

Children & Families Commission



Tuesday, March 24, 2015 @ 4:00 p.m.

Finley Conference Room – West Modesto Community Center 401 E. Paradise Road Modesto, CA





930 15th Street Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

Commission Meeting Notice

Tuesday, March 24, 2015 @ 4:00 PM, Finley Conference Room, West Modesto Community Center 401 E. Paradise Road, Modesto, CA 95354

MEMBERS:

Vicki Bauman School Representative

Vito Chiesa County Supervisor

David Cooper Vice Chair Community Representative

Denise Hunt Community Representative

Mary Ann Lee Chair Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

Madelyn Schlaepfer Behavioral Health and Recovery Services

George Skol Community Representative

> John Walker, MD Public Health Officer

John Sims Executive Director The Stanislaus County Children and Families Commission welcomes you to its meetings which are regularly held on the fourth Tuesday of each month. Your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Commission Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar and all public hearings.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Commission Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Children and Families Commission. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes.

COMMISSION AGENDAS AND MINUTES: Commission agendas, Minutes, and copies of items to be considered by the Children and Families Commission are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stanprop10.org.

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission office at 1010 10th Street, Suite 5000, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stanprop10.org.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Stanislaus County Children & Families Commission meetings are conducted in English and translation to other languages is not provided unless the Commission is notified 72 hours in advance that an interpreter is necessary. Please contact Administration at (209) 558-6218 should you need a translator for this meeting.

Las juntas de la Comision para Niños y Familias son dirigidas en Ingles y no hay traduccion disponible a menos que la Comision sea notificada con 72 horas por avanzado. Si necesita traducción, por favor contacte a la Comision al (209) 558-6218. (Por favor tome nota, el mensaje es en Ingles pero se le asistara en Español cuando lo pida.)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

RECUSALS: California Government Code Section 87100 states that "no public official at any level of state or local government may make, participate in making or in any way use or attempt to use his/her official position to influence governmental decision in which he/she knows or has reason to know he/she has a disqualifying conflict of interest." Likewise, California Government Code section 1090 provides that certain government officials and employees "...shall not be financially interested in any contract made by tem in their official capacity."

These sections of law permit the Stanislaus County Children and Families Commission to execute contracts so long as the Commissioner(s) with the conflict recuses himself or herself from making, participating in making, or in any way attempting to use his or her official position to influence a decision on the contract.





Children & Families Commission

930 15th Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

March 24, 2015

Times provided are approximate times.

4:00	0 p.m .	I.	elcome & Introductions – Chair Mary Ann Lee	
4:05	5 p.m .	II.	edge of Allegiance	
4:08	8 p.m.	III.	nouncement of Recusals ¹	
	0 p.m . 5 p.m .	IV. V.	blic Comment Period (Limit of 5 minutes per person) proval of the Consent Calendar – Agenda items marked by an Asterisk (*)	
		VI.	enda Items	
4:20 p.n			Approval of the Commission Meeting Minutes of December 9, 2014. Stanislaus READS! Presentation – Stanislaus Community Foundation Executive Director's Office	
		4:30 p	1. <u>Public Hearing</u> on First 5 California's 2013-2014 Annual Report (the report in its entirety may be viewed at the following link: http://www.stanprop10.org/pastmeetings/calendar.shtm	

4:40 p.m. 2. Presentation of Fiscal Year 2013-2014 Program Evaluation Report (the report in its entirety p. 7 may be viewed at the following link: http://www.stanprop10.org/pastmeetings/calendar.shtm)

4:50 p.m. D. Committee Reports

- *1. Accept the Minutes of the Administrative Committee meeting of March 9, 2015
 - a. Monthly Financial Report as of February 28, 2015
 - b. Quarterly Financial Report October 2014 to December 2014
- p. 11 * 2. Accept the Minutes of the Executive Committee meeting of March 18, 2015

VII. Correspondence 4:52 p.m.

* 3. Accept a letter from the California Office of Child Abuse Prevention RE: Cancelation of p. 12 Funding for the Family Development Matrix

VIII. Commissioner Reports 4:54 p.m.

1. Child Health, Education, and Care Summit – Letter from Commissioner Paredes-Walsborn p. 13

Staff Reports IX. 4:55 p.m.

