proportion of patients we are prescribing one of the FDA approved meds through SCVH, BHSD SUTS program, and VHHP, and come back with options to try to expand awareness and access to treatment within our Health System; d) Explore expanding the hours at our own NTP MAT clinic and come back at next quarterly report with an update; e) Come back at next quarterly report with mobile treatment center options (and funding required); f) Share stakeholder group recommendations in May quarterly report; g) Discussion of TRUST program expansion/funding needs at the May quarterly report and whether TRUST and 988 is reducing the need for 911 calls; h) Better understanding how addiction medicine is going to be integrated into our primary care system; i) Next quarterly report be narrower/more focused; j) Off-agenda report regarding Children, youth, and family referrals to BH by month over the past 2 year period, including demographic info (age, etc.); k) Robust transition plan for SUTS providers for CalAIM payment reform and bring back strategies that we are employing to assist with this transition; l) Encouragement of an annual all day BH workshop; m) Bring back, broken out by service level, current bed capacity (including beds added recently and the occupancy/use of current beds), and future anticipated needs with timelines; n) Off-agenda report on options and recommendations on how best to report out regarding bed capacity, needs, and waiting lists.	Information will be included in the next BH quarterly report on May 21, 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
81	2/27/2024	17	Supervisor Simitian, Supervisor Chavez, Supervisor Ellenberg	Facilities and Fleet (Jeff Draper) County Executive (Greg Iturria) Santa Clara Valley Healthcare (Paul Lorenz)	a) Resolve the parking issues related to the potential De Anza health center as quickly as possible (including directing staff to communicate with De Anza that County staff's professional opinion is that parking is not needed and that, if DeAnza feels that parking is necessary, they would need to cover that portion of the project) and to report back to the Board with next steps at the earliest opportunity. b) Refine cost estimates of the Medical Office Building itself, c) provide information on how the DeAnza clinic fits into/is reflective of the SCVH Business Plan, d) Report how this construction project compares with other projects in the pipeline and direct Administration to report to FGOC in April 2024 with the full list of capital projects, including the De Anza Health Center project, for consideration.	Work is in process and next report to the Board is anticipated to come in the May or June 2024 timeframe. Requested report to FGOC is on track for April 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
82	2/27/2024	32	Supervisor Ellenberg, Supervisor Lee	County Executive (Ky Le) County Counsel (Tony LoPresti)	a) Report within 45 days with options for a task force, ad hoc committee, or other advisory body (housed either in the county or with a CCP) that centers community stakeholders and individuals with lived experience to address issues with unlicensed Board and Care homes, facilitate stakeholder engagement for spending the \$2M in habilitability improvement grant funds and explore the creation of a registry of approved homes that meet habilitability standards determined in consultation with that advisory body. b) Report back from County Counsel on the Board's/County's authority to visit Board and Care Homes and inspect for habilitability issues (under County's health authority, contractual, or other authority).	Item is targeting the May 21, 2024 BOS meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
83	4/18/2023	17	Supervisor Chavez	County Executive (Maria Leticia Gomez)	Complete an assessment and provide recommendations relating to ongoing contracts with ethnic media to communicate critical information regarding public health, emergency services, and other essential updates to the residents of Santa Clara County.	Report targeted for May 2024.	<input type="checkbox"/>		Other
84	10/17/2023	19	Supervisor Arenas	County Executive (Ky Le)	Report to the Board on date uncertain relating to a general policy on worker retention that would broadly apply to future contracts.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other
85	2/6/2024	14	Supervisor Ellenberg, Supervisor Chavez, Supervisor Lee	County Executive (James R. Williams) County Executive (Sylvia Gallegos) County Executive (Greg Iturria) County Executive (Glen Williams)	Report to FGOC and the Board with additional information relating to Fairgrounds Management Corporation (FMC) financial information and reporting and provide options related to the structure of the County's relationship with FMC.	Item is targeting the May 28, 2024 FGOC meeting.	<input type="checkbox"/>		Other
86	2/6/2024	17	Supervisor Chavez	County Executive (Rocio Luna) County Executive (Kasey Halcón) County Executive (Greg Iturria)	a) Report to CSFC relating to options to allocate ongoing funding to community-based organizations or County staff for implementation of recommendations from the Hate Prevention and Inclusion Task Force, and b) synchronize consideration of hate prevention work with development of the Violence Prevention Strategic Plan to seek opportunities for maximization and potential sharing of resources.	Item b will be included in the Countywide Community Violence Prevention Plan coming to the Board in the April or May 2024 timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
87	9/13/2022	15	Supervisor Chavez	Facilities and Fleet (Jeff Draper) County Executive (Javier Aguirre) Social Services Agency (Daniel Little)	Report on date uncertain relating to an analysis of County landscaping needs, including at hospitals; provide options for consideration regarding the alignment of landscaping expenditures with the County mission, including restoring and strengthening sustainable landscaping; and, consider the creation of a vocational landscape program for Reentry Services and CalWORKs clients, including the addition of County positions to train clients and supervise their work.	Off-agenda report is targeted for distribution in Spring 2024.	<input type="checkbox"/>		Promote Sustainability
88	9/12/2023	42	Supervisor Ellenberg	Facilities and Fleet (Jeff Draper) County Executive (Jasneet Sharma) County Executive (Javier Aguirre)	Consider a reentry vocational training and placement pilot program for sustainable tree management services.	An update on this effort will be included in a related off agenda report regarding exploration of a vocational landscaping program.	<input type="checkbox"/>		Promote Sustainability



