

68. Receive monthly status report on items referred to Administration. (ID# 24-5360)



**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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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
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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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
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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34	6/14/2021	6	Supervisor Lee	Office of the Sheriff (Martin Coronel) County Executive (Greta Hansen) County Counsel (Tony LoPresti)	Report to FGO 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 FGO 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 FGOC 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



**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
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



**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
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

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**

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**

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



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
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



**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
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 habitability improvement grant funds and explore the creation of a registry of approved homes that meet habitability 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 habitability 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



**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
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



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
87	9/13/2022	15	Supervisor Chavez	Facilities and Fleet (Jeff Draper)	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
			County Executive (Javier Aguirre)						
			Social Services Agency (Daniel Little)						
88	9/12/2023	42	Supervisor Ellenberg	Facilities and Fleet (Jeff Draper)	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
				County Executive (Jasneet Sharma)					
				County Executive (Javier Aguirre)					



**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
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"/>		



**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
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



**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
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 FGOC in August 2024 relating to investments in SCVH energy conservation projects and estimated returns on investments.	Item is targeting August FGOC 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



**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
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



**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
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



**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
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



**STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024**

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<b>Referral #</b>	<b>Referral Date</b>	<b>Item #</b>	<b>Board Member</b>	<b>Department</b>	<b>Board Referral</b>	<b>Action/Status</b>	<b>Completed</b>	<b>District Prioritization</b>	<b>Associated Board Policy Priority</b>
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

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Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-1	HHC	8/23/2023	3	Supervisor Lee	Public Health Department (Dr. Sarah Rudman)	Provide a report, at the September 2023 HHC meeting, regarding CDC guidance and options to protect against RSV in infants.	Information provided at the September 27, 2023 HHC meeting during the Public Health Officer's report.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-2	HHC	8/23/2023	5	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Provide an off-agenda report on COVID-19 vaccine availability for uninsured or underinsured individuals in Santa Clara County.	An off-agenda report was distributed to the Board on October 3, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-3	HHC	8/23/2023	6	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report in preparation for a future Closed Session meeting on whether eminent domain can be used to acquire Good Samaritan Hospital's inpatient psychiatric unit.	A confidential off-agenda report was provided to the Board.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-4	HHC	8/23/2023	7	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda response related to MedAssist Program recommendations from the Aspen Institute.	An off-agenda report was distributed to the Board on October 12, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-5	HHC	8/23/2023	8	Supervisor Simitian	Facilities and Fleet (Jeff Draper)	Provide an off agenda report within 10 days with an estimated timeline for construction and access to patient care at the North Valley Health Center.	An off-agenda report was distributed to the Board on September 1, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-6	HHC	8/23/2023	9	Supervisor Lee	SSA - Department of Employment and Benefit Services (Angela Shing)  County Counsel (Tony LoPresti)	Provide an off-agenda report on the fair hearing/appeals process when a Medi-Cal renewal is denied.	An off-agenda report was distributed to the Board on September 22, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-7	HHC	8/23/2023	9	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)  SSA - Department of Employment and Benefit Services (Angela Shing)	Provide the list of community organizations that have been engaged to assist with outreach related to Medi-Cal redetermination.	Information was included in the September 27, 2023 HHC meeting packet.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-8	HHC	8/23/2023	9	Supervisor Simitian	SSA - Department of Employment and Benefit Services (Angela Shing)  Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report on Medi-Cal redetermination rates by city within Santa Clara County.	An off-agenda report was distributed to the Board on October 11, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-10	HHC	8/23/2023	11	Supervisor Lee	Behavioral Health Services Department (Sherri Terao)	Provide additional outreach to Latino men age 30 to 50 related to 988 and suicide prevention and provide a report back to HHC.	The Board directed that 988 reports be provided to the full BOS rather than HHC. The requested information was included in the BHSD quarterly report provided to the Board on February 27, 2024.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-12	HHC	8/23/2023	13	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz)	Provide a report on diagnostic imaging equipment needs and potential upgrades at Santa Clara Valley Health Care facilities.	A detailed written report responding to this request was included as part of the SCVH Chief Executive Officer's report provided at the September 27, 2023 HHC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-13	HHC	9/27/2023	10	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz) Behavioral Health Services Department (Sherri Terao)	Outreach to behavioral health contract agencies and report to HHC in December 2023 on options for expanding mental health services in the West Valley.	Report provided at the December 14, 2023 HHC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-14	HHC	9/27/2023	11	Supervisor Simitian	Behavioral Health Services Department (Sherri Terao)	Provide an off agenda report on the impacts of CalAim payment reform and efforts to support behavioral health contract agencies with this transition.	A joint off-agenda report from County Administration and the Behavioral Health Contractors' Association was provided to the Board on Oct. 23, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-15	HHC	10/11/2023	4	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report regarding the County's legal responsibility to either seek reimbursement or not from a patient, after unsuccessfully seeking reimbursement from an insurance provider.	A confidential off-agenda report was provided to the Board.	<input checked="" type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-16	HHC	10/11/2023	4	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report regarding what legal tools the County has available to compel private health care systems to provide greater access to COVID-19 vaccinations.	A confidential off-agenda report was provided to the Board.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-17	HHC	10/11/2023	4	Supervisor Simitian, Supervisor Lee	Public Health Department (Dr. Sarah Rudman) Santa Clara Valley Healthcare (Paul Lorenz)	Hold a hearing in November 2023 regarding COVID-19 vaccine availability and invite representatives from each of the major private health care delivery systems in Santa Clara County to participate.	This item was heard as part of the November 15, 2023 HHC meeting and included participation from SCVH, El Camino Healthcare, PAMF/Sutter Health, Kaiser Permanente, and Stanford Healthcare.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-18	HHC	10/11/2023	11	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Provide a report related to the possible public health risks, if any, of artificial turf, including impacts from chemicals in the products, heat stress, and other considerations.	An off-agenda report was distributed to the Board on November 9, 2023 and this item was heard at the December 14, 2023 HHC meeting. A follow-up report was requested for the April 2024 HHC meeting.	<input checked="" type="checkbox"/>	Other
C-19	HHC	10/11/2023	11	Supervisor Simitian	Emergency Medical Service (Jackie Lowther) County Executive (John Mills)	Provide a remediation plan for improving AMR/Rural Metro's 911 Ambulance response times at the November 2023 HHC meeting.	This report was held at the request of the Chair from the November 9, 2023 HHC meeting to the December 14, 2023 HHC meeting where the item was heard.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-20	HHC	10/11/2023	11	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report on legal options to help address 911 Ambulance response times.	A confidential off-agenda report was distributed to the Board.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-21	HHC	11/15/2023	6	Supervisor Simitian	County Executive (Ky Le) Behavioral Health Services Department (Sherri Terao) County Counsel (Tony LoPresti) Santa Clara Valley Healthcare (Paul Lorenz)	Include the following information in the December 2023 report to the Board related to SB43 implementation: a) Analysis of the value of implementing SB 43 from a service delivery perspective; b) financial implications related to implementing SB 43; c) recommended timeline for various aspects of implementation; and d) review whether or not there is a value to implementing SB43 at the same time as Care Court.	Information included in report provided to the BOS on December 5, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-22	HHC	11/15/2023	7/8	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Update the covid19.sccgov.org website to include links to access the COVID-19 vaccine through Kaiser Permanente, Stanford Healthcare, PAMF/Sutter Health, and El Camino Healthcare within Santa Clara County.	Website has been updated to include each of the requested links.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-23	HHC	11/15/2023	5	Supervisor Simitian	County Executive (Greta Hansen) Behavioral Health Services Department (Sherri Terao)	Provide a report and plan of action for temporary support to behavioral health contract agencies related to CalAIM payment reform implementation.	Report provided at the December 12, 2023 BOS meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-62	HHC	12/14/2023	5	Supervisor Simitian, Supervisor Lee	Public Health Department (Dr. Sarah Rudman)  County Executive (Jasneet Sharma)	Provide an off-agenda report in the April 2024 timeframe related to any health or environmental risks related to artificial turf, and include information regarding the number of cities and counties that have banned artificial turf related to recently passed state legislation (SB 676).	Off-agenda report will be provided by the end of April 2024.	<input type="checkbox"/>	Other
C-63	HHC	12/14/2023	5	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a public off-agenda report regarding the County's authority, or lack thereof, to require cities and towns to adopt policies related to artificial turf.	A confidential off-agenda report was distributed to the Board.	<input type="checkbox"/>	Other
C-64	HHC	12/14/2023	9	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide a follow up report to HHC in May or June 2024 related to ongoing efforts to improve colorectal cancer screening rates through community education and leveraging partnerships.	Report is on track for the June 26, 2024 HHC meeting.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-65	HHC	12/14/2023	10	Supervisor Lee	Behavioral Health Services Department (Sherri Terao)	Provide a follow-up report at the March 2024 HHC meeting regarding timely access to care for Intensive Full Service Partnership (IFSP) and Assertive Community Treatment (ACT) clients (follow-up from latest report back on BHSD Management Audit).	Report provided at the March 19, 2024 HHC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-66	HHC	12/14/2023	12	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz) Behavioral Health Services Department (Sherri Terao)	Explore potential future partnership with CASSY and report back to HHC in 3 months, or during the next report on access to mental health services in the West Valley.	Information included in the February 14, 2024 HHC meeting regarding mental health services in the West Valley.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-67	HHC	12/14/2023	17	Supervisor Simitian	Emergency Medical Service (Jackie Lowther)	Provide monthly off-agenda progress reports related to ongoing efforts to improve 911 ambulance availability and timeliness and increase EMS system efficiency.	First monthly off-agenda report distributed to HHC on January 12, 2024. Subsequent reports have been folded into the monthly EMS report provided to HHC.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-68	HHC	12/14/2023	18	Supervisor Lee	Valley Health Plan (Laura Rosas)	Provide an off-agenda report with a more full picture related to quality measures.	Item is in process.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-69	HHC	12/14/2023	19	Supervisor Lee	Custody Health Services (Rocio Luna)	Provide information relating to access to influenza and COVID-19 vaccinations within the custody setting.	Information included within the Custody Health Services monthly reports provided to HHC at the February 14, 2024 and March 19, 2024 Committee meetings.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-108	HHC	1/17/2024	11	Supervisor Lee	Behavioral Health Services Department (Sherri Terao)	Report back in April 2024 to HHC related to suicide prevention activities, including suggested next steps for each of the 6 key objectives presented in the Annual Suicide Prevention Report.	Report is targeting the April 24, 2024 HHC meeting.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-109	HHC	1/17/2024	11	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report on what data is tracked related to suicide attempts, how the County monitors this data, and efforts to connect those who have attempted suicide to services.	Item is in process.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-110	HHC	1/17/2024	11	Supervisor Simitian	Behavioral Health Services Department (Sherri Terao)  SSA - Department of Aging and Adult Services (Mary Ann Warren)	Include, in the upcoming report to HHC and the Board related to gaps in mental health services for older adults, discussion suicide prevention activities and efforts focused on older adults.	Information will be incorporated into the upcoming report to the Board on this subject, targeted for April 16, 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-127	HHC	2/14/2024	5	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz)	Report in September 2024 to HHC regarding the timeline for replacement/upgrades of diagnostic imaging equipment supporting the early detection of breast cancer.	Report will be provided in September 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-128	HHC	2/14/2024	6	Supervisor Simitian	County Executive (Greta Hansen)	Provide an off-agenda report on the San Mateo County Health Plan pilot project related to dental services for Medi-Cal members some time before the end of the fiscal year.	Item is being evaluated for follow up.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-129	HHC	2/14/2024	9	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)  Public Health Department (Dr. Sarah Rudman)	Report to HHC in two months relating to costs and timeline associated with each of the six key diabetes prevention/care/treatment activities that could be implemented over the next four years pending funding.	Report is planned for the April 24, 2024 HHC meeting.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-130	HHC	2/14/2024	10	Supervisor Simitian	Facilities and Fleet (Jeff Draper) Santa Clara Valley Healthcare (Paul Lorenz)	In the feasibility study provided to the Board on February 27 related to the potential Valley Health Center (VHC) De Anza clinic, include an update on the need, or lack thereof, for additional parking, and clearly delineate any potential parking costs from the clinic building costs.	Report provided at the February 27, 2024 Board of Supervisors meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-131	HHC	2/14/2024	11	Supervisor Simitian	County Health System (Paul Lorenz)	Include timelines for various activities related to efforts to improve mental healthcare access for West Valley residents in the next HHC report on this subject.	Information will be included in next report (April 2024 HHC).	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-132	HHC	2/14/2024	13	Supervisor Lee	Custody Health Services (Rocio Luna)	Provide an off-agenda report regarding Narcan kit use in the custody setting.	Item is being evaluated for follow up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-133	HHC	2/14/2024	13	Supervisor Lee	Emergency Medical Service (Jackie Lowther) County Executive (John Mills)	Provide a map showing how far patients will need to be transported for higher level stroke and trauma care given Regional Medical Center's notice of closure of these services.	Requested information will be included in the impact report related to Regional Medical Center's planned closure of these important services coming to the Board of Supervisors on April 16, 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-134	HHC	3/19/2024	5	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Provide an off-agenda report by the end of April detailing the geographic areas within Santa Clara County with or without fluoridated water, including a map.	Off-agenda report is on track to be provided in April.	<input type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-135	HHC	3/19/2024	5	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report related to dental staffing at Santa Clara Valley Healthcare (i.e. whether SCVH has a Dental Director position and dental hygienist staff)	Off-agenda report is in process.	<input type="checkbox"/>	Other
C-136	HHC	3/19/2024	13	Supervisor Simitian, Supervisor Lee	County Executive (John Mills) Emergency Medical Service (Jackie Lowther)	Return to the Board with a timeline and other options (in addition to the proposed 3-year 911 emergency ambulance contract extension), including but not limited to a 1-year extension with subsequent 1-year renewals, and report back to HHC on a quarterly basis, beginning in June 2024 related to the different 911 ambulance provider models being explored, urgent engagement of key stakeholders, and reports on pilot efforts to improve the process.	Report to the full Board is planned for April 16, 2024. Requested quarterly reports will be targeted for HHC starting in June 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-137	HHC	3/19/2024	14	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report regarding urgent care services provided by SCVH, with a focus on the Northern portion of Santa Clara County.	Off-agenda report is in process.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-24	FGOC	8/18/2023	4	Supervisor Ellenberg	County Executive (James R. Williams)	Report back to FGOC in 3-months [November 2023] relating to recommendations from the Management Audit Division's Audit of the Office of the County Executive, including Recommendation 1.1 (restructure of CEO to best reflect its core mission), and all recommendations from Section 6 of the audit report (role and portfolios of Deputy County Executives).	Report provided at the November 9, 2023 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-25	FGOC	8/18/2023	4	Supervisor Ellenberg	County Executive (Ky Le) Facilities and Fleet (Jeff Draper)	Report back to FGOC concerning which behavioral health project sites are proceeding to phase 2 and what other options are available for the mental health rehabilitation centers (MHRCs) that are not appropriate for phase 2.	On track to be included in the next behavioral health facility expansion monthly report to FGOC (likely April 2024).	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-26	FGOC	9/21/2023	9	Supervisor Ellenberg, Supervisor Lee	County Executive (Ky Le) Facilities and Fleet (Jeff Draper)	Provide a flowchart of the various contracted beds and facilities that are being expanded and a chart which indicates a distinguishing of contracted beds, construction/renovation, funding sources, adding or replacing beds, and when service is relocated from one location to another.	Chart provided at October 19, 2023 FGOC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-27	FGOC	9/21/2023	20	Supervisor Lee	Social Services Agency (Daniel Little)	Report back to FGOC in 6 months with updates concerning implementation of recommendations from the Management Audit of the Employment Services Division of the Department of Employment and Benefit Services.	Report provided at the March 19, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-28	FGOC	9/21/2023	12	Supervisor Ellenberg, Supervisor Lee	County Executive (Greg Iturria)	Report back to FGOC with a 10-Year Capital Improvement Program plan that includes metrics and a dashboard that includes currently recommended projects, a list of projects not recommended by staff, one-time costs to build, potential funding sources, debt service, estimates annual operating costs and staffing requirements, and identifies projects appropriate and eligible for funding in a future general obligation bond.	Report provided at the January 17, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-29	FGOC	9/21/2023	15	Supervisor Lee	County Executive (David Campos)	Explore feasibility of implementing something similar to AB 1329 within Santa Clara County (legislation to ensure incarcerated individuals are provided a valid ID card or driver's license when released from custody).	The Sheriff's Office is currently exploring the possibility of developing a similar program in Santa Clara County.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-30	FGOC	10/19/2023	4	Supervisor Ellenberg	County Executive (Greg Iturria)	Provide an off-agenda report relating to various ARPA-related investments and an alternate plan should State funds for Project Homekey not be provided.	An off-agenda report was distributed to the Board on January 17, 2024	<input checked="" type="checkbox"/>	Increase Access to Housing