1. Celebrate Diversity Conference Results

X. Adjourn 5:05 p.m.

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.





930 15th Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

Commission Meeting Minutes Tuesday, December 9, 2014 Stanislaus County Office of Education Board Room 1100 "H" Street, Modesto, CA

Members Present: Vicki Bauman, Vito Chiesa, David Cooper (Vice Chair), Denise Hunt, Mary Ann Lee (Chair), Nelly Paredes-

Walsborn, Madelyn Schlaepfer, George Skol, and Dr. John Walker.

Members Absent: None

Staff Present: John Sims, Executive Director; Stephanie Loomis, Administration; Erica Inacio, Program Monitor; Tina

Jamison, Accountant; and Jack Doering, Commission Counsel.

I. Chair Lee called the meeting to order at 4:02 p.m. Commission members and attendees recited the Pledge of Allegiance.

- II. Commission members were introduced and attendees were welcomed.
- III. Announcement of Commissioner Recusals None
- IV. Public Comment Period
 - Steve Ashman, Executive Director for Stanislaus County Court Appointed Special Advocates (CASA), thanked
 the Commission for its support and noted the number of children CASA has been able to serve with said
 support.
- V. Consent Calendar

The Consent Calendar was approved.

Moved Skol, Seconded Bauman. Unanimously approved.

- VI. Tina Jamison was recognized for her 10 years of service with the Children and Families Commission and was presented with a certificate and pin to mark the occasion.
- VII. Agenda Items
 - The Commission approved the Commission Meeting Minutes of October 28, 2014.
 Approved on the consent calendar. Moved Skol, Seconded Bauman. Unanimously approved.
 - Executive Director's Office
 - 1. To ensure the consistency and accuracy of the Commission's Policies and Procedures Manual, staff annually reviews the document and recommends that the Commission readopt the Manual.

The suggested changes to the Manual include:

- Minor changes, including formatting changes, that serve to enhance readability and consistency, but not change the meaning of the section.
- Changes to the Safety Incentive Program section that were originally approved by the Commission at its March 25, 2014 meeting.

The Commission heard a presentation on the revisions and opened a Public Hearing at 4:13 p.m. to hear comments from the public. Hearing no comments from the public, the hearing was closed at 4:14 p.m.

The Commission adopted the revised Policies and Procedures Manual and instructed staff to place the manual on the Commission's website.

Moved Hunt, Seconded Schlaepfer. Unanimously approved.

- The Commission approved the 2014 Meeting calendar,
 Approved on the consent calendar. Moved Skol, Seconded Bauman. Unanimously approved.
- 3. Section 130140 of the California Health and Safety Code requires that "the county commission conduct at least one public hearing on its proposed county strategic plan before the plan is adopted".

The following timeline was used to develop the 2015-2017 strategic plan:

March 25, 2014	Strategic Plan timeline established by Commission
April 29, 2014	Annual review of 2012-2014 Strategic Plan and 2012-2014 Priorities Plan
June 24, 2014	Contractor Presentations at June Commission meeting
August 22, 2014	Commissioner survey conducted regarding priorities for services,
	providers, and service locations
September 6, 2014	Commission Strategic Planning Workshop (half-day)
October 28, 2014	Draft service priorities list discussed by the Commission

The Commission heard a presentation on the presented Strategic Plan. The updates and changes to the Plan were discussed, including the inclusion of the Strengthening Families' Five Protective Factors and noting which Factors best align with each listed prioritized service. A Public Hearing was opened at 4:32 p.m. to hear comments from the public. Hearing no comments from the public, the hearing was closed at 4:33 p.m.

The Commission adopted the 2015-2017 Strategic Plan and instructed staff to place the Plan on the Commission's website.

Moved Schlaepfer, Seconded Paredes-Walsborn. Unanimously approved.