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
89	4/18/2023	16	Supervisor Arenas	Public Health Department (Dr. Sarah Rudman)	Direct Administration to: a) Conduct a multi-phase health assessment of the Latin/o/x/e community in Santa Clara County, inclusive of those in the county who have indigenous heritage and report to the Board by Spring 2024; b) Report out Phase I preliminary findings and recommendations in conjunction with Binational Health week in Fall 2023; c) provide an off-agenda report with details of the multi-phase work plan and timeline for this health assessment; d) schedule a Latino Health Conference focusing on findings and recommendations; and e) make comprehensive data across county systems available expeditiously from all relevant County departments, consistent with the Phase I timeline (for further details, see original referral on 4/18/23 BOS agenda, item #16)	Efforts are underway to conduct this multi-phase health assessment. Items b & c are completed, items a & e are targeting May 2024, item d is targeting Fall 2024.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality
90	2/6/2024	11	Supervisor Arenas, Supervisor Chavez	County Executive (Rocio Luna) County Executive (Greg Iturria)	Conduct a study session to ground the Board in a more granular understanding of equity; highlight demonstration or implementation projects through the budget process to help the Board better understand how equity principles are being applied to generate outcomes; review efforts by the federal government related to equity in transportation investments; and incorporate census tract data and disaggregated data for ethnic groups into the application of equity in Countywide strategic planning and budget decisions.	Demonstration projects on how equity principles are being applied will be highlighted as requested through the FY 2024 - 2025 Budget process. Equity study session planned for January 2025.	<input type="checkbox"/>		Other
91	9/19/2023	27	Supervisor Ellenberg	Public Health Department (Dr. Sarah Rudman)	Bring the Health Equity Agenda final report and recommendations to the full BOS in early 2024.	Report targeting June 4, 2024 BOS meeting.	<input type="checkbox"/>		Expand Behavioral and Medical Care Access & Quality