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-31	FGOC	10/19/2023	5	Supervisor Lee	Facilities and Fleet (Jeff Draper)	Provide an update to FGOC in November related to efforts to identify potential County parking lot space for the Humane Society of Silicon Valley's (HSSV's) Wellness Waggin' after speaking with HSSV.	Report provided at the November 9, 2023 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-32	FGOC	10/19/2023	11	Supervisor Ellenberg	Clerk of the Board (Curtis Boone) County Counsel (Tony LoPresti)	Provide an updated report with joint recommendations (from CCO and COB) regarding potential solutions to address quorum issues with County commissions and other advisory bodies.	Report is targeting the April 30, 2024 FGOC meeting.	<input type="checkbox"/>	Other
C-33	FGOC	11/9/2023	8	Supervisor Ellenberg	County Executive (Ky Le)	Provide a copy of the Management Audit relating to the Housing Choice Voucher Program to the Housing Authority and invite them to submit a written response and to attend a future FGOC meeting to discuss the audit findings.	Administration has reached out to Housing Authority and is currently awaiting a formal response.	<input type="checkbox"/>	Increase Access to Housing
C-34	FGOC	11/9/2023	12	Supervisor Ellenberg	County Executive (Maria Leticia Gomez)	Provide a report to FGOC in 2024 relating to the roles, initiatives, and strategies of OCPA to spotlight County accomplishments.	Report provided at the March 19, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-57	FGOC	12/21/2023	6	Supervisor Ellenberg	County Executive (Greg Iturria)	Report back to FGOC relating to referrals from the Board of Supervisors that have been approved in FY 23-24 with preliminary information on budget implications.	Information provided to FGOC at the January 17, 2024 meeting and the full Board on February 6, 2024.	<input checked="" type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-58	FGOC	12/21/2023	6	Supervisor Ellenberg	County Executive (Sarah Duffy)	Provide a quarterly status report relating to the Office of Children and Families Policy budget and information gathering of program budgets, types, focus areas, populations served, and contractors.	First report of the series provided the March 19, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-59	FGOC	12/21/2023	8	Supervisor Lee	Valley Health Plan (Laura Rosas)	Report back to FGOC in three months relating to updates on the VHP Broker Contracting and Related Fiscal Activities Audit Finding 1, Finding 2, and Finding 3. Report back to FGOC in six months relating to updates on Finding 4 and Finding 5.	The first report back was provided the March 19, 2024 FGOC meeting. The second report back is targeting June 25, 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-60	FGOC	12/21/2023	11	Supervisor Lee	ESA - Human Resources Department (Anita Asher)  County Executive (Megan Doyle)	Explore potential incentives for completing exit interview surveys and the possibility of having the employee surveys administered by an external entity, such as Gallup.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Other
C-61	FGOC	12/21/2023	14	Supervisor Ellenberg	Procurement Department (Matthew Hada)  County Executive (Ky Le)	Provide an off-agenda report relating to the Countywide vendor population, vendor outreach efforts, and vendor engagement metrics throughout the Countywide procurement and contracting process.	Off-agenda report distributed to the Board on January 25, 2024.	<input checked="" type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-111	FGOC	1/17/2024	4	Supervisor Ellenberg	County Executive (Glen Williams)	Report back at midyear on net County investment to the fairgrounds over the past ten years inclusive of one-time payments, maintenance, reimbursement for County use of the fairgrounds, deferred maintenance, capital improvements, and any other form of financial support that the County has provided directly to FMC.	Information provided to the Board at the February 6, 2024 meeting.	<input checked="" type="checkbox"/>	Other
C-112	FGOC	1/17/2024	4	Supervisor Ellenberg	County Executive (Glen Williams)	Report back at midyear with additional details on capital and maintenance planning for the fairgrounds over the next ten years, including expected return on capital investments and how the efforts fit into the long-term redevelopment plans, and include information related to the events that were scheduled over the past two years and events scheduled for the next year at the fairgrounds.	Information provided to the Board at the February 6, 2024 meeting.	<input checked="" type="checkbox"/>	Other
C-138	FGOC	3/19/2024	4	Supervisor Lee	Social Services Agency (Daniel Little)	Report back to FGOC in six-months with an update on implementation of the recommendations from the Management Audit of SSA Administration with exception of recommendations 1.2, 1.3, 1.5, and 1.6.	Item is currently being evaluated for status.	<input type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-139	FGOC	3/19/2024	5	Supervisor Ellenberg	County Executive (John Mills)	Return to the Board in May 2024 with information relating to Ranked Choice Voting Options, including information on the implementation costs, impacts to budget reduction efforts, and possible timelines.	Item is currently being evaluated for status.	<input type="checkbox"/>	Other
C-140	FGOC	3/19/2024	6	Supervisor Lee	Social Services Agency (Daniel Little)	Report back in September 2024 with status updates on the implementation of audit recommendations 1.1, 2.1, 2.2, and 4.3 from the 2023 Management Audit of the Employment Services Division of the Department of Employment and Benefit Services (DEBS).	Item is currently being evaluated for status.	<input type="checkbox"/>	Other
C-141	FGOC	3/19/2024	8	Supervisor Lee, Supervisor Ellenberg	Clerk of the Board (Curtis Boone) Assessor (Larry Stone)	Report back to FGOC on date uncertain relating to updates and respective timelines for implementation of the recommendations from the Internal Audit Division's report on assessment appeals coordination.	Item is currently being evaluated for status.	<input type="checkbox"/>	Other
C-142	FGOC	3/19/2024	12	Supervisor Ellenberg	County Executive (Michele Seaton) Facilities and Fleet (Jeff Draper)	Report back within 45 days with updates on food services at County facilities.	An off-agenda report is currently in process.	<input type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-143	FGOC	3/19/2024	13	Supervisor Lee	County Executive (James R. Williams)	Provide information related to the workplan and timeline for implementation of Recommendation 1.1 from the 2023 Management Audit of the Office of the County Executive, and provide an off-agenda report describing the review process for the restructuring of the Office.	Information will be provided during the next update regarding implementation of recommendations from this audit on September 18, 2024.	<input type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-35	PSJC	8/9/2023	4	Supervisor Ellenberg, Supervisor Chavez	County Counsel (Tony LoPresti)	Provide a standalone report on the Incompetent to Stand Trial population, including data on volume, current processes, legal and policy issues, diversion tracks, and any information from the Health System to inform decisionmaking, as well as information on what types of treatment are in place now and should be in place.	Report provided at the November 9, 2023 PSJC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-36	PSJC	8/9/2023	4	Supervisor Ellenberg	County Executive (Kasey Halcón) County Executive (Javier Aguirre) District Attorney (Peter Jensen) Office of the Sheriff (Martin Coronel) Pretrial Services (Matthew Fisk) Probation (Mariel Caballero) Public Defender (Molly O'Neal)	Report to PSJC on a quarterly basis relating to trends, and conclusions derived from jail population statistics, including progress toward the goal of safely reducing incarceration and identifying issues that contribute to any increase in incarceration. Also requested that the District Attorney include additional information in future quarterly reports to further break down the cases declined to be filed, diverted, or deferred through the Case Declinations, Diversions and Deferrals per Case Referred metric.	First quarterly report provided on November 9, 2023 to PSJC.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-37	PSJC	8/9/2023	4	Supervisor Chavez	<p>County Executive (Kasey Halcón)</p> <p>Behavioral Health Services Department (Sherri Terao)</p> <p>County Executive (Javier Aguirre)</p> <p>District Attorney (Peter Jensen)</p> <p>Office of the Sheriff (Martin Coronel)</p> <p>Pretrial Services (Matthew Fisk)</p> <p>Probation (Mariel Caballero)</p> <p>Public Defender (Molly O'Neal)</p>	Provide an interdepartmental presentation in subsequent reports to facilitate discussion relating to implications and cross-agency analysis in all areas of jail diversion and alternatives to incarceration.	Information provided as part of the November 9, 2023 Diversion Efforts and Alternatives to Incarceration quarterly report.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-38	PSJC	9/20/2023	4/5	Supervisor Chavez, Supervisor Ellenberg	County Executive (Kasey Halcón) Behavioral Health Services Department (Sherri Terao) District Attorney (Peter Jensen) Office of Supportive Housing (Consuelo Hernandez)	Provide a report to PSJC within six months that addresses the reasons and potential solutions for the gaps in case management in the court's dependency wellness and family divisions, the limited capacity of Fresh Lifelines for Youth (FLY) to provide case management services, and the lack of full support case management for litigants who use Substance Use Treatment services. The report should also address options for providing housing navigation to our collaborative court litigants, any needs for additional staffing in the Custody Alternatives and Mental Health Programs (CAMP) Unit, and consideration of a strategic plan and vision and what would be needed to achieve it.	Report provided at the March 20, 2024 PSJC meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-39	PSJC	9/20/2023	4/5	Supervisor Chavez	County Executive (Kasey Halcón)	Provide a report related to cuts in funding for case management services for victims and families to PSJC or the full Board.	Item is targeting the May 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-40	PSJC	9/20/2023	7	Supervisor Chavez	Office of the Sheriff (Martin Coronel)	Agendize, at the appropriate meeting body, issues raised in the gender-responsive work in custody setting report relating to the release of women from custody.	Item is targeting the September 2024 Reentry Network (REN) meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-41	PSJC	10/19/2023	4	Supervisor Chavez, Supervisor Ellenberg	Public Health Department (Dr. Sarah Rudman) County Executive (Kasey Halcón)	Clearly denote in the final report on the public cost of gun violence: a) the role each department plays in addressing gun violence so the Board can consider how new programs would fit into what is already being done; b) a deeper analysis into gun violence issues in the unhoused population; c) the amount of time invested in each program and geographic areas; and d) any gun violence data related to suicide that might be available from the Medical Examiner-Coroner's Office.	This item will be addressed in the Countywide Community Violence Prevention Strategic Plan going to the full Board in Spring 2024.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-42	PSJC	10/19/2023	5	Supervisor Chavez	County Executive (Kasey Halcón) Pretrial Services (Matthew Fisk)	Provide an off-agenda report regarding PreTrial Services staffing, including the number of permanent and extra help positions, grant funded positions, and the rate and reasons for staff turnover.	Off-agenda report distributed to the Board on January 3, 2024.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-43	PSJC	10/19/2023	5	Supervisor Chavez	County Executive (Kasey Halcón) Pretrial Services (Matthew Fisk)	Report back to PSJC in Spring 2024 regarding implications of actions the County is taking related to electronic monitoring, information on the profiles of the typical client on SORP and EMP, information about what is and is not working, and some performance metrics related to these programs.	Targeting May 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-44	PSJC	10/19/2023	6	Supervisor Chavez	County Executive (Kasey Halcón) Probation (Mariel Caballero)	Provide an off-agenda report to PSJC relating to collaborative efforts between the Probation Department and the Office of Gender-Based Violence Prevention regarding the Intimate Partner Violence Pilot Program and the associated Request for Proposals for Cognitive Behavioral Interventions for Domestic Violence.	Targeting Spring 2024.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-45	PSJC	11/9/2023	4	Supervisor Ellenberg	Behavioral Health Services Department (Sherri Terao) County Executive (Ky Le) Custody Health Services (Rocio Luna) District Attorney (Peter Jensen) Public Defender (Molly O'Neal)	Provide an off-agenda report regarding capacity for mental health placement and treatment options for justice involved individuals (slide 11 in presentation), given concerns about waiting lists.	Off agenda report distributed on February 27, 2024.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-46	PSJC	11/9/2023	4	Supervisor Chavez	County Counsel (Tony LoPresti)  Behavioral Health Services Department (Sherri Terao)  Social Services Agency (Daniel Little)	Report to PSJC on date uncertain relating to LPS that will include social services, mental health, and Probate Court representatives.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-94	PSJC	12/14/2023	5	Supervisor Ellenberg	County Executive (Ky Le)  County Executive (Javier Aguirre)	Report to PSJC on a date uncertain relating to efforts to ensure that AB 109 resource investments remain in alignment with the needs identified in the AB 109 client population recidivism analysis; and, the ability to offer incentives to increase enrollment in employment or education programs through the Reentry Resource Center.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-95	PSJC	12/14/2023	6	Supervisor Chavez	County Executive (David Campos)	Include in the County Legislative Policies document policy recommendations for consideration regarding County collaboration with the Superior Court System.	Targeting Fall 2024 BOS meeting related to the next annual legislative policies update.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-96	PSJC	12/14/2023	6	Supervisor Ellenberg	County Executive (David Campos)	Include in the County Legislative Policies document the pursuit of funding through the California Violence Intervention and Prevention Program and include support for pursuing other related grant opportunities.	Incorporated into the County's Legislative Policies document approved by the Board at the January 23, 2024 BOS meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-97	PSJC	12/14/2023	6	Supervisor Chavez	County Executive (David Campos)	Include in the County Legislative Policies document the pursuit of accelerated studies and pilot programs relating to determining levels of impairment and appropriate testing for establishing a legal limit regarding driving while under the influence of THC.	Incorporated into the County's Legislative Policies document approved by the Board at the January 23, 2024 BOS meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-98	PSJC	12/14/2023	4	Supervisor Chavez	District Attorney (Peter Jensen)	Report to PSJC on a date uncertain relating to the state and national averages of the percent of sexual assault response kits yielding a match in the Combined DNA Index System.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-99	PSJC	12/14/2023	8	Supervisor Chavez	Office of the Sheriff (Martin Coronel)	Report to PSJC on a date uncertain relating to an assessment of specific training for public safety personnel, including metrics and evaluation methods to identify training effectiveness.	Information will be included as part of the Semi- Annual Training report at the June PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-100	PSJC	1/16/2024	4	Supervisor Chavez	County Executive (Kasey Halcón) County Counsel (Tony LoPresti)	In future updates on the status of Bail and Release Work Group Recommendations, provide a chart that includes the owner of each issue area and timeline as it relates to next steps.	Information will be provided in coordination with ATI updates.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-101	PSJC	1/16/2024	4	Supervisor Chavez	Public Defender (Molly O'Neal)	Report back in March 2024 on what would be necessary to get to 100% eligibility for Pre-Arrestment Representation and Review (PARR).	Report provided at the March 20, 2024 PSJC meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-102	PSJC	1/16/2024	4	Supervisor Chavez	County Counsel (Tony LoPresti) County Executive (Kasey Halcón)	Review Bail and Release Work Group Recommendation #2 (Community Bail Fund program) and #7 (accept credit/debit payments for non-felony bail at the County jail) including to determine whether RFIs or RFQs would be beneficial, whether these items can be combined, and exploring vendors that manage or provide debt support.	Targeting August 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-103	PSJC	1/16/2024	4	Supervisor Chavez	Pretrial Services (Matthew Fisk)	Provide an off-agenda report on Pre-Trial Services availability in the courts and any related staffing gaps and needs.	Targeting May 2024 PSJC Meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-104	PSJC	1/16/2024	4	Supervisor Chavez	County Counsel (Tony LoPresti) District Attorney (Peter Jensen)	Report to PSJC at earliest opportunity to both look at engagement of the Chiefs of Police related to improving the consistency of citation and release, and for the office of the District Attorney to consider whether to address this issue at the Chiefs of Police meetings (related to Bail and Release Work Group Recommendation #15).	Targeting August 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-105	PSJC	1/16/2024	4	Supervisor Chavez	Pretrial Services (Matthew Fisk) County Counsel (Tony LoPresti) Technology Services and Solutions (Nina D'Amato)	Report back on the incorporation of Pre Trial Services information in the new jail management system by June 2024 (related to Bail and Release Work Group Recommendation #13)	Targeting June 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-106	PSJC	1/16/2024	6	Supervisor Chavez	Office of the Sheriff (Martin Coronel) Custody Health Services (Rocio Luna)	Sheriff's Office report back in June 2024 regarding the Moss Group's recommendations and whether grievance response time goals should be revised based on subject matter/department, and Custody Health Services (CHS) work with the PSJC Chair's Office on a timeline to report on an overall CHS strategy related to medical services grievances	Sheriff's Office is targeting the June 2024 PSJC meeting to report back on the Moss Group recommendations. CHS is targeting Fall 2024 for medical services grievance report.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-107	PSJC	1/16/2024	7	Supervisor Chavez	District Attorney (Peter Jensen) Probation (Mariel Caballero)	Provide a report that includes both adult and juvenile gang prosecution information and a breakdown of the young adult population ages 18-25.	Targeting November 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-122	PSJC	1/16/2024	7	Supervisor Chavez	District Attorney (Peter Jensen) Probation (Mariel Caballero)	Report to PSJC on date uncertain relating to the Youth Services Master Plan including an analysis of the indices and matrixes, and investments in intervention and prevention at the local level.	Item is being evaluated for follow up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-124	PSJC	1/16/2024	6	Supervisor Ellenberg	Office of the Sheriff (Martin Coronel)	Sheriff's Office report to PSJC in June 2024 relating to disagreement with the Moss Group's recommendations.	Targeting June 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-125	PSJC	1/16/2024	6	Supervisor Chavez	County Executive (Kasey Halcón) County Counsel (Tony LoPresti)	Report to PSJC in April 2024 with a matrix that incorporates the work of the Alternatives to Incarceration (ATI) Workgroup and the Bail and Release Work Group (BRWG), delineates the origin of the recommendation, and identifies the recommendations that need further action by the Board of Supervisors.	Item is being evaluated for follow up (aiming for April 2024 PSJC meeting).	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-126	PSJC	1/16/2024	6	Supervisor Chavez	County Counsel (Tony LoPresti)	Provide a biannual report to PSJC on bail reform efforts and the implementation of the Bail and Release Workgroup recommendations.	Item is being evaluated for follow up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-47	HLUET	9/21/2023	4	Supervisor Arenas	CEPA (Edgar Nolasco) County Executive (Sylvia Gallegos)	Provide recommendations to the full Board related to wage requirements for sorters working under the County's Garbage, Recycling, and Organics franchise agreements.	CEPA presented and the Board approved a recommended approach at the 10/17/2023 Board of Supervisors meeting.	<input checked="" type="checkbox"/>	Other
C-48	HLUET	9/21/2023	4	Supervisor Simitian	CEPA (Edgar Nolasco) County Executive (Sylvia Gallegos)	Include in report to the Board regarding the County's Garbage, Recycling, and Organics franchise agreements, strategies to increase customer satisfaction, including potential incentives and penalties.	Information included in report back to Board on December 12, 2023.	<input checked="" type="checkbox"/>	Other
C-49	HLUET	9/21/2023	6	Supervisor Arenas	Office of Supportive Housing (Consuelo Hernandez)	Develop ideas and build partnerships to integrate food production, agricultural education, and nutrition education goals articulated by the University of California Cooperative Extension Program with broader goals in supporting families in the supportive housing system.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Other
C-50	HLUET	9/21/2023	11	Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez)	Provide an estimated timeline related to securing a development partner for the West Valley educator housing project.	Estimated timeline provided to the requesting Board office.	<input checked="" type="checkbox"/>	Increase Access to Housing
C-51	HLUET	9/21/2023	12	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Make the 2023 Lehigh Permanente Reclamation Plan Amendment incomplete letter available to the public on the Department of Planning and Development website when the letter is processed.	Letter posted to Department website on December 7, 2023.	<input checked="" type="checkbox"/>	Promote Sustainability



