



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES**

Tuesday, September 22, 2020

Zoom

<https://us02web.zoom.us/j/85312600124>

Commissioners Present: Vicki Bauman, Ignacio Cantu, Jr (Chair), Vito Chiesa, David Cooper, Kathy Harwell, Tony Lomeli, Mary Ann Lilly-Tengowski

Commissioners Absent: Dr. Julie Vaishampayan, Nelly Paredes-Walsborn

Staff Present: David Jones, Executive Director; Veronica Ascencio, Accountant III; Stephanie Loomis, Staff Services Coordinator; Pam Thompson-Ryan Account Clerk III; and Angela Cobb, County Counsel

1. Chair Cantu called the meeting to order at 4:02 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
 - A. A presentation was given by Executive Director David Jones in recognition of the service of past Commissioner George Skol. Mr. Skol shared comments and various Commissioners and past Executive Director John Sims shared memories and comments in regard to Mr. Skol.
 - B. Susan Beasley from the Parent Resource Center, Lori Schumacher from the Center for Human Services, and Karina Franco from Sierra Vista Child and Family Services presented on the work taking place during the COVID-19 pandemic in the Differential Response Family Resource Centers.
 - C. Stephanie Loomis, Staff Services Coordinator for First 5 Stanislaus, gave a presentation on results from August 22, 2020, Early Care & Education (ECE) Conference.
5. Public Comment Period (Limit of 5 minutes per person) - None

Commissioner Lomeli joined the meeting at 5:07 p.m.

6. Consent Calendar
 - Bauman/Chiesa (7-0) (Paredes-Walsborn and Vaishampayan absent) approved the Consent Calendar.
 - A. Miscellaneous
 1. Approved the June 23, 2020 Commission Meeting Minutes
 2. Approved the July 28, 2020 Commission Meeting Minutes
 3. Approved the August 10, 2020 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of May 31, 2020

4. Approved the August 13, 2020 Operations Committee Meeting Minutes
 5. Approved the August 19, 2020 Executive Committee Meeting Minutes
 6. Approved the September 8, 2020 Administrative Committee Minutes
 - a. Result Area Fiscal Report as of June 30, 2020
 - b. Fourth Quarter Financial Report 2019-2020
 7. Approval of the September 16, 2020 Executive Committee Meeting Minutes
7. Public Hearing
 - A. Chiesa/Cooper (7,0) (Paredes-Walsborn and Vaishampayan absent), approved the adoption of the Policies and Procedures Manual.
 8. Discussion
 - A. Harwell/Chiesa (7,0) (Paredes-Walsborn and Vaishampayan absent), approved the election of David Cooper as Commission Vice-Chair for 2020-2021.
 - B. Cooper/Harwell (7,0) (Paredes-Walsborn and Vaishampayan absent), authorized the Executive Director to negotiate and sign a Memorandum of Agreement with Yosemite Community College District for IMPACT 2020.
 - C. Cooper/Chiesa (7,0) (Paredes-Walsborn and Vaishampayan absent), approved the use of \$40,000 of Fiscal Year 2020-2021 Contingency funds for an agreement with the Stanislaus Community Foundation and for staff to make necessary technical budget adjustments and to expend funds per terms of the Agreement; authorized the Executive Director to negotiate and sign a one-year agreement with the Foundation in the amount of \$40,000 with the option for one additional year.
 - D. Lilly-Tengowski/Bauman (7,0) (Paredes-Walsborn and Vaishampayan absent), approved receipt of the award from Sunlight Giving in the amount of \$50,000; approved the identified distribution of funds to the identified organizations.
 - E. Bauman/Cooper (7,0) (Paredes-Walsborn and Vaishampayan absent), approved the use of \$70,000 of Fiscal Year 2020-2021 Contingency funds for the technology funding infusion and for staff to make necessary technical budget adjustments and to expend funds per terms of the stipend; approved the distribution of funds to the identified First 5 Stanislaus Partner Family Resource Center organizations for technology funding.
 9. Correspondence - None
 10. Commissioner Reports - None
 11. Staff Reports - Jones reported the On the Verge Leadership Cohort has begun with very positive feedback. This cohort focuses on family strengthening and has representatives of Family Resource Centers and Community Services Agency. The cohort is taking place in a virtual, yet still intensive setting. IMPACT 2020 cohort groups are getting ready to commence and First 5 and Yosemite Community College District staff have met with the Healthy Start and FRC representatives about this cohort opportunity. The Spanish ECE pilot training project will be held virtually on November 7. This is a partnership between First 5 and the Stanislaus County Office of Education Resource & Referral unit. The First 5 California Home Visiting Coordination Funding project is still pending. First 5s across the State have been notified that the contract development process is taking longer than anticipated. They are now looking at contract execution between October 1 and October 15 and Agreements were supposed to go out around September 15, but these have not been received. An HBO Transition Meeting/Community Meeting for high risk maternal services is set to take place on September 24. Confirmed meeting attendees include representatives from HealthNet, Health Plan of San Joaquin, Golden Valley Health Centers, Livingston Community Health, Health Services Agency Clinics, and County Public Health. The CSA/First 5 Family Resource Center Planning project is continuing on schedule. First 5 Stanislaus is expecting another Supply Bank distribution of First 5 California funded supplies sometime between September 24 – October 2.

The October Commission meeting will have a number of compliance items on the agenda including the Audit Report and the Local Annual Report.

12. The Commission meeting adjourned at 5:36 p.m.