



**Children & Families Commission**  
 1010 10<sup>th</sup> 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, December 2, 2013 at Noon** in the Commission Office located at 1010 10<sup>th</sup> Street, Suite 5000, Modesto, to discuss the items below.

### AGENDA

1. Stanislaus County Library Unsolicited Proposal
2. Policies and Procedure Manual Revisions
3. 2014 Meeting Schedule
4. Authorization to Pay June 2013 Invoices
  - a. Riverbank Unified School District – Kinder Transition
  - b. United Way – 211
5. Monthly Contract Financial Report as of October 31, 2013
6. Quarterly Financial Report – July to September
7. Community Health Assessment Executive Summary (Printing Expenses)
8. Purchasing Card Audit Report
9. December 10, 2013 Commission Meeting – **SCOE Board Room**
  - a. Stanislaus County Library Unsolicited Proposal
  - b. Public Hearing and Re-adoption of Policies and Procedures Manual
  - \* c. 2014 Meeting Schedule
  - d. Acceptance of the 2011-2012 Purchasing Card Charges Audit
  - e. CAPC Presentation: Child Abuse Awareness
  - f. Commissioner Report
    - Family Domestic Violence Conference
  - g. Staff Report:
    - Community Health Assessment Executive Summary

#### 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

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John Sims  
 Executive Director