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-52	HLUET	10/12/2023	4	Supervisor Arenas	Central Fire Protection District (Veronica Niebla)  County Executive (John Mills)	Provide an update to the full Board on the Fire District's efforts to increase employee diversity.	Item presented at January 23, 2024 BOS meeting. Biannual reports to HLUET starting in May and October.	<input checked="" type="checkbox"/>	Other
C-53	HLUET	10/12/2023	5	Supervisor Arenas	Office of Supportive Housing (Consuelo Hernandez)	Provide, in future Supportive Housing System of Care reports, trends in gender-based violence, the impact of leveraging social services, and cross-referenced demographic and disability data.	Available information is being incorporated into future Supportive Housing System of Care reports, beginning with the November 2023 report.	<input checked="" type="checkbox"/>	Increase Access to Housing
C-54	HLUET	11/16/2023	4	Supervisor Simitian, Supervisor Arenas	Planning and Development (Jacqueline Onciano)	Provide additional options for building fee increases when this item comes to the full Board, including different increase amounts and phase-in schedules (e.g., sliding scale), as well as information relating to impacts on development and meeting state mandates.	Report provided at the February 6, 2024 BOS meeting.	<input checked="" type="checkbox"/>	Other
C-55	HLUET	11/16/2023	5	Supervisor Arenas	County Executive (Sylvia Gallegos)	Provide verbal reports to HLUET with information on the number of development applications for agricultural worker housing in the County's pipeline.	Monthly verbal reports to HLUET began in December 2023.	<input checked="" type="checkbox"/>	Increase Access to Housing
C-56	HLUET	12/7/2023	4	Supervisor Arenas	Parks and Recreation (Don Rocha)	Provide a report at the January 2024 HLUET meeting, or later if needed, that provides fiscal implications of continuing the Park Partners program in a way that maximizes philanthropy and dollars.	Item is targeting the April 18, 2024 HLUET meeting.	<input type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-70	CSFC	8/24/2023	5	Supervisor Chavez	SSA - Department of Aging and Adult Services (Mary Ann Warren)	Provide an off-agenda report relating to how ageism and disabilities are being considered as part of the Senior's agenda.	Off-agenda report distributed on February 28, 2024.	<input checked="" type="checkbox"/>	Other
C-71	CSFC	8/24/2023	5	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)  SSA - Department of Aging and Adult Services (Mary Ann Warren)	Provide an off-agenda report regarding staff's perspective on housing vouchers as it relates to the Senior's agenda.	Item is in process.	<input type="checkbox"/>	Increase Access to Housing
C-72	CSFC	8/24/2023	5	Supervisor Chavez	SSA - Department of Aging and Adult Services (Mary Ann Warren)	Consider incorporating access to broadband into the Senior's agenda.	Information will be provided on this issue in the next report to CSFC regarding the Senior's agenda.	<input type="checkbox"/>	Other
C-73	CSFC	8/24/2023	11	Supervisor Arenas, Supervisor Chavez	District Attorney (Peter Jensen)  County Executive (Kasey Halcón)  Santa Clara Valley Healthcare (Paul Lorenz)	Provide a report detailing the structure and services that would need to be implemented on an interim basis (prior to the establishment of a South County Children's Advocacy Center (CAC)) to make sure the County is meeting the needs of South County children. The Committee also requested that Administration move expeditiously on South County CAC plans and talk through the logistics needed from a staffing and training perspective.	A comprehensive update and plan was provided at the January 23, 2024 BOS meeting. Additional budget and staffing related actions to support the CAC - South County, as detailed in the plan, will come to the Board for approval on the timeframe in which anticipated expenditures will occur.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-74	CSFC	8/24/2023	14	Supervisor Chavez	SSA - Department of Family and Children's Services (Damion Wright)	Confirm whether there will be limits next year on the number of activities and funding for each child participating in the Summer Camps and Enrichment Activities (SCEA) program.	Report is targeting the May 2024 timeframe to the full Board.	<input type="checkbox"/>	Enhance Support for Children & Families
C-75	CSFC	8/24/2023	15	Supervisor Chavez	SSA - Department of Family and Children's Services (Damion Wright)	Provide information in the next quarterly report regarding increasing survey participation and status of the hiring for the position supporting the FosterVision build out.	Information provided at the September 28, 2023 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-76	CSFC	8/24/2023	18	Supervisor Arenas	Clerk of the Board (Curtis Boone)	Return to CSFC, during the next report from the Child Abuse Prevention Council, with a more frequent reporting schedule for the Child Abuse Prevention Council (potentially quarterly or bi-annually).	Item is being evaluated for follow-up.	<input type="checkbox"/>	Enhance Support for Children & Families
C-77	CSFC	9/28/2023	2	Supervisor Chavez	Social Services Agency (Daniel Little)	Provide an off-agenda report regarding state guidelines relative to social security benefits and qualifying children who are in foster care.	Off-agenda report distributed to the Board on February 5, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-78	CSFC	9/28/2023	4	Supervisor Chavez, Supervisor Arenas	Behavioral Health Services Department (Sherri Terao)	In future School Linked Services (SLS) reports include a sustainability plan, wellness grant opportunities for high-need populations and zip codes, client engagement with middle school and high school students, information about activities and programs and how those are connected to defined outcomes, and engagement of the Board of Supervisors if there is a need for schools to be more engaged with programs.	Information was provided at the February 2, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-79	CSFC	9/28/2023	5	Supervisor Arenas	SSA - Department of Family and Children's Services (Damion Wright)	Provide an off-agenda report on real-time communication between foster resource parents and DFCS staff.	Off-agenda report distributed on November 16, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-80	CSFC	9/28/2023	6	Supervisor Chavez, Supervisor Arenas	SSA - Department of Family and Children's Services (Damion Wright)	Provide information on the number of children in the foster system, their housing needs and how the County plans for those needs, and include an analysis of expenditures.	Off-agenda report distributed to the Board on January 31, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-81	CSFC	9/28/2023	6	Supervisor Chavez, Supervisor Arenas	SSA - Department of Family and Children's Services (Damion Wright)	Provide an off-agenda report related to the future reporting cadence for the Joint Foster Youth Task Force recommendations (consider an annual cadence).	Off-agenda report distributed to the Board on January 31, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-82	CSFC	9/28/2023	10	Supervisor Chavez	County Executive (Ky Le)	Provide an off-agenda report on the Vietnamese American Service Center reservation system.	Off-agenda report distributed on October 12, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-83	CSFC	10/23/2023	4	Supervisor Arenas	Social Services Agency (Daniel Little)	Include information regarding the geographic area that different SSA vendors are rendering services in the next annual SSA contract and procurement operations report.	Information will be included in the next annual report.	<input type="checkbox"/>	Enhance Support for Children & Families
C-84	CSFC	10/23/2023	8	Supervisor Chavez, Supervisor Arenas	County Executive (Ky Le) SSA - Department of Employment and Benefit Services (Angela Shing)	Include, in next Second Harvest Food Bank report, information about helping individuals learn to cook food provided through programs.	Information will be included in the Office of the County Executive's Food Systems report back targeted for Summer 2024 to the full BOS.	<input type="checkbox"/>	Other
C-85	CSFC	10/23/2023	8	Supervisor Chavez, Supervisor Arenas	County Executive (Ky Le) SSA - Department of Employment and Benefit Services (Angela Shing)	Examine the impact to CalFresh due to expected program changes coming at the beginning of the year.	Information will be included in the Office of the County Executive's Food Systems report back targeted for Summer 2024 to the full BOS.	<input type="checkbox"/>	Other
C-86	CSFC	10/23/2023	10	Supervisor Chavez, Supervisor Arenas	SSA - Department of Employment and Benefit Services (Angela Shing)	Provide an off-agenda report with an annual breakdown of the number of unique participants in different SSA programs, including participant ages. Include analysis on why and how enrollment numbers have changed, thoughts on collaborative opportunities with CalWORKS, CalFresh, and foster youth, and information on Diversity, Equity, and Inclusion values of programs.	Off-agenda report distributed on January 23, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-87	CSFC	10/23/2023	11	Supervisor Chavez, Supervisor Arenas	Probation (Mariel Caballero)	Provide an off-agenda report on the increase in offenses that occur on campus based on per capita data. The report should also explore development of domestic dating and sexual violence intervention for youth and young adults.	Off-agenda report distributed on December 22, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-88	CSFC	10/23/2023	14	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez) Facilities and Fleet (Jeff Draper) Social Services Agency (Daniel Little)	Hold groundbreaking for the Hub project in 2023 rather than 2024.	Groundbreaking held on December 15, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-89	CSFC	10/23/2023	15	Supervisor Chavez, Supervisor Arenas	County Executive (Ky Le)	Provide an off-agenda report with information regarding the construction and status of the third floor of the Vietnamese American Service Center (VASC) and include, in the next VASC report, information regarding the reservation process, outreach, promotion of the VASC website, nutrition programs, the referral process, and collaborative work being done with community organizations, specifically those providing services to youth, older adults, and single mothers.	Off-agenda report distributed on February 14, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-90	CSFC	10/23/2023	16	Supervisor Chavez, Supervisor Arenas	Employee Services Agency (Gina Donnelly) Technology Services and Solutions (Nina D'Amato)	Provide an off-agenda report to the Board when Sexual Orientation, Gender Identity, and Gender Expression data collection implementation into Peoplesoft has concluded.	Item is in progress.	<input type="checkbox"/>	Other
C-91	CSFC	10/23/2023	16	Supervisor Chavez, Supervisor Arenas	County Counsel (Tony LoPresti)	Provide an off-agenda report on efforts to develop a County Gender Inclusion Policy and its current status.	Item is in progress.	<input type="checkbox"/>	Other
C-92	CSFC	10/23/2023	18	Supervisor Arenas	Public Health Department (Dr. Sarah Rudman)	Provide an off-agenda report that delineates the work plan and resources that will be invested to complete the Gilroy portion of the gun violence intervention mapping study.	An off-agenda report was distributed to the Board on November 20, 2023. Analysis of Gilroy mapping data will be presented to CSFC in early 2024.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-93	CSFC	10/23/2023	19	Supervisor Chavez	County Executive (Rocio Luna)	Examine work being done related to the Juvenile Hall Blood Lead Level Screening Pilot Project and come back with potential options for a renewed pilot.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-113	CSFC	2/2/2024	9	Supervisor Arenas, Supervisor Chavez	County Executive (Rocio Luna)	As part of the next Office of Immigrant Relations Annual Report, in table(s) for County-funded immigrant legal support services, include vendor locations as well as covered service areas and zip codes for closed cases. Also, in the report, include information on how to potentially inform migrants, before deciding to come to Santa Clara County, of the difficulties and challenges current residents face. Provide information on strategies that were referenced in budget discussions, vendor locations (including zip codes of the areas in the County being covered by services), and vendor specialty.	The next Office of Immigrant Relations Annual Report is scheduled for November 2024.	<input type="checkbox"/>	Enhance Support for Children & Families
C-114	CSFC	2/2/2024	14	Supervisor Chavez	Behavioral Health Services Department (Sherri Terao)	In the next School Linked Services (SLS) report, provide information on: (1) the billing process and how the County is measuring success and more on reimbursement rates; and (2) how youth in schools would accept counseling services, why or why not, where, and how.	Information was provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-115	CSFC	2/2/2024	14	Supervisor Chavez	Behavioral Health Services Department (Sherri Terao)	In future School Linked Services (SLS) reports, provide information on staff's engagement with youth groups for feedback.	Information was provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-116	CSFC	2/2/2024	14	Supervisor Arenas	Behavioral Health Services Department (Sherri Terao)	In a future School Linked Services (SLS) report, provide: (1) information on where resources are being spent with data broken into zip codes and by school; (2) information to see where services are offered and whether there is an increase in wellness centers; (3) information relating to additional engagement with East Side Union High School District.	Information was provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-117	CSFC	2/2/2024	16	Supervisor Arenas, Supervisor Chavez	Probation (Mariel Caballero) Behavioral Health Services Department (Sherri Terao)	In the next report relating to use of force within juvenile justice facilities, provide a few scenarios on the use of force when applied to youth requiring Behavioral Health services and clarify when it is determined that youth require Behavioral Health services in order to assess the well-being and needs of the youth.	Information will be included in next report relating to use of force within juvenile justice facilities, targeted for the April 25, 2024 CSFC meeting.	<input type="checkbox"/>	Enhance Support for Children & Families
C-118	CSFC	2/22/2024	4	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	Provide opening date (day or month) on the project schedule.	Information will be provided at the April 25, 2024 CSFC meeting.	<input type="checkbox"/>	