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
92	5/24/2022	8a	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report to HLUET before end of FY 2023-2024 relating to impacts and experiences regarding the implementation of the new Neighborhood Preservation Combining District and development standards in the Stanford University upper San Juan Residential Area.	Report to HLUET targeted for the end of FY 2023-2024 (likely June 2024).	<input type="checkbox"/>		Other
93	12/13/2022	31	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Report to the Board of Supervisors when permits are requested for at least 30 acres. (Coyote Valley Climate Resilience - development of new greenhouses and mushroom farms)	Report will be provided at the time of request for permits of at least 30 acres. No permit requests have been received thus far.	<input type="checkbox"/>		Promote Sustainability
94	5/16/2023	19	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	Report to the Board on date uncertain relating to an amendment of Paragraph 6 in the Unmanned Aerial Systems Surveillance Use Policy regarding Data Retention to more narrowly define the category of original data retained for "evidentiary, training, or historical purposes" excluded from the one-year retention period.	Report is estimated for June 2024.	<input type="checkbox"/>		Other
95	12/5/2023	23	Supervisor Chavez, Supervisor Arenas	Office of Supportive Housing (Consuelo Hernandez)	Provide a report (potentially off-agenda) that includes the spending per door per Housing Bond project (cost per door), metrics to determine value of investment, and information relating to development costs in the past, present, and estimated costs in the future.	Information will be included in the next Measure A Housing Bond report (estimated for June 2024).	<input type="checkbox"/>		Increase Access to Housing
96	2/6/2024	9	Supervisor Chavez	County Executive (Sylvia Gallegos) Planning and Development (Jacqueline Onciano)	Report to the Board during the June 2024 Budget Hearing relating to options for consideration regarding a policy for annual incremental fees increases related to cost recovery.	Item is being evaluated for follow up.	<input type="checkbox"/>		



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
97	2/6/2024	50	Supervisor Lee	Employee Services Agency (Gina Donnelly) Office of the Sheriff (Martin Coronel)	Provide an off-agenda report to the Board on date uncertain relating to the payment schedule for lateral bonuses in the Office of the Sheriff and how the implementation will ensure longevity of new lateral hires.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other
98	3/12/2024	10	Supervisor Simitian, Supervisor Chavez	County Counsel (Tony LoPresti)	Formally engage in the current California Public Utilities Commission (CPUC) proceeding of AT&T's application to withdraw from being the Carrier of Last Resort in California, including throughout Santa Clara County, and advocate on behalf of County residents who will be adversely impacted by AT&T's withdrawal, as well as report back to the Board no later than June 18, 2024 relating to other options, such as potential legal recourse, legislative and regulatory advocacy, and/or other related actions. Such CPUC engagement shall include timely action, if possible, to obtain status as a bona fide "party" to any and all relevant proceedings.	Item is being evaluated for follow-up.	<input type="checkbox"/>		Other
99	2/27/2024	10	Supervisor Chavez	County Executive (David Campos)	Work with HLUET to send a letter to the Governor expressing gratitude for recent legislation that allows for the increase of weights and measure fees, but that explains our cost recovery gap currently and what it will be in 2029 if no action is taken.	Letter is being drafted and planned to be discussed at the June HLUET meeting.	<input type="checkbox"/>		Other
100	6/13/2023	59	Supervisor Lee	Office of the Sheriff (Martin Coronel)	Report to the Board with a plan to improve staff retention and morale in the Sheriff's Office.	Item is targeting June 2024 PSJC meeting.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
101	11/15/2022	81	Supervisor Lee, Supervisor Chavez	Facilities and Fleet (Jeff Draper)	Report on date uncertain relating to potential uses of the former San Jose City Hall site, including feasibility, cost implications, and timelines. Provide requested information to the Historical Heritage Commission.	Item is being evaluated for follow up.	<input type="checkbox"/>	D3 Priority: 3	Other
102	11/15/2022	81	Supervisor Simitian	Facilities and Fleet (Jeff Draper)	Report on date uncertain relating to alternative strategies to salvage and integrate architectural elements of the former San Jose City Hall in future developments.	Item is being evaluated for follow up.	<input type="checkbox"/>		Other
103	9/19/2023	10	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	In response to Sheriff Jonsen's verbal agreement to implement Recommendations Nos. 1-5 and 7-8 in the August 29, 2023 OCLEM Report on the Sheriff's Office Use of Chemical Agents in Planned Use of Force Incidents, the Board directed OCLEM, with input from CCLEM, to provide an off-agenda report to the Board to confirm implementation of the Recommendations; directed Administration to implement Recommendation No. 6; requested that the Office of the Sheriff include detailed information regarding the use of chemical agents in the next annual report on military-style equipment pursuant to Assembly Bill 481; and, directed OCLEM to report to the Board on date uncertain relating to whether the County and the Office of the Sheriff are following emerging best practices over the next reporting period.	Most requested items will be handled by OCLEM. Sheriff's Office will include requested information in next annual report on military-style equipment pursuant to Assembly Bill 481.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
104	2/6/2024	19	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz) Facilities and Fleet (Jeff Draper)	Report to FGO in August 2024 relating to investments in SCVH energy conservation projects and estimated returns on investments.	Item is targeting August FGO as requested.	<input type="checkbox"/>		



STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
105	2/6/2024	9	Supervisor Lee	Planning and Development (Jacqueline Onciano) County Executive (Sylvia Gallegos)	Report to the Board in six months relating to an evaluation of planning and development fee increase programs in neighboring jurisdictions.	Item is being evaluated for follow up.	<input type="checkbox"/>		Other
106	1/23/2024	55	Supervisor Arenas	County Executive (David Campos)	Schedule a study session on date uncertain relating to legislative priorities, including a process for comprehensive review of priorities and integration of conversations by the Board and Policy Committees.	Targeting Fall 2024.	<input type="checkbox"/>		Other
107	1/23/2024	22	Supervisor Simitian	Office of the Sheriff (Martin Coronel)	Provide an enhanced ordinance-required annual report relating to automated license plate reader technology to specifically analyze issues or challenges with the application of automated license plate reader technology; addresses privacy concerns regarding location and individual identity; efficacy in terms of crime fighting utility and misidentification; and, issues relating to data sharing.	Annual report targeted for October 2024.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice
108	10/17/2023	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano) County Executive (Sylvia Gallegos)	Consider, when the County receives a new General Use Permit application from Stanford University, enters into discussions relating to the 1985 Land Use Policy Agreement, or at such other times as may be appropriate: schools and payment in lieu of taxes; the manner by which Very Low Income and Extremely Low Income housing may be built; the economic circumstances of graduate students and post doctorates in future housing nexus linkage policy studies; childcare needs for graduate students and post doctorates and support for families with school-age children; and, lead paint issues.	All these issues will be taken into consideration when the County receives a new General Use Permit Application from Stanford or at other times as may be appropriate.	<input type="checkbox"/>		Promote Sustainability



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
109	12/13/2022	21	Supervisor Chavez	County Executive (John Mills)	Prioritize the staff recommendation relating to fee-for-service implementation; and, report to the HLUET Committee on date uncertain relating to status of Implementation of the five recommendations, including priority fee-for-service implementation (South County fire services).	South County Fire District fee study is underway. Follow up report will be provided once that study is completed.	<input type="checkbox"/>		Other
110	2/27/2024	18	Supervisor Ellenberg	ESA - Human Resources Department (Anita Asher) County Executive (Rocio Luna) County Executive (Sarah Duffy)	Supervisor Ellenberg requested a report back in 9 months regarding how many people we have attracted for participation in the Caregiver Return to Work program and what the experience of that cohort has been.	Report is targeted December 2024, as requested.	<input type="checkbox"/>		Enhance Support for Children & Families
111	10/17/2023	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano) County Executive (Sylvia Gallegos)	Report to the Board by the end of 2024 relating to recommended policy language applicable to the unincorporated area of the County regarding light pollution, including consideration of dark skies policies and bird safe design guidelines that are scaled appropriately to development intensity.	Report will be provided by the end of calendar year 2024 as requested.	<input type="checkbox"/>		Promote Sustainability
112	10/17/2023	9	Supervisor Simitian	Planning and Development (Jacqueline Onciano) County Executive (Sylvia Gallegos) County Counsel (Tony LoPresti)	Report to the Board by the end of 2024 relating to recommended amendments to the County Tree Preservation and Removal Ordinance, if any, which may be appropriate for the protection of ancient oak trees that are 150 years or older.	Report will be provided by the end of calendar year 2024 as requested.	<input type="checkbox"/>		Promote Sustainability



