



**STANISLAUS COUNTY  
CHILDREN & FAMILIES COMMISSION  
MEETING MINUTES  
Tuesday, January 24, 2023  
Stanislaus County Office of Education – Board Room  
1100 H Street, Modesto, CA**

**Commissioners Present:** Vito Chiesa, David Cooper (Chair), Dr. Daniel Diep, Tony Jordan, Mary Ann Lilly-Tengowski (Vice Chair), Nelly Paredes-Walsborn, Dr. Thea Papasozomenos

**Commissioners Absent:** Ignacio Cantu, Jr. and Christine Huber

**Staff Present:** Dr. Shameram Karim, Veronica Ascencio, Stephanie Loomis, Thomas Boze

1. Chair Cooper called the meeting to order at 4:02 p.m. Attendees introduced themselves.
2. Pledge of Allegiance was conducted.

**Commissioner Papasozomenos joined the meeting at 4:04 p.m.**

3. Announcement of Commissioner Recusals – None
4. Presentation
  - A. Past Commissioner Vicki Bauman was recognized for her years of service on the Commission and presented with a plaque.
5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
  - Paredes-Walsborn/Lilly-Tengowski (6/0) approved the Consent Calendar.
  - A. Miscellaneous
    1. Approval of the September 15, 2022, Commission Meeting Minutes
    2. Approval of the October 25, 2022, Commission Meeting Minutes
    3. Approval of the January 9, 2023, Administrative Committee Meeting Minutes
      - a. 1st Quarter Financial Report Fiscal Year 2022-2023 (unallocated)
      - b. Result Area Contract Report as of November 30, 2022
    4. Approval of the January 12, 2023, Operations Committee Meeting Minutes
    5. Approval of the January 18, 2023, Executive Committee Meeting Minutes
7. Discussion Items
  - A. Chiesa/Jordan (6,0) approved the 2023 Meeting Dates for the First 5 Stanislaus Commission and Committees.

**Commissioner Diep joined the meeting at 4:19 p.m.**

8. Public Hearing
  - A. Lilly-Tengowski/Paredes-Walsborn (6,0) conducted a public hearing on the First 5 Stanislaus Strategic Plan for 2019-2024 and accepted the Update Report on the First 5 Stanislaus Strategic Plan for 2019-2024.
9. Correspondence – None; Commissioner Paredes-Walsborn asked if staff had received an email from First 5 California with information regarding the Conference Agents of Change to be held in San Diego March 6-7 of which staff indicated they have not received any information or email on this conference.
10. Commissioner Reports – Commissioner Chiesa spoke briefly welcoming Commissioner Dr. Thea Papasozomenos to the Commission.

Commissioner Chair Cooper shared an encounter he had with past Commissioner Dr. Walker in which Dr. Walker sends a “Hello” to the Commission.

11. Staff Reports – Dr. Shammy Karim, First 5 Executive Director reported that First 5 California released an RFA for a Regional Technical Assistance Home Visiting Coordination Grant and applications are open. Application submission is expected by the end of March. The grant effective date is July 1 and will run through June of 2025. Grant funding will be awarded differently and by region this time around causing lots of questions amongst the County First 5's. Staff is awaiting more information and expects to know more by the next Commission meeting.
12. Adjournment at 4:33 p.m.