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-119	CSFC	2/22/2024	5	Supervisor Chavez	County Executive (Ky Le)	Provide the following information: (1) report from the Social Services Agency regarding the Employment and Benefits Service center at the VASC and (2) report from the Office of the County Executive relating to wellness programs at the VASC that are provided or funded by the County and that are provided by community-based organizations.	Information was provided at the March 28, 2024 CSFC Meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-120	CSFC	2/22/2024	6	Supervisor Chavez, Supervisor Arenas	Employee Services Agency (Gina Donnelly)	Provide an off-agenda report explaining the required, and strongly suggested, trainings for managers with direct reports.	An off-agenda report was distributed to the Board on March 20, 2024.	<input checked="" type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-121	CSFC	2/22/2024	6	Supervisor Chavez	County Executive (Megan Doyle)	Provide an update on how information is disseminated to different parts of the County organization (in the context of the rollout of free period products in County restrooms).	Item is being evaluated for follow-up. A high-level report on the Office of Communciations and Public Affairs (OCPA) public communications efforts was provided to FGOC at its March 19, 2024 meeting. Administration will be featuring information about employee training regarding free period products in County restrooms as part of the Bridge Newsletter scheduled to be sent to all employees on April 17, 2024.	<input type="checkbox"/>	Other



24-5360

**DATE:** April 16, 2024

**TO:** Board of Supervisors

**FROM:** James R. Williams, County Executive

**SUBJECT:** Status Report: Board Referrals for April 2024

**RECOMMENDED ACTION**

Receive monthly status report on items referred to Administration.

**REASONS FOR RECOMMENDATION**

Consistent with input from the Board of Supervisors and recommendations from the Management Audit Division's audit of the Office of the County Executive (CEO), Administration has made some changes to the monthly status reports on referrals to Administration and departments. In addition to providing a matrix of all formal outstanding referrals made by the full Board of Supervisors, Administration is now including a supplemental matrix of requests originating from the Board's five Policy Committees. This supplemental report is attached to this monthly status report and includes all requests from the Policy Committees within Fiscal Year 2023-24 through March 21, 2024.

In addition, based on the current Board of Supervisors policy priorities affirmed at the April 18, 2023 Board meeting (Item No. 9), the referral matrix now notates the Board policy priority that is most closely associated with each referral. Administration will continue to revise the format of this matrix (and the new Committee matrix) to make these documents as useful as possible for the Board staff.

**BACKGROUND**

For many years, Administration has provided summary information on outstanding referrals to Administration and County departments through a monthly status report. At the Board of Supervisors meeting on April 18, 2023, a Management Audit of the Office of the County Executive was published by the Management Audit Division which included several recommendations for Board of Supervisors and Administration's consideration related to streamlining, prioritizing, and tracking Board referrals.

**CHILD IMPACT**

The recommended action will have no/neutral impact on children and youth.

Received: 04/16/24

## **SENIOR IMPACT**

The recommended action will have no/neutral impact on seniors.

## **SUSTAINABILITY IMPLICATIONS**

The recommended action will have no/neutral sustainability implications.