4. The Commission approved the agreement designating the Stanislaus County Child Abuse Prevention Council as the Commission's Advisory Committee and authorized the Commission Chair to sign the agreement.

Approved on the consent calendar. Moved Skol, Seconded Bauman. Unanimously approved.

- Committee Reports Approved on the Consent Calendar. Moved Skol, Seconded Bauman. Unanimously approved.
 - 1. The Commission accepted the minutes for the Administrative Committee meeting held on November 17, 2014.
 - 2. The Commission accepted the minutes for the Operations Committee meeting held on November 25, 2014 including the Monthly Contract Financial Report as of October 31, 2014.
- VIII. Correspondence None
- IX. Commissioner Reports None
- X. Staff Reports None
- XI. The meeting adjourned at 4:36 p.m.



COMMITTEE ROUTING

Administrative/Finance
Operations
Executive

It's All About The Kids Stanislaus County Children and Families Commission

ACTION AGENDA SUMMARY

AGENDA DATE: March 24, 2015	COMMISSION AGENDA #: VI.C.1
SUBJECT:	
Public Hearing on First 5 California's 2013-20	014 Annual Report
BACKGROUND:	
public hearing on the State Commission's ar	tate Health and Safety Code requires County Commissions to hold annual report (which is submitted to the Legislature each January). The and/or printed from the Stanislaus County Children and Families p10.org/pastmeetings/calendar.shtm.
The Administrative and Finance Committee Committee March 18 th to review and	e met on March 9^{th} to review and discuss this item. The Executive d discuss this item.
 STAFF RECOMMENDATIONS: Hear a presentation on First 5 Califo Open a Public Hearing on First 5 Califo Receive public comments (if any). Close the Public Hearing. FISCAL IMPACT:	·
There is no fiscal impact associated with hol	ding a Public Hearing on First 5 California's 2013-2014 Annual Report.
COMMISSION ACTION:	
	; Seconded by Commissioner
And approved by the following vote:	
Noes: Commissioner(s):	
1) Approved as recommended	
2) Denied. 3) Approved as amended.	
3) Approved as amended.	
Motion:	

Attest:	
	Stanhania Loomis - Administration



COMMITTEE ROUTING

Administrative/Finance
Operations
Executive

Stanislaus County Children and Families Commission

ACTION AGENDA SUMMARY

AGENDA DATE: March 24, 2015	COMMISSION AGENDA #: VI.C.2
SUBJECT:	
Presentation of Fiscal Year 2013-2014 Program Evaluation Repo	rt

BACKGROUND:

Section 130100 of the California Health and Safety Code requires the Stanislaus County Children and Families Commission to "use outcome based accountability to determine future expenditures". This provision of law has been interpreted to require evaluations to be conducted of programs funded with Proposition 10 funds.

Since 2005, an internal evaluator, as a member of Commission staff, has reviewed all programs, except for programs evaluated by other means (Child Signature Program #2 and Early Childhood Education Provider Conferences).

The 2013-2014 Program Evaluation Report, which was distributed with the Commission's March agenda packet, is designed to provide Commissioners with:

- Information about the effectiveness of 22 programs that contracted with the Commission to provide services in Stanislaus County.
- Recommendations regarding program changes

The Administrative and Finance Committee met on March 9th to review and discuss this item. The Executive Committee met on March 18th to review and discuss this item.

STAFF RECOMMENDATIONS:

1. Hear a presentation by Commission staff.

Stephanie Loomis - Administration

- 2. Discuss the report, its findings, and recommendations.
- 3. Provide direction to staff, if any, regarding evaluated programs.
- 4. Accept the report.

FISCAL IMPACT:

There is no direct fiscal impact associated with this agenda item. It is anticipated that information from this agenda item may be used by the Commission to make future decisions about funding, contracts, and budgets.