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
113	3/22/2022	13	Supervisor Chavez, Supervisor Lee	Roads and Airport (Harry Freitas)	Collaborate with the City of San Jose and the Metropolitan Transportation Commission (MTC) to identify General Fund neutral financial support to install freeway signs featuring the newly named Barack Obama Boulevard, and report on date uncertain with options for consideration. Engage in a coordinated effort with the California Transportation Commission and the MTC, and report on date uncertain relating to alignment of installation of freeway signs with the State's scheduled sign maintenance to consolidate costs.	Item return date is pending.	<input type="checkbox"/>		
114	8/17/2021	36	Supervisor Lee	Roads and Airport (Harry Freitas)	Report on date uncertain with a displacement plan for those impacted by the closure of Reid-Hillview Airport, including a comprehensive study relating to minimizing the impact on San Martin Airport and the surrounding area.	Pending closure date of Reid-Hillview Airport.	<input type="checkbox"/>	D3 Priority: 3	Other
115	3/12/2024	16	Supervisor Arenas, Supervisor Ellenberg	County Executive (Brian Darrow) County Executive (Rocio Luna) County Executive (Greg Iturria)	Continue researching and developing equity metrics that are most logically connected to specific roles and responsibilities of the County and report to the Board during the Fiscal Year 2024-2025 Mid-Year Budget Review relating to options to ensure Administration has effective equity metrics for other administrative and Board policy decisions, progress of expanding enrollment of undocumented residents into Medi-Cal, and how expansion has impacted the reliability of Medi-Cal enrollment as a metric.	A follow-up report will be provided with the Fiscal Year 2024-2025 Mid-Year Budget as requested.	<input type="checkbox"/>		Other



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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
116	5/16/2023	9	Supervisor Simitian	County Counsel (Tony LoPresti)	a) Report to the BOS quarterly beginning on September 12, 2023, at the first regular open and public BOS meeting in March, June, September, and December of each year with information regarding the settlement of tort lawsuits filed against the County for amounts equal to or greater than \$1M, include options in the first report for providing further transparency in these matters, and b) report to FGOC after two years relating to impacts and unintended consequences of reporting, if any.	a) First quarterly report provided to the Board at the September 12, 2023 BOS meeting, b) Targeting September 2025 FGOC meeting.	<input type="checkbox"/>		Other
117	11/2/2021	14	Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez)	The Crestview (901/903 East El Camino Real): Prepare a community impact report within the first 18 months of operations and annually thereafter to assess the impact of the project on the surrounding area for subsequent discussion at the HLUET Committee and hold community meetings at least one per year throughout the duration of project, in addition to three community meetings prior to construction.	Project opening is TBD. Report will be provided within 18 months of project opening.	<input type="checkbox"/>		Increase Access to Housing
118	1/23/2024	22	Supervisor Simitian	Office of the Sheriff (Martin Coronel) County Counsel (Tony LoPresti) County Executive (Chris Pahl)	Report to the Board, separate from and in addition to the regular ordinance-required annual reports, no later than two years after the acquisition and implementation of automated license plate reader technology with information relating to issues or challenges with the application of automated license plate reader technology; and, address privacy concerns regarding location and individual identity, efficacy in terms of crime fighting utility and misidentification, and issues regarding data sharing	Report will be provided within the requested timeframe.	<input type="checkbox"/>		Strengthen Community Safety and Reform Criminal Justice



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April 16, 2024 Board Meeting

Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
119	8/17/2021	33	Supervisor Chavez	County Counsel (Tony LoPresti)	Report in five (5) years relating to the productivity and efficacy of the Memorandum of Agreement with Midpeninsula Regional Open Space District. (MOU relating to inspection and enforcement of the Ridgeline Protection Easement Deed (8/18/1972))	Report requested for 5 years from 8/17/2021 (report in 2026).	<input type="checkbox"/>		Promote Sustainability