## **ATTACHMENTS:**

- BOS Referral Matrix (through 3.12.24 Mtg)
- Committee Request Matrix (through 3.21.24)



**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

Received: 04/16/24



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
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



**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
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



**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
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



**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
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



**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
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



**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
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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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
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



**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
34	6/14/2021	6	Supervisor Lee	Office of the Sheriff (Martin Coronel) County Executive (Greta Hansen) County Counsel (Tony LoPresti)	Report to FGO 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 FGO 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



**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
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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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
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 FGOC 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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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
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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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
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



**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
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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Referral #	Referral Date	Item #	Board Member	Department	Board Referral	Action/Status	Completed	District Prioritization	Associated Board Policy Priority
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



**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
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



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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**

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	<p>County Executive (Kasey Halcón)</p> <p>Behavioral Health Services Department (Sherri Terao)</p> <p>County Executive (Rocio Luna)</p> <p>District Attorney (Peter Jensen)</p> <p>Medical Examiner Coroner (Dr. Michelle Jorden)</p> <p>Pretrial Services (Matthew Fisk)</p> <p>Probation (Mariel Caballero)</p> <p>Social Services Agency (Daniel Little)</p> <p>County Executive (Sarah Duffy)</p> <p>Public Health Department (Dr. Sarah Rudman)</p>	<p>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.</p>	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



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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



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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



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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 habitability improvement grant funds and explore the creation of a registry of approved homes that meet habitability 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 habitability 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)	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
			County Executive (Javier Aguirre)						
			Social Services Agency (Daniel Little)						
88	9/12/2023	42	Supervisor Ellenberg	Facilities and Fleet (Jeff Draper)	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
				County Executive (Jasneet Sharma)					
				County Executive (Javier Aguirre)					



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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



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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



**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
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 FGOC in August 2024 relating to investments in SCVH energy conservation projects and estimated returns on investments.	Item is targeting August FGOC as requested.	<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
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



**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
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



**STATUS REPORT ON BOARD REFERRALS THROUGH March 12, 2024**

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<b>Referral #</b>	<b>Referral Date</b>	<b>Item #</b>	<b>Board Member</b>	<b>Department</b>	<b>Board Referral</b>	<b>Action/Status</b>	<b>Completed</b>	<b>District Prioritization</b>	<b>Associated Board Policy Priority</b>
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

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Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-1	HHC	8/23/2023	3	Supervisor Lee	Public Health Department (Dr. Sarah Rudman)	Provide a report, at the September 2023 HHC meeting, regarding CDC guidance and options to protect against RSV in infants.	Information provided at the September 27, 2023 HHC meeting during the Public Health Officer's report.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-2	HHC	8/23/2023	5	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Provide an off-agenda report on COVID-19 vaccine availability for uninsured or underinsured individuals in Santa Clara County.	An off-agenda report was distributed to the Board on October 3, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-3	HHC	8/23/2023	6	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report in preparation for a future Closed Session meeting on whether eminent domain can be used to acquire Good Samaritan Hospital's inpatient psychiatric unit.	A confidential off-agenda report was provided to the Board.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-4	HHC	8/23/2023	7	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda response related to MedAssist Program recommendations from the Aspen Institute.	An off-agenda report was distributed to the Board on October 12, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-5	HHC	8/23/2023	8	Supervisor Simitian	Facilities and Fleet (Jeff Draper)	Provide an off agenda report within 10 days with an estimated timeline for construction and access to patient care at the North Valley Health Center.	An off-agenda report was distributed to the Board on September 1, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-6	HHC	8/23/2023	9	Supervisor Lee	SSA - Department of Employment and Benefit Services (Angela Shing)  County Counsel (Tony LoPresti)	Provide an off-agenda report on the fair hearing/appeals process when a Medi-Cal renewal is denied.	An off-agenda report was distributed to the Board on September 22, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality

Received: 04/16/24



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-7	HHC	8/23/2023	9	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)  SSA - Department of Employment and Benefit Services (Angela Shing)	Provide the list of community organizations that have been engaged to assist with outreach related to Medi-Cal redetermination.	Information was included in the September 27, 2023 HHC meeting packet.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-8	HHC	8/23/2023	9	Supervisor Simitian	SSA - Department of Employment and Benefit Services (Angela Shing)  Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report on Medi-Cal redetermination rates by city within Santa Clara County.	An off-agenda report was distributed to the Board on October 11, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-10	HHC	8/23/2023	11	Supervisor Lee	Behavioral Health Services Department (Sherri Terao)	Provide additional outreach to Latino men age 30 to 50 related to 988 and suicide prevention and provide a report back to HHC.	The Board directed that 988 reports be provided to the full BOS rather than HHC. The requested information was included in the BHSD quarterly report provided to the Board on February 27, 2024.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-12	HHC	8/23/2023	13	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz)	Provide a report on diagnostic imaging equipment needs and potential upgrades at Santa Clara Valley Health Care facilities.	A detailed written report responding to this request was included as part of the SCVH Chief Executive Officer's report provided at the September 27, 2023 HHC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-13	HHC	9/27/2023	10	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz) Behavioral Health Services Department (Sherri Terao)	Outreach to behavioral health contract agencies and report to HHC in December 2023 on options for expanding mental health services in the West Valley.	Report provided at the December 14, 2023 HHC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-14	HHC	9/27/2023	11	Supervisor Simitian	Behavioral Health Services Department (Sherri Terao)	Provide an off agenda report on the impacts of CalAim payment reform and efforts to support behavioral health contract agencies with this transition.	A joint off-agenda report from County Administration and the Behavioral Health Contractors' Association was provided to the Board on Oct. 23, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-15	HHC	10/11/2023	4	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report regarding the County's legal responsibility to either seek reimbursement or not from a patient, after unsuccessfully seeking reimbursement from an insurance provider.	A confidential off-agenda report was provided to the Board.	<input checked="" type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-16	HHC	10/11/2023	4	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report regarding what legal tools the County has available to compel private health care systems to provide greater access to COVID-19 vaccinations.	A confidential off-agenda report was provided to the Board.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-17	HHC	10/11/2023	4	Supervisor Simitian, Supervisor Lee	Public Health Department (Dr. Sarah Rudman) Santa Clara Valley Healthcare (Paul Lorenz)	Hold a hearing in November 2023 regarding COVID-19 vaccine availability and invite representatives from each of the major private health care delivery systems in Santa Clara County to participate.	This item was heard as part of the November 15, 2023 HHC meeting and included participation from SCVH, El Camino Healthcare, PAMF/Sutter Health, Kaiser Permanente, and Stanford Healthcare.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-18	HHC	10/11/2023	11	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Provide a report related to the possible public health risks, if any, of artificial turf, including impacts from chemicals in the products, heat stress, and other considerations.	An off-agenda report was distributed to the Board on November 9, 2023 and this item was heard at the December 14, 2023 HHC meeting. A follow-up report was requested for the April 2024 HHC meeting.	<input checked="" type="checkbox"/>	Other
C-19	HHC	10/11/2023	11	Supervisor Simitian	Emergency Medical Service (Jackie Lowther) County Executive (John Mills)	Provide a remediation plan for improving AMR/Rural Metro's 911 Ambulance response times at the November 2023 HHC meeting.	This report was held at the request of the Chair from the November 9, 2023 HHC meeting to the December 14, 2023 HHC meeting where the item was heard.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-20	HHC	10/11/2023	11	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a confidential off-agenda report on legal options to help address 911 Ambulance response times.	A confidential off-agenda report was distributed to the Board.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-21	HHC	11/15/2023	6	Supervisor Simitian	County Executive (Ky Le) Behavioral Health Services Department (Sherri Terao) County Counsel (Tony LoPresti) Santa Clara Valley Healthcare (Paul Lorenz)	Include the following information in the December 2023 report to the Board related to SB43 implementation: a) Analysis of the value of implementing SB 43 from a service delivery perspective; b) financial implications related to implementing SB 43; c) recommended timeline for various aspects of implementation; and d) review whether or not there is a value to implementing SB43 at the same time as Care Court.	Information included in report provided to the BOS on December 5, 2023.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-22	HHC	11/15/2023	7/8	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Update the covid19.sccgov.org website to include links to access the COVID-19 vaccine through Kaiser Permanente, Stanford Healthcare, PAMF/Sutter Health, and El Camino Healthcare within Santa Clara County.	Website has been updated to include each of the requested links.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-23	HHC	11/15/2023	5	Supervisor Simitian	County Executive (Greta Hansen) Behavioral Health Services Department (Sherri Terao)	Provide a report and plan of action for temporary support to behavioral health contract agencies related to CalAIM payment reform implementation.	Report provided at the December 12, 2023 BOS meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-62	HHC	12/14/2023	5	Supervisor Simitian, Supervisor Lee	Public Health Department (Dr. Sarah Rudman)  County Executive (Jasneet Sharma)	Provide an off-agenda report in the April 2024 timeframe related to any health or environmental risks related to artificial turf, and include information regarding the number of cities and counties that have banned artificial turf related to recently passed state legislation (SB 676).	Off-agenda report will be provided by the end of April 2024.	<input type="checkbox"/>	Other
C-63	HHC	12/14/2023	5	Supervisor Simitian	County Counsel (Tony LoPresti)	Provide a public off-agenda report regarding the County's authority, or lack thereof, to require cities and towns to adopt policies related to artificial turf.	A confidential off-agenda report was distributed to the Board.	<input type="checkbox"/>	Other
C-64	HHC	12/14/2023	9	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide a follow up report to HHC in May or June 2024 related to ongoing efforts to improve colorectal cancer screening rates through community education and leveraging partnerships.	Report is on track for the June 26, 2024 HHC meeting.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-65	HHC	12/14/2023	10	Supervisor Lee	Behavioral Health Services Department (Sherri Terao)	Provide a follow-up report at the March 2024 HHC meeting regarding timely access to care for Intensive Full Service Partnership (IFSP) and Assertive Community Treatment (ACT) clients (follow-up from latest report back on BHSD Management Audit).	Report provided at the March 19, 2024 HHC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-66	HHC	12/14/2023	12	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz) Behavioral Health Services Department (Sherri Terao)	Explore potential future partnership with CASSY and report back to HHC in 3 months, or during the next report on access to mental health services in the West Valley.	Information included in the February 14, 2024 HHC meeting regarding mental health services in the West Valley.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-67	HHC	12/14/2023	17	Supervisor Simitian	Emergency Medical Service (Jackie Lowther)	Provide monthly off-agenda progress reports related to ongoing efforts to improve 911 ambulance availability and timeliness and increase EMS system efficiency.	First monthly off-agenda report distributed to HHC on January 12, 2024. Subsequent reports have been folded into the monthly EMS report provided to HHC.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-68	HHC	12/14/2023	18	Supervisor Lee	Valley Health Plan (Laura Rosas)	Provide an off-agenda report with a more full picture related to quality measures.	Item is in process.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-69	HHC	12/14/2023	19	Supervisor Lee	Custody Health Services (Rocio Luna)	Provide information relating to access to influenza and COVID-19 vaccinations within the custody setting.	Information included within the Custody Health Services monthly reports provided to HHC at the February 14, 2024 and March 19, 2024 Committee meetings.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-108	HHC	1/17/2024	11	Supervisor Lee	Behavioral Health Services Department (Sherri Terao)	Report back in April 2024 to HHC related to suicide prevention activities, including suggested next steps for each of the 6 key objectives presented in the Annual Suicide Prevention Report.	Report is targeting the April 24, 2024 HHC meeting.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-109	HHC	1/17/2024	11	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report on what data is tracked related to suicide attempts, how the County monitors this data, and efforts to connect those who have attempted suicide to services.	Item is in process.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-110	HHC	1/17/2024	11	Supervisor Simitian	Behavioral Health Services Department (Sherri Terao)  SSA - Department of Aging and Adult Services (Mary Ann Warren)	Include, in the upcoming report to HHC and the Board related to gaps in mental health services for older adults, discussion suicide prevention activities and efforts focused on older adults.	Information will be incorporated into the upcoming report to the Board on this subject, targeted for April 16, 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-127	HHC	2/14/2024	5	Supervisor Simitian	Santa Clara Valley Healthcare (Paul Lorenz)	Report in September 2024 to HHC regarding the timeline for replacement/upgrades of diagnostic imaging equipment supporting the early detection of breast cancer.	Report will be provided in September 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-128	HHC	2/14/2024	6	Supervisor Simitian	County Executive (Greta Hansen)	Provide an off-agenda report on the San Mateo County Health Plan pilot project related to dental services for Medi-Cal members some time before the end of the fiscal year.	Item is being evaluated for follow up.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-129	HHC	2/14/2024	9	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)  Public Health Department (Dr. Sarah Rudman)	Report to HHC in two months relating to costs and timeline associated with each of the six key diabetes prevention/care/treatment activities that could be implemented over the next four years pending funding.	Report is planned for the April 24, 2024 HHC meeting.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-130	HHC	2/14/2024	10	Supervisor Simitian	Facilities and Fleet (Jeff Draper) Santa Clara Valley Healthcare (Paul Lorenz)	In the feasibility study provided to the Board on February 27 related to the potential Valley Health Center (VHC) De Anza clinic, include an update on the need, or lack thereof, for additional parking, and clearly delineate any potential parking costs from the clinic building costs.	Report provided at the February 27, 2024 Board of Supervisors meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-131	HHC	2/14/2024	11	Supervisor Simitian	County Health System (Paul Lorenz)	Include timelines for various activities related to efforts to improve mental healthcare access for West Valley residents in the next HHC report on this subject.	Information will be included in next report (April 2024 HHC).	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-132	HHC	2/14/2024	13	Supervisor Lee	Custody Health Services (Rocio Luna)	Provide an off-agenda report regarding Narcan kit use in the custody setting.	Item is being evaluated for follow up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-133	HHC	2/14/2024	13	Supervisor Lee	Emergency Medical Service (Jackie Lowther) County Executive (John Mills)	Provide a map showing how far patients will need to be transported for higher level stroke and trauma care given Regional Medical Center's notice of closure of these services.	Requested information will be included in the impact report related to Regional Medical Center's planned closure of these important services coming to the Board of Supervisors on April 16, 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-134	HHC	3/19/2024	5	Supervisor Simitian	Public Health Department (Dr. Sarah Rudman)	Provide an off-agenda report by the end of April detailing the geographic areas within Santa Clara County with or without fluoridated water, including a map.	Off-agenda report is on track to be provided in April.	<input type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-135	HHC	3/19/2024	5	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report related to dental staffing at Santa Clara Valley Healthcare (i.e. whether SCVH has a Dental Director position and dental hygienist staff)	Off-agenda report is in process.	<input type="checkbox"/>	Other
C-136	HHC	3/19/2024	13	Supervisor Simitian, Supervisor Lee	County Executive (John Mills)  Emergency Medical Service (Jackie Lowther)	Return to the Board with a timeline and other options (in addition to the proposed 3-year 911 emergency ambulance contract extension), including but not limited to a 1-year extension with subsequent 1-year renewals, and report back to HHC on a quarterly basis, beginning in June 2024 related to the different 911 ambulance provider models being explored, urgent engagement of key stakeholders, and reports on pilot efforts to improve the process.	Report to the full Board is planned for April 16, 2024. Requested quarterly reports will be targeted for HHC starting in June 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-137	HHC	3/19/2024	14	Supervisor Lee	Santa Clara Valley Healthcare (Paul Lorenz)	Provide an off-agenda report regarding urgent care services provided by SCVH, with a focus on the Northern portion of Santa Clara County.	Off-agenda report is in process.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-24	FGOC	8/18/2023	4	Supervisor Ellenberg	County Executive (James R. Williams)	Report back to FGOC in 3-months [November 2023] relating to recommendations from the Management Audit Division's Audit of the Office of the County Executive, including Recommendation 1.1 (restructure of CEO to best reflect its core mission), and all recommendations from Section 6 of the audit report (role and portfolios of Deputy County Executives).	Report provided at the November 9, 2023 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-25	FGOC	8/18/2023	4	Supervisor Ellenberg	County Executive (Ky Le) Facilities and Fleet (Jeff Draper)	Report back to FGOC concerning which behavioral health project sites are proceeding to phase 2 and what other options are available for the mental health rehabilitation centers (MHRCs) that are not appropriate for phase 2.	On track to be included in the next behavioral health facility expansion monthly report to FGOC (likely April 2024).	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-26	FGOC	9/21/2023	9	Supervisor Ellenberg, Supervisor Lee	County Executive (Ky Le) Facilities and Fleet (Jeff Draper)	Provide a flowchart of the various contracted beds and facilities that are being expanded and a chart which indicates a distinguishing of contracted beds, construction/renovation, funding sources, adding or replacing beds, and when service is relocated from one location to another.	Chart provided at October 19, 2023 FGOC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-27	FGOC	9/21/2023	20	Supervisor Lee	Social Services Agency (Daniel Little)	Report back to FGOC in 6 months with updates concerning implementation of recommendations from the Management Audit of the Employment Services Division of the Department of Employment and Benefit Services.	Report provided at the March 19, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-28	FGOC	9/21/2023	12	Supervisor Ellenberg, Supervisor Lee	County Executive (Greg Iturria)	Report back to FGOC with a 10-Year Capital Improvement Program plan that includes metrics and a dashboard that includes currently recommended projects, a list of projects not recommended by staff, one-time costs to build, potential funding sources, debt service, estimates annual operating costs and staffing requirements, and identifies projects appropriate and eligible for funding in a future general obligation bond.	Report provided at the January 17, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-29	FGOC	9/21/2023	15	Supervisor Lee	County Executive (David Campos)	Explore feasibility of implementing something similar to AB 1329 within Santa Clara County (legislation to ensure incarcerated individuals are provided a valid ID card or driver's license when released from custody).	The Sheriff's Office is currently exploring the possibility of developing a similar program in Santa Clara County.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-30	FGOC	10/19/2023	4	Supervisor Ellenberg	County Executive (Greg Iturria)	Provide an off-agenda report relating to various ARPA-related investments and an alternate plan should State funds for Project Homekey not be provided.	An off-agenda report was distributed to the Board on January 17, 2024	<input checked="" type="checkbox"/>	Increase Access to Housing



