ALAMEDA COUNTY BOARD OF SUPERVISORS' PERSONNEL/ADMINISTRATION/LEGISLATION (PAL) COMMITTEE

Monday, February 27, 2023 1:30 p.m.

Supervisor Keith Carson, Chair Supervisor Lena Tam

Location: County Administration Building Room 255

1221 Oak Street, 2nd floor Oakland, CA 94612

Webinar: https://zoom.us/j/98910798180

Phone: Toll Free (877) 853-5257 **Webinar ID:** 989 1079 8180

The Personnel Administration Legislation Committee welcomes you to its meetings and your interest is appreciated. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities and must be worn at all times; and (2) Seating and occupancy at the meeting site has been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: https://www.acgov.org/board/boscalendar/documents/TeleconferencingGuidelines_PAL.pdf

For both in-person and remote attendees, when addressing the Committee, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment. NOTE: Only matters within the Board of Supervisors' jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Committee Member may request one continuance of any item to a meeting date within two that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assisted listening device, please ask the Clerk. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date. You may also observe the meeting online at: http://acgov.org/board/broadcast.htm.

The agenda, reports and supporting documents are available for public inspection online at http://acgov.org/board/broadcast.htm. and in the Clerk of the Board's Office. Writings that are public records relating to an open session item on the agenda that are distributed to all or a majority of the Committee, less than 72 hours prior to the meeting or during the meeting, are made available for public inspection at the meeting if prepared by the County, or after the meeting if prepared by some other person. Documents are available for public inspection at the Clerk of the Board Office 1221 Oak St., Suite 536, Oakland, CA 94612 during normal business hours.

AGENDA

I. FEDERAL LEGISLATION - CJ Lake

- A. Legislative Update
- **B.** Request for Legislation position *Action Items*
 - i. <u>Submit Comment Letter for Notice of Proposed Rulemaking Special Supplemental Nutrition Program for Women, Infants, and Children (WIC): Revisions in the Women, Infants, and Children Food Packages</u>

Recommendation: Support: Colleen Chawla, Director, Health Care Services Agency

- ii. S. 24 (Feinstein) Fighting Homelessness Through Services and Housing Act Recommendation: Support: Andrea Ford, Director, Social Services Agency
- iii. Submit Letter of Support for Modification to the Energy Efficiency and Conservation
 Block Grant program formula to support funding for Energy Programs

 Recommendation: Support: Kimberly Gasaway, Director, General Services Agency

II. STATE LEGISLATION – Political Solutions

- A. Legislative Update
- **B.** Request for Legislation position *Action Item*
 - i. County Welfare Directors Association (CWDA) Legislative Proposal: IHSS Outreach to Immigrant Populations

Recommendation: Support: Andrea Ford, Director, Social Services Agency

PUBLIC COMMENT

Board of Supervisors' Committees agendas are available via Internet at: http://www.acgov.org/

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