COMMISSIC	N ACTION:	
On motion	n of Commissioner	; Seconded by Commissioner
And appro	ved by the following vote:	
Ayes: Con	missioner(s):	
Abstaining	g: Commissioner(s):	
1)	Approved as recommended.	
	Denied.	
3)	Approved as amended.	
Motion:		





93015th Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

Administrative Committee

Monday, March 09, 2015

Monady, March 05, 2015

Commissioners Present: George Skol and Dr. John Walker

Commissioners Absent: Mary Ann Lee, Nelly Paredes-Walsborn, and Madelyn Schlaepfer

Staff Present: John Sims and Stephanie Loomis

- 1. The Committee was presented with the 2013-2014 State Annual Report. A public hearing on the report will be held at the March Commission meeting.
- The Committee was presented with the 2013-2014 Local Program Evaluation report and
 informed the report will be on the March agenda for the Commission to accept. The
 Committee discussed including additional areas of focus in the Evaluation for the next fiscal
 year, such as the County infant mortality rate.
- The Committee was presented with a Monthly Contract Financial Report as of February 28, 2015.
- 4. The Committee was presented with a Quarterly Financial Report October 2014 through December 2014.
- 5. The Committee was presented with a letter from Commissioner Paredes-Walsborn highlighting the value of the Child Health, Education, and Care Summit she attended.
- 6. The Committee was presented with a letter from the Office of Child Abuse Prevention stating funding would no longer be available for the Family Development Matrix database maintenance starting 7/1/15.
- 7. The Committee was informed that the next Commission meeting is scheduled to be held March 24, 2015 in the Finley Conference Room at the West Modesto Community Center. Items to be discussed included:
 - a. Stanislaus Reads! Presentation Stanislaus Community Foundation
 - b. Public Hearing: 2013-2014 State Annual Report
 - c. 2013-2014 Local Evaluation
 - d. Monthly Contract Financial Report as of February 28, 2015
 - e. Quarterly Financial Report October 2014 December 2014
 - f. Staff Report: Recap of Early Provider Conference February 28

MEMBERS:

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> Vito Chiesa County Supervisor

