



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, April 27, 2021
Zoom**

<https://us02web.zoom.us/j/85725594839?pwd=L2VYVEFtQ1MyeE5rVnITZiNwSjdQdz09>

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

Commissioners Absent: David Cooper (Vice-Chair), Tony Lomeli

Staff Present: David Jones, Executive Director; Veronica Ascencio, Accountant III; Angie Cobb, Commission Counsel; Kellie Edwards, Confidential Assistant IV; Stephanie Loomis, Staff Services Coordinator

1. Chair Cantu called the meeting to order at 4:02 p.m. Commission members and First 5 staff were introduced.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. Presentation
 - A. A presentation was given by Stephanie Aguilar, Director of the Child Development Training Consortium for Yosemite Community College District, on IMPACT 2020.
5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
 - A. Paredes-Walsborn/Bauman (7,0) approved the Consent Calendar
 - A. Miscellaneous
 1. Approval of the February 23, 2021, Commission Meeting Minutes
 2. Approval of the April 12, 2021, Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of February 28, 2021
 3. Approval of the April 15, 2021, Operations Committee Meeting Minutes
 4. Approval of the April 21, 2021, Executive Committee Meeting Minutes
7. Discussion
 - A. Chiesa/Paredes-Walsborn (7,0) accepted the First 5 Stanislaus 2020 State of Children Birth to Age 5 Report. Maggie Steakley from the Glen Price Group gave a presentation on the report.
 - B. Harwell/Lilly-Tengowski (7,0) accepted the First 5 Stanislaus 2019-2020 Annual Program Evaluation Report. Stephanie Loomis gave a presentation on the report.

8. Public Hearing
 - A. Bauman/Chiesa (7,0) conducted a public hearing on the First 5 California 2019-2020 Annual Report and accepted the report. Stephanie Loomis gave a presentation on the report.
9. Correspondence - None
10. Commissioner Reports

Commissioner Harwell shared her official retirement date was effective March 27, 2021. She has remained in County service on a part-time basis and will continue to serve in her role as a Commissioner until a new Director of the Community Services Agency is hired.
11. Staff Reports
 - A. Executive Director report. Jones provided an update on the hiring status for the Home Visiting Coordinator Contract Position; reported meetings with HBO staff continue to coordinate the transition as their contract is concluding at the end of June; provided status update on the CSA/First 5 joint contract RFP process - award letters were issued on April 19, 2021, and the protest period will end on May 4, 2021; shared the new Prenatal through Age 1 program will be named PlanetBaby! along with details and status of its development; shared that a pilot program is in process with RT Productions to produce training videos to be used and available on an ongoing basis; shared his continued work on additional training partnerships including the WIC program; reported that the online 0 to 5 resource directory which is part of the online Family Network project is almost completed; shared additional resources that will be available on the Family Network; advised that First 5 is working with County IT to find a program to enhance service, better capture, and retain First 5 customers and that he will be seeking quotes for a multi-channel marketing hub service; announced the proposed budget will be presented in May, including new community grant opportunities; shared he is in discussion with a non-profit, On The Verge, regarding opportunities to stay in relationships with graduates from Leadership Cohort 1; shared that First 5 staff is working with County IT on the concept of a web-based reporting tool for funded partners; shared his participation in the virtual legislative day today.
12. The Commission meeting adjourned to closed session at 5:53 p.m. Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b). No reportable action was taken.
13. Adjournment at 6:10 p.m.