



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

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

Commissioners Absent: Vito Chiesa

Staff Present: Dr. Shameram Karim, Veronica Ascencio and Stephanie Loomis

Counsel Present: Thomas Boze

1. Chair Lilly-Tengowski called the meeting to order at 4:06 p.m.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. Public Comment Period (Limit of 5 minutes per person) – None
5. Consent Calendar
Cooper/Paredes-Walsborn (7,0) approved the Consent Calendar.
 - A. Miscellaneous
 1. Approved the September 26, 2023, Commission Meeting Minutes
 2. Approved the October 12, 2023, Operations Committee Meeting Minutes
 - a. Result Area Contract Report as of August 31, 2023
 3. Approved the October 18, 2023, Executive Committee Meeting Minutes
6. Discussion Items
 - A. Jordan/Cooper (7,0) authorized the Executive Director to negotiate and sign a \$63,360 agreement with Glen Price Group for strategic planning services; authorized staff to make related budget actions for the strategic plan agreement.
7. Public Hearings
 - A. Paredes-Walsborn/Cooper (7,0) conducted a public hearing on the 2022-2023 Local Annual Report, accepted the 2022-2023 Local Annual Report, and authorized staff to submit the report to First 5 California.
8. Correspondence – None
9. Commissioner Reports

- A. Commissioner Huber shared the Community Services Agency has been working on developing a broad child abuse prevention plan. They recently received notice from the State that their plan has been approved.
 - B. Commissioner Jordan highlighted the next ECE Conference would be held on November 4th.
 - C. Commissioner Paredes-Walsborn commented on Commissioner Jordan's announcement of the ECE Conference and highlighted how important it is to offer these opportunities in a bilingual format to match the demographics of the community.
10. Staff Reports – Dr. Karim noted the financial audit would be brought to the Commission in November for presentation and approval.
 11. An update on strategic planning and a presentation on early childhood data was presented by Annie Zinn from Glen Price Group.
 12. The Commission meeting adjourned at 5:36 p.m. into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b). No reportable action was taken.
 13. Adjournment at 6:35 p.m.