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-31	FGOC	10/19/2023	5	Supervisor Lee	Facilities and Fleet (Jeff Draper)	Provide an update to FGOC in November related to efforts to identify potential County parking lot space for the Humane Society of Silicon Valley's (HSSV's) Wellness Waggin' after speaking with HSSV.	Report provided at the November 9, 2023 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-32	FGOC	10/19/2023	11	Supervisor Ellenberg	Clerk of the Board (Curtis Boone) County Counsel (Tony LoPresti)	Provide an updated report with joint recommendations (from CCO and COB) regarding potential solutions to address quorum issues with County commissions and other advisory bodies.	Report is targeting the April 30, 2024 FGOC meeting.	<input type="checkbox"/>	Other
C-33	FGOC	11/9/2023	8	Supervisor Ellenberg	County Executive (Ky Le)	Provide a copy of the Management Audit relating to the Housing Choice Voucher Program to the Housing Authority and invite them to submit a written response and to attend a future FGOC meeting to discuss the audit findings.	Administration has reached out to Housing Authority and is currently awaiting a formal response.	<input type="checkbox"/>	Increase Access to Housing
C-34	FGOC	11/9/2023	12	Supervisor Ellenberg	County Executive (Maria Leticia Gomez)	Provide a report to FGOC in 2024 relating to the roles, initiatives, and strategies of OCPA to spotlight County accomplishments.	Report provided at the March 19, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Other
C-57	FGOC	12/21/2023	6	Supervisor Ellenberg	County Executive (Greg Iturria)	Report back to FGOC relating to referrals from the Board of Supervisors that have been approved in FY 23-24 with preliminary information on budget implications.	Information provided to FGOC at the January 17, 2024 meeting and the full Board on February 6, 2024.	<input checked="" type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-58	FGOC	12/21/2023	6	Supervisor Ellenberg	County Executive (Sarah Duffy)	Provide a quarterly status report relating to the Office of Children and Families Policy budget and information gathering of program budgets, types, focus areas, populations served, and contractors.	First report of the series provided the March 19, 2024 FGOC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-59	FGOC	12/21/2023	8	Supervisor Lee	Valley Health Plan (Laura Rosas)	Report back to FGOC in three months relating to updates on the VHP Broker Contracting and Related Fiscal Activities Audit Finding 1, Finding 2, and Finding 3. Report back to FGOC in six months relating to updates on Finding 4 and Finding 5.	The first report back was provided the March 19, 2024 FGOC meeting. The second report back is targeting June 25, 2024.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-60	FGOC	12/21/2023	11	Supervisor Lee	ESA - Human Resources Department (Anita Asher)  County Executive (Megan Doyle)	Explore potential incentives for completing exit interview surveys and the possibility of having the employee surveys administered by an external entity, such as Gallup.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Other
C-61	FGOC	12/21/2023	14	Supervisor Ellenberg	Procurement Department (Matthew Hada)  County Executive (Ky Le)	Provide an off-agenda report relating to the Countywide vendor population, vendor outreach efforts, and vendor engagement metrics throughout the Countywide procurement and contracting process.	Off-agenda report distributed to the Board on January 25, 2024.	<input checked="" type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-111	FGOC	1/17/2024	4	Supervisor Ellenberg	County Executive (Glen Williams)	Report back at midyear on net County investment to the fairgrounds over the past ten years inclusive of one-time payments, maintenance, reimbursement for County use of the fairgrounds, deferred maintenance, capital improvements, and any other form of financial support that the County has provided directly to FMC.	Information provided to the Board at the February 6, 2024 meeting.	<input checked="" type="checkbox"/>	Other
C-112	FGOC	1/17/2024	4	Supervisor Ellenberg	County Executive (Glen Williams)	Report back at midyear with additional details on capital and maintenance planning for the fairgrounds over the next ten years, including expected return on capital investments and how the efforts fit into the long-term redevelopment plans, and include information related to the events that were scheduled over the past two years and events scheduled for the next year at the fairgrounds.	Information provided to the Board at the February 6, 2024 meeting.	<input checked="" type="checkbox"/>	Other
C-138	FGOC	3/19/2024	4	Supervisor Lee	Social Services Agency (Daniel Little)	Report back to FGOC in six-months with an update on implementation of the recommendations from the Management Audit of SSA Administration with exception of recommendations 1.2, 1.3, 1.5, and 1.6.	Item is currently being evaluated for status.	<input type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-139	FGOC	3/19/2024	5	Supervisor Ellenberg	County Executive (John Mills)	Return to the Board in May 2024 with information relating to Ranked Choice Voting Options, including information on the implementation costs, impacts to budget reduction efforts, and possible timelines.	Item is currently being evaluated for status.	<input type="checkbox"/>	Other
C-140	FGOC	3/19/2024	6	Supervisor Lee	Social Services Agency (Daniel Little)	Report back in September 2024 with status updates on the implementation of audit recommendations 1.1, 2.1, 2.2, and 4.3 from the 2023 Management Audit of the Employment Services Division of the Department of Employment and Benefit Services (DEBS).	Item is currently being evaluated for status.	<input type="checkbox"/>	Other
C-141	FGOC	3/19/2024	8	Supervisor Lee, Supervisor Ellenberg	Clerk of the Board (Curtis Boone) Assessor (Larry Stone)	Report back to FGOC on date uncertain relating to updates and respective timelines for implementation of the recommendations from the Internal Audit Division's report on assessment appeals coordination.	Item is currently being evaluated for status.	<input type="checkbox"/>	Other
C-142	FGOC	3/19/2024	12	Supervisor Ellenberg	County Executive (Michele Seaton) Facilities and Fleet (Jeff Draper)	Report back within 45 days with updates on food services at County facilities.	An off-agenda report is currently in process.	<input type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-143	FGOC	3/19/2024	13	Supervisor Lee	County Executive (James R. Williams)	Provide information related to the workplan and timeline for implementation of Recommendation 1.1 from the 2023 Management Audit of the Office of the County Executive, and provide an off-agenda report describing the review process for the restructuring of the Office.	Information will be provided during the next update regarding implementation of recommendations from this audit on September 18, 2024.	<input type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-35	PSJC	8/9/2023	4	Supervisor Ellenberg, Supervisor Chavez	County Counsel (Tony LoPresti)	Provide a standalone report on the Incompetent to Stand Trial population, including data on volume, current processes, legal and policy issues, diversion tracks, and any information from the Health System to inform decisionmaking, as well as information on what types of treatment are in place now and should be in place.	Report provided at the November 9, 2023 PSJC meeting.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-36	PSJC	8/9/2023	4	Supervisor Ellenberg	County Executive (Kasey Halcón) County Executive (Javier Aguirre) District Attorney (Peter Jensen) Office of the Sheriff (Martin Coronel) Pretrial Services (Matthew Fisk) Probation (Mariel Caballero) Public Defender (Molly O'Neal)	Report to PSJC on a quarterly basis relating to trends, and conclusions derived from jail population statistics, including progress toward the goal of safely reducing incarceration and identifying issues that contribute to any increase in incarceration. Also requested that the District Attorney include additional information in future quarterly reports to further break down the cases declined to be filed, diverted, or deferred through the Case Declinations, Diversions and Deferrals per Case Referred metric.	First quarterly report provided on November 9, 2023 to PSJC.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-37	PSJC	8/9/2023	4	Supervisor Chavez	County Executive (Kasey Halcón)	Provide an interdepartmental presentation in subsequent reports to facilitate discussion relating to implications and cross-agency analysis in all areas of jail diversion and alternatives to incarceration.	Information provided as part of the November 9, 2023 Diversion Efforts and Alternatives to Incarceration quarterly report.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
				Behavioral Health Services Department (Sherri Terao)					
				County Executive (Javier Aguirre)					
				District Attorney (Peter Jensen)					
				Office of the Sheriff (Martin Coronel)					
				Pretrial Services (Matthew Fisk)					
				Probation (Mariel Caballero)					
				Public Defender (Molly O'Neal)					



