



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, June 23, 2020
Zoom**

<https://us02web.zoom.us/j/82169105477>

Commissioners Present: Vicki Bauman (Chair), Ignacio Cantu, Jr. (Vice Chair), Vito Chiesa, David Cooper, Kathy Harwell, Nelly Paredes-Walsborn, George Skol

Commissioners Absent: Mary Ann Lilly-Tengowski, Dr. Julie Vaishampayan

Staff Present: David Jones, Executive Director; Angela Cobb, Commission Counsel; Veronica Ascencio, Accountant III; Veronika Carrasco, Confidential Assistant IV; Stephanie Loomis, Staff Services Coordinator

1. Chair Bauman called the meeting to order at 4:03 p.m. Commission members, staff, and attendees were introduced and welcomed.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals - None
4. Presentation - None
5. Public Comment Period (Limit of 5 minutes per person) - None
6. Consent Calendar
 - A. Miscellaneous
 1. Approved the May 26, 2020 Commission Meeting Minutes
 2. Approved the June 8, 2020 Administrative Committee Meeting Minutes
 3. Approved the June 11, 2020 Operations Committee Meeting Minutes
 - a. Result Area Fiscal Report as of April 30, 2020
 - b. Third Quarter Financial Report 2019-2020
 4. Approved the June 17, 2020 Executive Committee Meeting Minutes

Motion by Skol, Second by Chiesa. (7-0) Lilly-Tengowski and Vaishampayan absent
7. Public Hearing
 - A. Skol/Cooper (7,0) Lilly-Tengowski and Vaishampayan absent, approved the adoption of the Policies and Procedure Revisions.
8. Discussion
 - A. Paredes-Walsborn/Harwell (7,0) Lilly-Tengowski and Vaishampayan absent, Accepted the Report on the Stanislaus County Children and Families Commission 2018-2019 Annual Program Evaluation.

- B. Chiesa/Skol (7,0) Lilly-Tengowski and Vaishampayan absent, Approved to Commit \$1 Million Dollars of Fund Balance for Implementation of the First 5 Stanislaus 2019-2024 Strategic Plan.
- C. Skol/Cooper (7,0) Lilly-Tengowski and Vaishampayan absent, Approved to Accept \$100,000 Grant Award from Sunlight Giving.
- D. Skol/Paredes-Walsborn (7,0) Lilly-Tengowski and Vaishampayan absent, Approved to Accept and Distribute \$35,000 Emergency Funding Grant from Sunlight Giving.

- 9. Correspondence - None
- 10. Commissioner Reports - None
- 11. Staff Reports - Jones reported First 5 will continue to look for supplemental funding as available to support First 5 community partners. He is also participating on a regular call with local funding organizations to coordinate emergency funding for community organizations. He informed the Commission that they may be receiving a request to contribute funds to a part time position for the Cradle to Career initiative in the near future. Jones shared details on how First 5 is looking at a First 5 California grant for home visitation and intends to apply for funds. He shared how First 5 staff are working together with Community Services Agency staff on how they will partner for future work with Family Resource Centers. He shared one of the topics covered at the recent FRC leadership meeting was equity and racial disparities. Jones also shared that the First 5 Association is close to contracting with HDL to better understand how the State is calculating revenue to see if there is revenue owed to First 5 organizations. First 5 Association is looking at what a model will look like for revenue recovery. If revenue is recovered, there might be a need for local First 5s to pay a percentage of the funds recovered for their County. Jones highlighted the First 5 partnership with SCOE for the First 5 California emergency supply distribution project.
- 12. The Commission meeting adjourned at 5:08 p.m.