



Children & Families Commission
 1010 10th Street, Suite 5000
 Modesto, CA 95354
 Phone: 209.558.6218 Fax: 209.558.6225

Executive Committee

PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Monday, May 20, 2013 at 1:30 p.m.** in the Commission Office located at 1010 10th Street, Suite 5000, Modesto, to discuss the items below.

AGENDA

1. Potential Current Year Impacts to Contingency
 - Car Seat Safety
 - Request from City of Patterson, \$1,000
 - Development of a Countywide Program – Policy Question
 - SCOE – CARES Plus Program, Funding Request for 2012-2013 Local Match, \$69,000
2. 2013-2014 Proposed Budget and 5-Year Reserve Projections
3. Potential 2013-2014 Budget Impacts
 - Family and Domestic Violence Coordinating Council – Financial Support to Fund Keynote Speaker in October of 2013
 - Health Services Agency – Funding to Address Dental Screening and Varnish Applications
 - Request from CASA (Court Appointed Special Advocates) – Funding for a Case Manager to Oversee Volunteers and Expand Services; \$40,000 per year for 3 years
 - Stanislaus County Office of Education (CARES Plus) – Funding Request to Meet Local Match; \$80,000 per year for 3 years (2013-2014 – 2015-2016)
4. Potential Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
5. Monthly Contract Financial Report as of April 30, 2013
6. June Commission Meeting
7. Executive Committee Serves as Nominating Committee to Develop Slate of Officers List
8. May 28, 2013 Commission Meeting – **Petersen Event Center**
 - a. Public Hearing on 2013-2014 Budget and Long Range Financial Plan
 - Approval of the 2013-2014 Budget
 - Adoption of a Long Range Financial Plan

MEMBERS:

Vicki Bauman
 Chair
 School Representative

Vito Chiesa
 County Supervisor

David Cooper
 Community Representative

Denise Hunt
 Vice Chair
 Community Representative

Mary Ann Lee
 Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
 Community Representative

Madelyn Schlaepfer
 Behavioral Health and
 Recovery Services

George Skol
 Community Representative

John Walker, MD
 Public Health Officer

John Sims
 Executive Director