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-38	PSJC	9/20/2023	4/5	Supervisor Chavez, Supervisor Ellenberg	County Executive (Kasey Halcón) Behavioral Health Services Department (Sherri Terao) District Attorney (Peter Jensen) Office of Supportive Housing (Consuelo Hernandez)	Provide a report to PSJC within six months that addresses the reasons and potential solutions for the gaps in case management in the court's dependency wellness and family divisions, the limited capacity of Fresh Lifelines for Youth (FLY) to provide case management services, and the lack of full support case management for litigants who use Substance Use Treatment services. The report should also address options for providing housing navigation to our collaborative court litigants, any needs for additional staffing in the Custody Alternatives and Mental Health Programs (CAMP) Unit, and consideration of a strategic plan and vision and what would be needed to achieve it.	Report provided at the March 20, 2024 PSJC meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-39	PSJC	9/20/2023	4/5	Supervisor Chavez	County Executive (Kasey Halcón)	Provide a report related to cuts in funding for case management services for victims and families to PSJC or the full Board.	Item is targeting the May 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-40	PSJC	9/20/2023	7	Supervisor Chavez	Office of the Sheriff (Martin Coronel)	Agendize, at the appropriate meeting body, issues raised in the gender-responsive work in custody setting report relating to the release of women from custody.	Item is targeting the September 2024 Reentry Network (REN) meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-41	PSJC	10/19/2023	4	Supervisor Chavez, Supervisor Ellenberg	Public Health Department (Dr. Sarah Rudman) County Executive (Kasey Halcón)	Clearly denote in the final report on the public cost of gun violence: a) the role each department plays in addressing gun violence so the Board can consider how new programs would fit into what is already being done; b) a deeper analysis into gun violence issues in the unhoused population; c) the amount of time invested in each program and geographic areas; and d) any gun violence data related to suicide that might be available from the Medical Examiner-Coroner's Office.	This item will be addressed in the Countywide Community Violence Prevention Strategic Plan going to the full Board in Spring 2024.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-42	PSJC	10/19/2023	5	Supervisor Chavez	County Executive (Kasey Halcón) Pretrial Services (Matthew Fisk)	Provide an off-agenda report regarding PreTrial Services staffing, including the number of permanent and extra help positions, grant funded positions, and the rate and reasons for staff turnover.	Off-agenda report distributed to the Board on January 3, 2024.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-43	PSJC	10/19/2023	5	Supervisor Chavez	County Executive (Kasey Halcón) Pretrial Services (Matthew Fisk)	Report back to PSJC in Spring 2024 regarding implications of actions the County is taking related to electronic monitoring, information on the profiles of the typical client on SORP and EMP, information about what is and is not working, and some performance metrics related to these programs.	Targeting May 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-44	PSJC	10/19/2023	6	Supervisor Chavez	County Executive (Kasey Halcón) Probation (Mariel Caballero)	Provide an off-agenda report to PSJC relating to collaborative efforts between the Probation Department and the Office of Gender-Based Violence Prevention regarding the Intimate Partner Violence Pilot Program and the associated Request for Proposals for Cognitive Behavioral Interventions for Domestic Violence.	Targeting Spring 2024.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-45	PSJC	11/9/2023	4	Supervisor Ellenberg	Behavioral Health Services Department (Sherri Terao) County Executive (Ky Le) Custody Health Services (Rocio Luna) District Attorney (Peter Jensen) Public Defender (Molly O'Neal)	Provide an off-agenda report regarding capacity for mental health placement and treatment options for justice involved individuals (slide 11 in presentation), given concerns about waiting lists.	Off agenda report distributed on February 27, 2024.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-46	PSJC	11/9/2023	4	Supervisor Chavez	County Counsel (Tony LoPresti)  Behavioral Health Services Department (Sherri Terao)  Social Services Agency (Daniel Little)	Report to PSJC on date uncertain relating to LPS that will include social services, mental health, and Probate Court representatives.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality
C-94	PSJC	12/14/2023	5	Supervisor Ellenberg	County Executive (Ky Le)  County Executive (Javier Aguirre)	Report to PSJC on a date uncertain relating to efforts to ensure that AB 109 resource investments remain in alignment with the needs identified in the AB 109 client population recidivism analysis; and, the ability to offer incentives to increase enrollment in employment or education programs through the Reentry Resource Center.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-95	PSJC	12/14/2023	6	Supervisor Chavez	County Executive (David Campos)	Include in the County Legislative Policies document policy recommendations for consideration regarding County collaboration with the Superior Court System.	Targeting Fall 2024 BOS meeting related to the next annual legislative policies update.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-96	PSJC	12/14/2023	6	Supervisor Ellenberg	County Executive (David Campos)	Include in the County Legislative Policies document the pursuit of funding through the California Violence Intervention and Prevention Program and include support for pursuing other related grant opportunities.	Incorporated into the County's Legislative Policies document approved by the Board at the January 23, 2024 BOS meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-97	PSJC	12/14/2023	6	Supervisor Chavez	County Executive (David Campos)	Include in the County Legislative Policies document the pursuit of accelerated studies and pilot programs relating to determining levels of impairment and appropriate testing for establishing a legal limit regarding driving while under the influence of THC.	Incorporated into the County's Legislative Policies document approved by the Board at the January 23, 2024 BOS meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-98	PSJC	12/14/2023	4	Supervisor Chavez	District Attorney (Peter Jensen)	Report to PSJC on a date uncertain relating to the state and national averages of the percent of sexual assault response kits yielding a match in the Combined DNA Index System.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-99	PSJC	12/14/2023	8	Supervisor Chavez	Office of the Sheriff (Martin Coronel)	Report to PSJC on a date uncertain relating to an assessment of specific training for public safety personnel, including metrics and evaluation methods to identify training effectiveness.	Information will be included as part of the Semi- Annual Training report at the June PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-100	PSJC	1/16/2024	4	Supervisor Chavez	County Executive (Kasey Halcón) County Counsel (Tony LoPresti)	In future updates on the status of Bail and Release Work Group Recommendations, provide a chart that includes the owner of each issue area and timeline as it relates to next steps.	Information will be provided in coordination with ATI updates.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-101	PSJC	1/16/2024	4	Supervisor Chavez	Public Defender (Molly O'Neal)	Report back in March 2024 on what would be necessary to get to 100% eligibility for Pre-Arrestment Representation and Review (PARR).	Report provided at the March 20, 2024 PSJC meeting.	<input checked="" type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-102	PSJC	1/16/2024	4	Supervisor Chavez	County Counsel (Tony LoPresti) County Executive (Kasey Halcón)	Review Bail and Release Work Group Recommendation #2 (Community Bail Fund program) and #7 (accept credit/debit payments for non-felony bail at the County jail) including to determine whether RFIs or RFQs would be beneficial, whether these items can be combined, and exploring vendors that manage or provide debt support.	Targeting August 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-103	PSJC	1/16/2024	4	Supervisor Chavez	Pretrial Services (Matthew Fisk)	Provide an off-agenda report on Pre-Trial Services availability in the courts and any related staffing gaps and needs.	Targeting May 2024 PSJC Meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-104	PSJC	1/16/2024	4	Supervisor Chavez	County Counsel (Tony LoPresti) District Attorney (Peter Jensen)	Report to PSJC at earliest opportunity to both look at engagement of the Chiefs of Police related to improving the consistency of citation and release, and for the office of the District Attorney to consider whether to address this issue at the Chiefs of Police meetings (related to Bail and Release Work Group Recommendation #15).	Targeting August 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-105	PSJC	1/16/2024	4	Supervisor Chavez	Pretrial Services (Matthew Fisk) County Counsel (Tony LoPresti) Technology Services and Solutions (Nina D'Amato)	Report back on the incorporation of Pre Trial Services information in the new jail management system by June 2024 (related to Bail and Release Work Group Recommendation #13)	Targeting June 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-106	PSJC	1/16/2024	6	Supervisor Chavez	Office of the Sheriff (Martin Coronel) Custody Health Services (Rocio Luna)	Sheriff's Office report back in June 2024 regarding the Moss Group's recommendations and whether grievance response time goals should be revised based on subject matter/department, and Custody Health Services (CHS) work with the PSJC Chair's Office on a timeline to report on an overall CHS strategy related to medical services grievances	Sheriff's Office is targeting the June 2024 PSJC meeting to report back on the Moss Group recommendations. CHS is targeting Fall 2024 for medical services grievance report.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-107	PSJC	1/16/2024	7	Supervisor Chavez	District Attorney (Peter Jensen) Probation (Mariel Caballero)	Provide a report that includes both adult and juvenile gang prosecution information and a breakdown of the young adult population ages 18-25.	Targeting November 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-122	PSJC	1/16/2024	7	Supervisor Chavez	District Attorney (Peter Jensen) Probation (Mariel Caballero)	Report to PSJC on date uncertain relating to the Youth Services Master Plan including an analysis of the indices and matrixes, and investments in intervention and prevention at the local level.	Item is being evaluated for follow up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-124	PSJC	1/16/2024	6	Supervisor Ellenberg	Office of the Sheriff (Martin Coronel)	Sheriff's Office report to PSJC in June 2024 relating to disagreement with the Moss Group's recommendations.	Targeting June 2024 PSJC meeting.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-125	PSJC	1/16/2024	6	Supervisor Chavez	County Executive (Kasey Halcón) County Counsel (Tony LoPresti)	Report to PSJC in April 2024 with a matrix that incorporates the work of the Alternatives to Incarceration (ATI) Workgroup and the Bail and Release Work Group (BRWG), delineates the origin of the recommendation, and identifies the recommendations that need further action by the Board of Supervisors.	Item is being evaluated for follow up (aiming for April 2024 PSJC meeting).	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-126	PSJC	1/16/2024	6	Supervisor Chavez	County Counsel (Tony LoPresti)	Provide a biannual report to PSJC on bail reform efforts and the implementation of the Bail and Release Workgroup recommendations.	Item is being evaluated for follow up.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-47	HLUET	9/21/2023	4	Supervisor Arenas	CEPA (Edgar Nolasco) County Executive (Sylvia Gallegos)	Provide recommendations to the full Board related to wage requirements for sorters working under the County's Garbage, Recycling, and Organics franchise agreements.	CEPA presented and the Board approved a recommended approach at the 10/17/2023 Board of Supervisors meeting.	<input checked="" type="checkbox"/>	Other
C-48	HLUET	9/21/2023	4	Supervisor Simitian	CEPA (Edgar Nolasco) County Executive (Sylvia Gallegos)	Include in report to the Board regarding the County's Garbage, Recycling, and Organics franchise agreements, strategies to increase customer satisfaction, including potential incentives and penalties.	Information included in report back to Board on December 12, 2023.	<input checked="" type="checkbox"/>	Other
C-49	HLUET	9/21/2023	6	Supervisor Arenas	Office of Supportive Housing (Consuelo Hernandez)	Develop ideas and build partnerships to integrate food production, agricultural education, and nutrition education goals articulated by the University of California Cooperative Extension Program with broader goals in supporting families in the supportive housing system.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Other
C-50	HLUET	9/21/2023	11	Supervisor Simitian	Office of Supportive Housing (Consuelo Hernandez)	Provide an estimated timeline related to securing a development partner for the West Valley educator housing project.	Estimated timeline provided to the requesting Board office.	<input checked="" type="checkbox"/>	Increase Access to Housing
C-51	HLUET	9/21/2023	12	Supervisor Simitian	Planning and Development (Jacqueline Onciano)	Make the 2023 Lehigh Permanente Reclamation Plan Amendment incomplete letter available to the public on the Department of Planning and Development website when the letter is processed.	Letter posted to Department website on December 7, 2023.	<input checked="" type="checkbox"/>	Promote Sustainability



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-52	HLUET	10/12/2023	4	Supervisor Arenas	Central Fire Protection District (Veronica Niebla)  County Executive (John Mills)	Provide an update to the full Board on the Fire District's efforts to increase employee diversity.	Item presented at January 23, 2024 BOS meeting. Biannual reports to HLUET starting in May and October.	<input checked="" type="checkbox"/>	Other
C-53	HLUET	10/12/2023	5	Supervisor Arenas	Office of Supportive Housing (Consuelo Hernandez)	Provide, in future Supportive Housing System of Care reports, trends in gender-based violence, the impact of leveraging social services, and cross-referenced demographic and disability data.	Available information is being incorporated into future Supportive Housing System of Care reports, beginning with the November 2023 report.	<input checked="" type="checkbox"/>	Increase Access to Housing
C-54	HLUET	11/16/2023	4	Supervisor Simitian, Supervisor Arenas	Planning and Development (Jacqueline Onciano)	Provide additional options for building fee increases when this item comes to the full Board, including different increase amounts and phase-in schedules (e.g., sliding scale), as well as information relating to impacts on development and meeting state mandates.	Report provided at the February 6, 2024 BOS meeting.	<input checked="" type="checkbox"/>	Other
C-55	HLUET	11/16/2023	5	Supervisor Arenas	County Executive (Sylvia Gallegos)	Provide verbal reports to HLUET with information on the number of development applications for agricultural worker housing in the County's pipeline.	Monthly verbal reports to HLUET began in December 2023.	<input checked="" type="checkbox"/>	Increase Access to Housing
C-56	HLUET	12/7/2023	4	Supervisor Arenas	Parks and Recreation (Don Rocha)	Provide a report at the January 2024 HLUET meeting, or later if needed, that provides fiscal implications of continuing the Park Partners program in a way that maximizes philanthropy and dollars.	Item is targeting the April 18, 2024 HLUET meeting.	<input type="checkbox"/>	Other



