



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, October 23, 2018
County Center III (The Learning Institute), Room 1
917 Oakdale Road, Modesto, CA**

Members Present: Vicki Bauman, David Cooper, Kathy Harwell (Chair), Mary Ann Lee, Nelly Paredes-Walsborn (Vice Chair), George Skol, Dr. Julie Vaishampayan

Members Absent: Ignacio Cantu, Jr., Vito Chiesa

Staff Present: David Jones, Executive Director; Jack Doering, Commission Counsel; Veronica Ascencio, Accountant; Stephanie Loomis, Staff Services Coordinator; Denae Davis, Confidential Assistant IV

1. Chair Harwell called the meeting to order at 1:06 p.m. Commission members, staff, and attendees were introduced and welcomed.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. Public Comment Period – None
5. Consent Calendar
The Consent Calendar was approved.
Motion by Skol, Second by Lee. (7-0)(Chiesa and Cantu absent.)
6. Executive Director's Office – *Please note that items 6A and 6B were presented in reverse order.*

- A. Conducted a public hearing to consider the acceptance of the Stanislaus County Children and Families Commission 2017-2018 Audit Report prepared by Brown and Armstrong, Certified Public Accountants, and accepted the 2017-2018 Audit Report.

The Commission heard a presentation from Veronica Ascencio on the 2017-2018 Audit Report. Veronica shared the Commission has a clean audit with no findings or recommendations and was found to be in compliance with State code.

The Public Hearing on the audit was opened at 1:33 p.m. by Chair Harwell and, hearing no comments, the Public Hearing was closed at 1:34 p.m.

The Commission accepted the 2016-2017 audit report.

Motion by Skol, Second by Cooper. (7-0)(Chiesa and Cantu absent.)

- B. Conducted a public hearing on the 2017-2018 Local Annual Report; accepted the 2017-2018 Local Annual Report, and authorized staff to submit the 2017-2018 Local Annual Report to First 5 California.

The Commission heard a presentation from Stephanie Loomis on the 2017-2018 Local Annual Report. Stephanie shared an overview of the accomplishments achieved during FY 2017-2018.

The Public Hearing on the local annual report was opened at 1:25 p.m. by Chair Harwell and, hearing no comments, the Public Hearing was closed at 1:26 p.m.

The Commission accepted the local annual report.

Motion by Paredes-Walsborn, Second by Vaishampayan. (7-0)(Chiesa and Cantu absent.)

7. Correspondence – None
8. Discussion Items – None
9. Commissioner Reports – None
10. Staff Reports
 - David discussed that the 2019 meeting calendar, Report to Community and 1st quarter financial report will be on the November meeting agenda
 - David will be participating in First 5 Association’s Leadership Training program in 2019. The program is 9 days (broken up into 3 day groups) and will start in March 2019. There will be costs associated with participation including registration and travel.
 - David provided reflections from the FJC stakeholder meeting including a significant projection for increased FJC revenue in 2019-2020 as a result of a County allocation change and passed State legislation.
11. Strategic Direction / Planning
 - Maggie Steakley (GPG) provided an agenda for Strategic Direction and Planning.
 - Steakley and Commissioners participated in reviewing the revised values, goals, and objectives.

Session Recess – 3:30 p.m.
Session Resumed – 3:45 p.m.

 - Steakley and Commissioners discussed ways to achieve the goals and objectives, and discussed principles and roles.
 - Audience members were given the opportunity to provide feedback – *none given*.
 - Commissioners provided feedback and reflected on the strategic planning process.
 - Steakley stated the next steps would be to summarize the notes and continue working through principles, roles, and strategies.
 - The next Steering Committee meeting is on Tuesday, November 6, 2018 at 9:30 a.m.
 - The next Commission meeting is on Thursday, November 15, 2018 at 9:00 a.m. at Sutter Health Education & Conference Center, 1700 McHenry Way, Suite 60-B, Modesto.
12. The Commission meeting adjourned at 5:57 p.m.