David Cooper Vice Chair Community Representative

Denise Hunt Community Representative

Mary Ann Lee Chair Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

Madelyn Schlaepfer Behavioral Health and Recovery Services

George Skol Community Representative

> John Walker, MD Public Health Officer

John Sims Executive Director

STANISLAUS COUNTY CHILDREN & FAMILIES COMMISSION CONTRACT SCHEDULE 2/28/2015

	2/2	8/2	2015					
					Actual	R	emaining	% Actual to
			Budget	Ex	penditures		Budget	Budget
	RESULT AREA 1: Improved Family Functio	nin	g (Family Su	ppc	ort, Educatio	n, a	and Services)
	Community Resource and Referral							
1	211 Project (United Way)	\$	80,000	\$	18,626	\$	61,374	23%
	Family Resource Centers:				· · · · · · · · · · · · · · · · · · ·		·	
2	Ceres Partnership for Healthy Children (CHS)	\$	184,648	\$	70,216	\$	114,432	38%
3	Hughson Family Resource Center (SV)	\$	118,279	\$	43,219	\$	75,060	37%
4	N. Modesto/Salida Family Resource Center (SV)	\$	323,694	\$	70,255	\$	253,439	22%
5	Oakdale/Riverbank Family Resource Center (CHS)	\$	157,484	\$	60,290	\$	97,194	38%
6	Parent Resource Center	\$	397,310	\$	178,950	\$	218,360	45%
7	Turlock Family Resource Center (Aspiranet)	\$	204,404	\$	-	\$	204,404	0%
8	Westside Family Resource Center (CHS)	\$	173,538	\$	60,670	\$	112,868	35%
9	The Bridge (Sierra Vista)	\$	185,000	\$	77,390	\$	107,610	42%
10	Healthy Start Sites	\$	416,020	\$	158,088	\$	257,932	38%
	Targeted Intensive Family Support Services							
11	Children's Crisis Center	\$	460,000	\$	268,611	\$	191,389	58%
12	Court Appointed Special Advocates	\$	30,000	\$	16,299	\$	13,701	54%
14	Family Justice Center	\$	100,000	\$	43,437	\$	56,563	43%
14	La Familia Counseling Program (El Concilio)	\$	98,000	\$	30,347	\$	67,653	31%
15	Zero to Five Early Intervention Partnership (BHRS)	\$	1,523,009	\$	601,902	\$	921,107	40%
	Total Area 1:	\$	4,451,386	\$	1,698,301	\$	2,753,086	38%
	RESULT AREA 2: Improved Child Dev	velo	pment (Chil	ld D	evelopmen [.]	t Se	rvices)	
	Kindergarten Transition Services							
16	Keyes (1)	\$	10,000	\$	-	\$	10,000	0%
17	Grayson (1)	\$	10,000	\$	-	\$	10,000	0%
18		\$	20,000	\$	-	\$	20,000	0%
	Quality ECE Investments							
19	First 5 Calif. Child Signature Program (SCOE)	\$	105,000	\$	51,872	\$	53,128	400/
20	Early Care and Education Conference	\$	12,000					49%
		ΙΨ	12,000	\$	3,016	\$	8,984	25%
	Total Area 2:	\$	157,000	\$	3,016 54,888	\$		
		\$	157,000	\$	54,888	\$	102,112	25%
	RESULT AREA 3: Improved Hea	\$	157,000	\$	54,888	\$	102,112	25%
21	RESULT AREA 3: Improved Health Access	\$ lth	157,000 (Health Edu	\$ cati	54,888 ion and Serv	\$ vice	102,112 s)	25% 35 %
	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency)	\$	157,000	\$	54,888	\$ vice	102,112	25%
	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care	\$ olth \$	157,000 (Health Edu 175,000	\$ cati	54,888 ion and Serv 45,434	\$ vice	102,112 s) 129,566	25% 35% 26%
22	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency)	\$ lth	157,000 (Health Edu	\$ cati	54,888 ion and Serv	\$ vice	102,112 s)	25% 35 %
22	RESULT AREA 3: Improved Health Access Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health	\$ s \$	157,000 (Health Edu 175,000 1,339,160	\$ cat	54,888 ion and Serv 45,434 636,705	\$ vice \$	102,112 s) 129,566 702,455	25% 35% 26% 48%
22	RESULT AREA 3: Improved Health Access Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health Dental Education (Health Services Agency)	\$ s \$ \$	157,000 (Health Edu 175,000 1,339,160 30,000	\$ cati	54,888 ion and Serv 45,434 636,705 7,050	\$ vice \$ \$	102,112 s) 129,566 702,455	25% 35% 26% 48%
22	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health Dental Education (Health Services Agency) Total Area 3:	\$ \$ \$ \$	157,000 (Health Edu 175,000 1,339,160 30,000 1,544,160	\$ cati	54,888 ion and Serv 45,434 636,705 7,050 689,188	\$ vice \$	102,112 s) 129,566 702,455	25% 35% 26% 48%
22	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health Dental Education (Health Services Agency) Total Area 3: RESULT AREA 4: Im	\$ \$ \$ \$	157,000 (Health Edu 175,000 1,339,160 30,000 1,544,160	\$ cati	54,888 ion and Serv 45,434 636,705 7,050 689,188	\$ vice \$ \$	102,112 s) 129,566 702,455	25% 35% 26% 48%
22	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health Dental Education (Health Services Agency) Total Area 3: RESULT AREA 4: Im Provider Capacity Building, Training and Support	\$ \$ \$ \$	157,000 (Health Edu 175,000 1,339,160 30,000 1,544,160	\$ cati	54,888 ion and Serv 45,434 636,705 7,050 689,188	\$ vice \$ \$	102,112 s) 129,566 702,455	25% 35% 26% 48%
22	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health Dental Education (Health Services Agency) Total Area 3: RESULT AREA 4: Im	\$ \$ \$ \$	157,000 (Health Edu 175,000 1,339,160 30,000 1,544,160	\$ cati	54,888 ion and Serv 45,434 636,705 7,050 689,188	\$ vice \$ \$	102,112 s) 129,566 702,455	25% 35% 26% 48%
22 23	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health Dental Education (Health Services Agency) Total Area 3: RESULT AREA 4: Im Provider Capacity Building, Training and Support	\$ \$ \$ \$ pro	157,000 (Health Edu 175,000 1,339,160 30,000 1,544,160 ved System	\$ \$ \$ \$ \$ \$	54,888 ion and Serv 45,434 636,705 7,050 689,188 Care	\$ \$ \$ \$	102,112 s) 129,566 702,455 22,950 854,972	25% 35% 26% 48% 23% 45%
22 23	RESULT AREA 3: Improved Hea Health Access Healthy Cubs (Health Services Agency) Maternal & Child Health Care Perinatal Home Visitations (Health Services Agency) Oral Health Dental Education (Health Services Agency) Total Area 3: RESULT AREA 4: Im Provider Capacity Building, Training and Support Healthy Start Support (SCOE)	\$ \$ \$ \$ \$ pro	157,000 (Health Edu 175,000 1,339,160 30,000 1,544,160 ved System:	\$ \$ \$ \$ \$ \$ \$ \$ \$	54,888 ion and Serv 45,434 636,705 7,050 689,188 Care	\$ \$ \$ \$ \$	102,112 s) 129,566 702,455 22,950 854,972	25% 35% 26% 48% 23% 45%