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-70	CSFC	8/24/2023	5	Supervisor Chavez	SSA - Department of Aging and Adult Services (Mary Ann Warren)	Provide an off-agenda report relating to how ageism and disabilities are being considered as part of the Senior's agenda.	Off-agenda report distributed on February 28, 2024.	<input checked="" type="checkbox"/>	Other
C-71	CSFC	8/24/2023	5	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)  SSA - Department of Aging and Adult Services (Mary Ann Warren)	Provide an off-agenda report regarding staff's perspective on housing vouchers as it relates to the Senior's agenda.	Item is in process.	<input type="checkbox"/>	Increase Access to Housing
C-72	CSFC	8/24/2023	5	Supervisor Chavez	SSA - Department of Aging and Adult Services (Mary Ann Warren)	Consider incorporating access to broadband into the Senior's agenda.	Information will be provided on this issue in the next report to CSFC regarding the Senior's agenda.	<input type="checkbox"/>	Other
C-73	CSFC	8/24/2023	11	Supervisor Arenas, Supervisor Chavez	District Attorney (Peter Jensen)  County Executive (Kasey Halcón)  Santa Clara Valley Healthcare (Paul Lorenz)	Provide a report detailing the structure and services that would need to be implemented on an interim basis (prior to the establishment of a South County Children's Advocacy Center (CAC)) to make sure the County is meeting the needs of South County children. The Committee also requested that Administration move expeditiously on South County CAC plans and talk through the logistics needed from a staffing and training perspective.	A comprehensive update and plan was provided at the January 23, 2024 BOS meeting. Additional budget and staffing related actions to support the CAC - South County, as detailed in the plan, will come to the Board for approval on the timeframe in which anticipated expenditures will occur.	<input checked="" type="checkbox"/>	Expand Behavioral and Medical Care Access & Quality



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-74	CSFC	8/24/2023	14	Supervisor Chavez	SSA - Department of Family and Children's Services (Damion Wright)	Confirm whether there will be limits next year on the number of activities and funding for each child participating in the Summer Camps and Enrichment Activities (SCEA) program.	Report is targeting the May 2024 timeframe to the full Board.	<input type="checkbox"/>	Enhance Support for Children & Families
C-75	CSFC	8/24/2023	15	Supervisor Chavez	SSA - Department of Family and Children's Services (Damion Wright)	Provide information in the next quarterly report regarding increasing survey participation and status of the hiring for the position supporting the FosterVision build out.	Information provided at the September 28, 2023 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-76	CSFC	8/24/2023	18	Supervisor Arenas	Clerk of the Board (Curtis Boone)	Return to CSFC, during the next report from the Child Abuse Prevention Council, with a more frequent reporting schedule for the Child Abuse Prevention Council (potentially quarterly or bi-annually).	Item is being evaluated for follow-up.	<input type="checkbox"/>	Enhance Support for Children & Families
C-77	CSFC	9/28/2023	2	Supervisor Chavez	Social Services Agency (Daniel Little)	Provide an off-agenda report regarding state guidelines relative to social security benefits and qualifying children who are in foster care.	Off-agenda report distributed to the Board on February 5, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-78	CSFC	9/28/2023	4	Supervisor Chavez, Supervisor Arenas	Behavioral Health Services Department (Sherri Terao)	In future School Linked Services (SLS) reports include a sustainability plan, wellness grant opportunities for high-need populations and zip codes, client engagement with middle school and high school students, information about activities and programs and how those are connected to defined outcomes, and engagement of the Board of Supervisors if there is a need for schools to be more engaged with programs.	Information was provided at the February 2, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-79	CSFC	9/28/2023	5	Supervisor Arenas	SSA - Department of Family and Children's Services (Damion Wright)	Provide an off-agenda report on real-time communication between foster resource parents and DFCS staff.	Off-agenda report distributed on November 16, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-80	CSFC	9/28/2023	6	Supervisor Chavez, Supervisor Arenas	SSA - Department of Family and Children's Services (Damion Wright)	Provide information on the number of children in the foster system, their housing needs and how the County plans for those needs, and include an analysis of expenditures.	Off-agenda report distributed to the Board on January 31, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-81	CSFC	9/28/2023	6	Supervisor Chavez, Supervisor Arenas	SSA - Department of Family and Children's Services (Damion Wright)	Provide an off-agenda report related to the future reporting cadence for the Joint Foster Youth Task Force recommendations (consider an annual cadence).	Off-agenda report distributed to the Board on January 31, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-82	CSFC	9/28/2023	10	Supervisor Chavez	County Executive (Ky Le)	Provide an off-agenda report on the Vietnamese American Service Center reservation system.	Off-agenda report distributed on October 12, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



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Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-83	CSFC	10/23/2023	4	Supervisor Arenas	Social Services Agency (Daniel Little)	Include information regarding the geographic area that different SSA vendors are rendering services in the next annual SSA contract and procurement operations report.	Information will be included in the next annual report.	<input type="checkbox"/>	Enhance Support for Children & Families
C-84	CSFC	10/23/2023	8	Supervisor Chavez, Supervisor Arenas	County Executive (Ky Le) SSA - Department of Employment and Benefit Services (Angela Shing)	Include, in next Second Harvest Food Bank report, information about helping individuals learn to cook food provided through programs.	Information will be included in the Office of the County Executive's Food Systems report back targeted for Summer 2024 to the full BOS.	<input type="checkbox"/>	Other
C-85	CSFC	10/23/2023	8	Supervisor Chavez, Supervisor Arenas	County Executive (Ky Le) SSA - Department of Employment and Benefit Services (Angela Shing)	Examine the impact to CalFresh due to expected program changes coming at the beginning of the year.	Information will be included in the Office of the County Executive's Food Systems report back targeted for Summer 2024 to the full BOS.	<input type="checkbox"/>	Other
C-86	CSFC	10/23/2023	10	Supervisor Chavez, Supervisor Arenas	SSA - Department of Employment and Benefit Services (Angela Shing)	Provide an off-agenda report with an annual breakdown of the number of unique participants in different SSA programs, including participant ages. Include analysis on why and how enrollment numbers have changed, thoughts on collaborative opportunities with CalWORKS, CalFresh, and foster youth, and information on Diversity, Equity, and Inclusion values of programs.	Off-agenda report distributed on January 23, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-87	CSFC	10/23/2023	11	Supervisor Chavez, Supervisor Arenas	Probation (Mariel Caballero)	Provide an off-agenda report on the increase in offenses that occur on campus based on per capita data. The report should also explore development of domestic dating and sexual violence intervention for youth and young adults.	Off-agenda report distributed on December 22, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-88	CSFC	10/23/2023	14	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez) Facilities and Fleet (Jeff Draper) Social Services Agency (Daniel Little)	Hold groundbreaking for the Hub project in 2023 rather than 2024.	Groundbreaking held on December 15, 2023.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-89	CSFC	10/23/2023	15	Supervisor Chavez, Supervisor Arenas	County Executive (Ky Le)	Provide an off-agenda report with information regarding the construction and status of the third floor of the Vietnamese American Service Center (VASC) and include, in the next VASC report, information regarding the reservation process, outreach, promotion of the VASC website, nutrition programs, the referral process, and collaborative work being done with community organizations, specifically those providing services to youth, older adults, and single mothers.	Off-agenda report distributed on February 14, 2024.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-90	CSFC	10/23/2023	16	Supervisor Chavez, Supervisor Arenas	Employee Services Agency (Gina Donnelly) Technology Services and Solutions (Nina D'Amato)	Provide an off-agenda report to the Board when Sexual Orientation, Gender Identity, and Gender Expression data collection implementation into Peoplesoft has concluded.	Item is in progress.	<input type="checkbox"/>	Other
C-91	CSFC	10/23/2023	16	Supervisor Chavez, Supervisor Arenas	County Counsel (Tony LoPresti)	Provide an off-agenda report on efforts to develop a County Gender Inclusion Policy and its current status.	Item is in progress.	<input type="checkbox"/>	Other
C-92	CSFC	10/23/2023	18	Supervisor Arenas	Public Health Department (Dr. Sarah Rudman)	Provide an off-agenda report that delineates the work plan and resources that will be invested to complete the Gilroy portion of the gun violence intervention mapping study.	An off-agenda report was distributed to the Board on November 20, 2023. Analysis of Gilroy mapping data will be presented to CSFC in early 2024.	<input type="checkbox"/>	Strengthen Community Safety and Reform Criminal Justice
C-93	CSFC	10/23/2023	19	Supervisor Chavez	County Executive (Rocio Luna)	Examine work being done related to the Juvenile Hall Blood Lead Level Screening Pilot Project and come back with potential options for a renewed pilot.	Item is being evaluated for follow-up.	<input type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-113	CSFC	2/2/2024	9	Supervisor Arenas, Supervisor Chavez	County Executive (Rocio Luna)	As part of the next Office of Immigrant Relations Annual Report, in table(s) for County-funded immigrant legal support services, include vendor locations as well as covered service areas and zip codes for closed cases. Also, in the report, include information on how to potentially inform migrants, before deciding to come to Santa Clara County, of the difficulties and challenges current residents face. Provide information on strategies that were referenced in budget discussions, vendor locations (including zip codes of the areas in the County being covered by services), and vendor specialty.	The next Office of Immigrant Relations Annual Report is scheduled for November 2024.	<input type="checkbox"/>	Enhance Support for Children & Families
C-114	CSFC	2/2/2024	14	Supervisor Chavez	Behavioral Health Services Department (Sherri Terao)	In the next School Linked Services (SLS) report, provide information on: (1) the billing process and how the County is measuring success and more on reimbursement rates; and (2) how youth in schools would accept counseling services, why or why not, where, and how.	Information was provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-115	CSFC	2/2/2024	14	Supervisor Chavez	Behavioral Health Services Department (Sherri Terao)	In future School Linked Services (SLS) reports, provide information on staff's engagement with youth groups for feedback.	Information was provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-116	CSFC	2/2/2024	14	Supervisor Arenas	Behavioral Health Services Department (Sherri Terao)	In a future School Linked Services (SLS) report, provide: (1) information on where resources are being spent with data broken into zip codes and by school; (2) information to see where services are offered and whether there is an increase in wellness centers; (3) information relating to additional engagement with East Side Union High School District.	Information was provided at the March 28, 2024 CSFC meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-117	CSFC	2/2/2024	16	Supervisor Arenas, Supervisor Chavez	Probation (Mariel Caballero) Behavioral Health Services Department (Sherri Terao)	In the next report relating to use of force within juvenile justice facilities, provide a few scenarios on the use of force when applied to youth requiring Behavioral Health services and clarify when it is determined that youth require Behavioral Health services in order to assess the well-being and needs of the youth.	Information will be included in next report relating to use of force within juvenile justice facilities, targeted for the April 25, 2024 CSFC meeting.	<input type="checkbox"/>	Enhance Support for Children & Families
C-118	CSFC	2/22/2024	4	Supervisor Chavez	Office of Supportive Housing (Consuelo Hernandez)	Provide opening date (day or month) on the project schedule.	Information will be provided at the April 25, 2024 CSFC meeting.	<input type="checkbox"/>	



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-119	CSFC	2/22/2024	5	Supervisor Chavez	County Executive (Ky Le)	Provide the following information: (1) report from the Social Services Agency regarding the Employment and Benefits Service center at the VASC and (2) report from the Office of the County Executive relating to wellness programs at the VASC that are provided or funded by the County and that are provided by community-based organizations.	Information was provided at the March 28, 2024 CSFC Meeting.	<input checked="" type="checkbox"/>	Enhance Support for Children & Families
C-120	CSFC	2/22/2024	6	Supervisor Chavez, Supervisor Arenas	Employee Services Agency (Gina Donnelly)	Provide an off-agenda report explaining the required, and strongly suggested, trainings for managers with direct reports.	An off-agenda report was distributed to the Board on March 20, 2024.	<input checked="" type="checkbox"/>	Other



Status Report on Policy Committee Requests Through March 21, 2024

Request ID#	Committee	Request Date	Item #	Board Member	Department	Committee Request	Status Update	Completed	Associated Board Policy Priority
C-121	CSFC	2/22/2024	6	Supervisor Chavez	County Executive (Megan Doyle)	Provide an update on how information is disseminated to different parts of the County organization (in the context of the rollout of free period products in County restrooms).	Item is being evaluated for follow-up. A high-level report on the Office of Communications and Public Affairs (OCPA) public communications efforts was provided to FGOC at its March 19, 2024 meeting. Administration will be featuring information about employee training regarding free period products in County restrooms as part of the Bridge Newsletter scheduled to be sent to all employees on April 17, 2024.	<input type="checkbox"/>	Other