



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, December 8, 2020
Zoom**

<https://us02web.zoom.us/j/84505616848?pwd=ZUNSU004NHVCMUZMQWxyOVIsOXFKZz09>

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

Commissioners Absent: Ignacio Cantu, Jr (Chair), Tony Lomeli

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

1. Vice-Chair Cooper 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 Recusals – None
4. Presentations
 - A. Executive Director Jones and Veronica Garcia, Director II for the Stanislaus County Office of Education, presented an update on the Pilot Project Spanish Language Early Care & Education Event which took place on November 7, 2020.
 - B. Erikka Perry, Youth Program Director for Stanislaus County Office of Education, spoke and introduced representatives from Healthy Start Family Resource Centers located within Stanislaus County to present their work and services during the COVID-19 pandemic.

Commissioner Vaishampayan joined the meeting at 4:29 p.m. and left at 4:58 p.m. Any votes taken after this would reflect that Member Vaishampayan was absent.

5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
 - Paredes-Walsborn/Chiesa (6,0) (Cantu, Lomeli, Vaishampayan absent), approved the Consent Calendar.
 - A. Miscellaneous
 1. Approved the October 27, 2020, Commission Meeting Minutes
 2. Approved the November 9, 2020, Administrative Committee Meeting Minutes
 3. Approved the November 12, 2020, Operations Committee Meeting Minutes

4. Approved the December 2, 2020, Executive Committee Meeting Minutes
 - a. Result Area Fiscal Report as of October 31, 2020
 - b. First Quarter 2020 Financial Report

7. Discussion

- A. Harwell/Lilly-Tengowski (5,0) (Cantu, Chiesa, Lomeli, and Vaishampayan absent), Approved receipt of the award from Sunlight Giving in the amount of \$70,000. Approved the identified distribution of funds to the identified organizations. Authorized staff to make the necessary technical adjustments to process payment to the identified organizations.

Commissioner Chiesa lost connection to the meeting due to technology issues between approximately 5:10 p.m. and 5:15 p.m.

- B. Paredes-Walsborn/Bauman (6,0) (Cantu, Lomeli, and Vaishampayan absent), Authorized the Executive Director to negotiate and execute a five-year agreement for office space at 930 15th Street.
- C. Chiesa/Paredes-Walsborn (6,0) (Cantu, Lomeli, and Vaishampayan absent), Authorized the General Services Agency (GSA) Purchasing Division to issue a Request for Proposal (RFP) on behalf of First 5 Stanislaus (and in collaboration with the Community Services Agency) for the provision of services to children and families by Family Resource Center Services for the contract period July 1, 2021, through June 30, 2024.

Commissioner Lilly-Tengowski left at 5:31 p.m. Any votes taken after this would reflect that Commissioner Lilly-Tengowski was absent.

8. Public Hearing

- A. Harwell/Paredes-Walsborn (5,0) (Cantu, Lomeli, Vaishampayan, and Lilly-Tengowski absent), conducted a public hearing and accepted an Update Report on the First 5 Stanislaus 2019-2024 Strategic Plan.

9. Correspondence – None

10. Commissioner Reports – None

11. Staff Reports

- A. Executive Director report. Jones reported the First 5 California Home Visiting Coordination Funding agreement has been signed and returned to the State. Jones reported the next High Risk Supportive Services meeting was scheduled for the next week. Jones reported that various Family Resource Centers have questions regarding the changes in regard to the contracting organization providing the USDA food boxes. First 5 has reached out to Congressman Harder's office for information regarding the new contractor and will be setting up a meeting with several partner organizations and Congressman Harder's office to discuss the changes. The First 5 office will be closed on December 24, 25, and 28.

12. The Commission meeting adjourned at 5:42 p.m.