



**STANISLAUS COUNTY  
CHILDREN & FAMILIES COMMISSION  
MEETING MINUTES  
Tuesday, May 28, 2019  
Stanislaus County Office of Education, Board Room  
1100 H Street, Modesto , CA**

**Commissioners Present:** Vicki Bauman, Ignacio Cantu, Jr., Vito Chiesa, David Cooper, Kathy Harwell (Chair), Mary Ann Lilly-Tengowski, Nelly Paredes-Walsborn (Vice Chair), George Skol, Dr. Julie Vaishampayan

**Commissioners Absent:** None

**Staff Present:** David Jones, Executive Director; Amanda DeHart, Commission Counsel; Veronica Ascencio, Accountant; Stephanie Loomis, Staff Services Coordinator

1. Chair Harwell called the meeting to order at 4:01 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 Cooper. (9-0)**
6. Public Hearings
  - A. The Commission heard a presentation on the Fiscal Year 2019-2020 Budget, Long Range Financial Plan and Related Actions from Executive Director Jones and then conducted a public hearing to consider the adoption of the Fiscal Year 2019-2020 Budget, Long Range Financial Plan and related actions.  
  
The Commission accepted the Fiscal Year 2019-2020 Budget from the Executive Director; authorized the Executive Director to make necessary technical adjustments to implement the approved Fiscal Year 2019-2020 Budget; authorized staff to submit the proposed budget for inclusion in the County budget; authorized the Executive Director to negotiate and sign an agreement not to exceed \$7,000 with Matrix Outcomes Model for 2019-2020 services and training; and adopted the financial projections for Fiscal Years 2020-2021 through 2024-2025 as the Commission's Long Range Financial Plan.  
**Motion by Paredes-Walsborn, Second by Skol. (9-0)**

7. Correspondence – None
8. Commissioner Reports – None
9. Staff Reports
  - Executive Director Jones shared that February revenue came in around \$340,000 which is lower than projections. Revenue is currently projected to come in at budget for FY 2018-2019. Jones shared First 5 Stanislaus staff attended a site visit to First 5 Sacramento on May 23 and learned about their work with FRCs, sustainability, outcomes and more. Jones highlighted the importance of a complete census count for 2020 and noted he is participating on the Complete Count Committee for the County. Jones shared he would be calling in for the June Administrative Committee meeting since he would be out of town for the First 5 Leadership cohort that day. Staff will be sharing a draft legislative platform and financial auditors recommendation for the committees. Jones thanked meeting attendees for their work with First 5 Stanislaus and reminded the Commission and meeting attendees there would be a celebration at the end of the meeting to recognize the Commission’s partners and their work. Chair Harwell recognized the many partnerships over the years with First 5, the importance of the work being done and the value of our partners.
10. Adjourned at 4:41 p.m.