STANISLAUS COUNTY CHILDREN & FAMILIES COMMISSION FISCAL YEAR 2014-2015 QUARTERLY FINANCIAL REPORT

December 31, 2014

Dec	embe	r 31, 2014					
	FY 14/15 Budget		Actual		Remaining Budget		% Actual to Budget
1 Beginning Fund Balance	\$	11,711,750	\$	11,792,222			
	REVE	NUE					
2 Interest	\$	152,253	\$	25,375	\$	126,878	17%
3 Tobacco Tax (Prop 10)	\$	5,198,816		1,854,856	\$	3,343,960	36%
4 Grants, SMIF, Misc.	\$	105,000	\$	63	\$	104,937	0%
5 TOTAL REVENUE	\$	5,456,069	\$	1,880,294	\$	3,575,775	34%
E	XPEND	ITURES					
	Prog	ıram					
6 Contracts	\$	6,234,924	\$	1,427,555	\$	4,807,369	23%
7 Contracts-Prior Year	\$	-	\$	25,271	\$	(25,271)	
8 Contract Adjustments (TBD)	\$	633,500		-	\$	633,500	0%
9 Salaries & Benefits	\$	151,546		65,311	\$	86,235	43%
10 Services & Supplies	\$	22,321		14,927	\$	7,394	67%
11 County Cap Charges	\$	11,911	\$	5,051	\$	6,860	42%
Total Expenditures - Program	\$	7,054,202	\$	1,538,115	\$	5,516,087	22%
	Evalu						
13 Salaries & Benefits	\$	62,802		4,384		58,418	7%
14 Services & Supplies	\$	8,004		4,430	\$	3,574	55%
15 County Cap Charges	\$	4,936	\$	408	\$	4,528	8%
Total Expenditures - Evaluation	\$	75,742	\$	9,223	\$	66,519	12%
	Adminis	stration					
17 Salaries & Benefits	\$	288,804	\$	162,438	\$	126,366	56%
18 Services & Supplies	\$	48,637		37,332	\$	11,305	77%
19 County Cap Charges	\$	22,698	\$	10,582	\$	12,116	47%
Total Expenditures - Administration	\$	360,139	\$	210,353	\$	149,786	58%
Total Expenditures	\$	7,490,083	\$	1,757,690	\$	5,732,393	23%
22 NET INCREASE (DECREASE) TO FUND BALANCE	\$	(2,034,014)	\$	122,604			
23 ENDING FUND BALANCE	\$	9,677,736	\$	11,914,826			





93015th Street, Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

Executive Committee

Wednesday, March 18, 2015

Commissioners Present: David Cooper and Mary Ann Lee

Commissioners Absent: Vito Chiesa

Staff Present: John Sims and Stephanie Loomis

- 1. The Committee was presented with the 2013-2014 State Annual Report. A public hearing on the report will be held at the March Commission meeting.
- 2. The Committee was presented with the 2013-2014 Local Program Evaluation report and informed the report will be on the March agenda for the Commission to accept.
- The Committee was presented with a Monthly Contract Financial Report as of February 28, 2015.
- 4. The Committee was presented with a Quarterly Financial Report October 2014 through December 2014.
- 5. The Committee was presented with a letter from Commissioner Paredes-Walsborn highlighting the value of the Child Health, Education, and Care Summit she attended.
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John Sims Executive Director



STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY **DEPARTMENT OF SOCIAL SERVICES**

744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov



FEB 19 2015 AM 10 W GOVERNOR

February 11, 2015

Erica Inacio John Sims Stanislaus County Children and Families Commission 930 15th Street Modesto, CA 95350

Dear Ms. Inacio & Mr. Sims:

We are writing you because you are a user of the Family Development Matrix (FDM) tool and a partner in the Office of Child Abuse Prevention's (OCAP) work to strengthen families and reduce the incidence of child maltreatment across California. This letter is to inform you that the OCAP's support of the FDM will conclude at the end of this current funding cycle on June 30, 2015.

The OCAP has mandates to fund innovation and the development of evidence based practices in the field of child abuse and neglect prevention. After fostering and supporting the FDM for ten years the OCAP will be redirecting funding to other projects to identify and nurture them as it has done with the FDM. This decision was made based on information that the FDM will continue to be made available to interested agencies, under a user fee or licensing agreement with the Matrix Outcomes Model, LLC. We realize many organizations benefit from the tool, and we are encouraged that they can continue to access it through a direct business relationship with the Matrix Outcomes Model, LLC.

It is never easy to conclude a successful project, but we believe the FDM tool can be sustained beyond OCAP support so that agencies who choose to do so can continue to utilize it. We thank you for your consistent and ongoing support of the project, and your work strengthening families.

Sincerely,

SARAH ROCK, Chief

Office of Child Abuse Prevention

Nelly Paredes-Walsborn, Ph.D.

2110 Alberto Way, Oakdale, CA 95361 (209) 848-0396 – nells605@aol.com

John Sims

Executive Director
Stanislaus County
Children & Families Commission
930 15th Street
Modesto, CA 95354

SUBJECT: 2015 CHILD HEALTH, EDUCATION AND CARE SUMMIT: BUILDING POWERFUL PARTNERSHIPS.

Dear John;

Thank you for the opportunity to attend the 2015 Child Health, Education and Care Summit hosted by the First 5 California State Commission held at the Double Tree Hotel in Sacramento last week.

The Summit was outstanding! The learning was fabulous and the networking excellent!

I especially appreciate that you were able to introduced me to some other members who are also part of the State Commission. And that you took the time to guide me in getting to the hotel and the best part was that we had dinner together and were able to converse with each other. **Thank John!**

Some of the statistics that I learned in the Summit were really sad to me. Such as; 21% of children are growing up in poverty and that 43 % of the Children in California experience Toxic Stress. Other information that impacted me was that 30% of parents that read to their children have good brain development. The other 70% end up with lower brain strength...I couldn't believe it!.

Also the home visitations issue was addressed several times on the workshops along with issue of Hispanic Community that is rapidly growing and we as commissioners need to understand the demands of the community otherwise our decisions won't be correctly made. "We might have to start rethinking in our decisions, people of color need to be addressed along with their issues, services and so on" said one of the speakers.

The panel encourage everybody to speak with ONE VOICE to the First 5 and also to use our talents to "Open the Doors for Issues related to CHILDREN".

The legislators and the media (including Spanish) need to be invited to one of the places the Commission funds a program, this is to show them how the money is being spent.

Oh, John, there were so many wonderful people, so many wonderful issues, I could keep going on and on, but no, I think you and whoever reads this letter, will know that I have a passion for issues related to children, related to people and most importantly for doing what is right for the Children & Families Commission of our County.

Again, thank you for the invitation to you and to the First 5 State Commission members.

Sincerely.

Dr Welly Paredes-Walsborn

Commissioner