



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, May 26, 2020
Zoom Meeting**

<https://us02web.zoom.us/j/86282856880?pwd=YmZqamg1dSszUFoyQ3ZXSTh6b3FUdz09>

Meeting ID: 862 8285 6880

Password: 4vFyJ3

Commissioners Present: Vicki Bauman (Chair), Ignacio Cantu, Jr. (Vice Chair), Vito Chiesa, David Cooper, Kathy Harwell, Mary Ann Lilly-Tengowski, Nelly Paredes-Walsborn, George Skol

Commissioners Absent: Dr. Julie Vaishampayan

Staff Present: Tom Boze, Commission Counsel; Angela Cobb, Commission Counsel; David Jones, Executive Director; Veronika Carrasco, Confidential Assistant IV; Stephanie Loomis, Staff Services Coordinator; Veronica Ascencio, Accountant III; Pam Thompson-Ryan, Account Clerk III

1. Chair Bauman called the meeting to order at 4:00 p.m. Commission members, staff, and attendees were introduced and welcomed by the way of roll call.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – David Jones informed the audience that Commissioners Bauman, Cantu, and Harwell would be recusing themselves during some sections of the contract approval process.
4. Public Comment Period (Limit of 5 minutes per person) –

Joe Ramos expressed concern for funding being received by First 5 partner organizations. Jones responded to his comments.
5. Approved the Consent Calendar
 - A. Miscellaneous
 1. Approval of the February 25, 2020 Commission Meeting Minutes
 2. Approval of the March 9, 2020 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of January 31, 2020
 3. Approval of the March 12, 2020 Operations Committee Meeting Minutes
 4. Approval of the March 18, 2020 Executive Committee Meeting Minutes

**Motion by Skol, Second by Cooper
Cantu- AYE**

Cooper- AYE
Harwell- AYE
Paredes-Walsborn- AYE
Skol- AYE
Bauman- AYE
Chiesa- Absent
Lily-Tengowski- Absent
Vaishampayan- Absent
Motion Passed (6,0)

6. Discussion

- A. Approved the Executive Director to Negotiate and Sign an Agreement with Nancy Fisher for Consulting Services for High Risk Prenatal Care. The Health Birth Outcomes program is coming to an end by the end of the 2020-2021 fiscal year. Through this contract, Fisher will help lead a system's level approach to engaging community partners in regard to high risk prenatal care and the HBO transition. Chair Bauman opened the floor to public comment. Joe Ramos provided feedback in regard to the contract. Commissioner Skol added that Fisher had significant knowledge of the HBO program.

Motion by Skol, second by Harwell

Cantu- AYE
Cooper- AYE
Harwell- AYE
Paredes-Walsborn- AYE
Skol- AYE
Bauman- AYE
Chiesa- Absent
Lily-Tengowski- Absent
Vaishampayan- Absent
Motion Passed (6,0)

- B. Approved the Executive Director to Negotiate and Sign an Agreement with Judi Sherman for Family Strengthening Consulting Services. Sherman will facilitate a four month collaborative planning process between First 5, CSA and the Family Resource Centers to identify opportunities for services and for alignment with the First 5 strategic plan. Chair Bauman opened the floor to public comment. Joe Ramos provided feedback in regard to the contract.

Motion by Paredes-Walsborn, second by Cooper

Cantu- AYE
Cooper- AYE
Harwell- AYE
Paredes-Walsborn- AYE
Skol- AYE
Bauman- AYE
Chiesa- Absent
Lily-Tengowski- Absent
Vaishampayan- Absent
Motion Passed (6,0)

7. Public Hearing

- A. Public Hearing on the First 5 California 2018-2019 Annual Report. The Commission heard a presentation on the report by Stephanie Loomis. The annual report contains an

overview, a result area report, state initiatives such as IMPACT and Quality Counts California etc., and the County Commission program results. Loomis shared that the State Annual Report is required as a part of the Health and Safety Code.

Commissioner Chiesa joined the meeting at 4:51 pm

The 2018-2019 Annual Program Evaluation report is designed to provide Commissioners and the public with important information including: the funding distribution of the various Commission contracts regarding Result Areas; historic funding levels; geographic distribution of contracted services; demographics of funded program recipients; and outcomes/effectiveness of the Commission's contracted programs.

Chair Bauman opened the public hearing at 5:00 pm. Hearing no comments from the public, the public hearing was closed at 5:01 pm.

The Commission accepted the 2018-2019 Annual Program Evaluation Report.

Motion by Chiesa, Second by Skol

**Cantu- AYE
Cooper- AYE
Harwell- AYE
Paredes-Walsburn- AYE
Skol- AYE
Bauman- AYE
Chiesa- AYE
Lily-Tengowski- Absent
Vaishampayan- Absent
Motion Passed (7,0)**

- B. Public Hearing to Consider Adoption of the Fiscal Year 2020-2021 Budget, Long Range Financial Plan and Related Actions. The budget the Commission is acting on as part of this agenda item is the Fiscal Year 2020-2021 budget. Jones shared that First 5 Stanislaus was reclassified to a discrete component of the County's Comprehensive Annual Financial Report (CAFR) that led to some accounting changes. Jones then presented the budget in detail. Jones also presented the long-range financial plan to Commissioners and explained that the plan reflects First 5's continual development and implementation of the strategic plan.

Chair Bauman opened the public hearing at 5:26 pm. Hearing no comments from the public, the public hearing was closed at 5:27 pm.

Commissioner Lily-Tengowski joined the meeting at 5:31pm.

MOTIONS TO ADOPT 2020-2021 CONTRACT ALLOCATIONS

1. ALL COMMISSIONERS VOTED ON THE FOLLOWING MOTION:

- a. Approved recommendations # 1-8 on page 23 of the agenda packet
- b. Approved the following contract allocation recommendation on page 22 of the agenda packet and authorize the Executive Director to negotiate and execute the contract:

Agency	Program	Line	Amount
Sierra Vista Child & Family Services	The BRIDGE	Line 2	\$166,500

Motioned by Skol, second by Paredes-Walsburn

Cantu- AYE
Cooper- AYE
Chiesa- AYE
Harwell- AYE
Paredes-Walsburn- AYE
Skol- AYE
Bauman- AYE
Lily-Tengowski- AYE
Vaishampayan- Absent
Motion Passed (8,0)

Agency / Program	Line	Total Contract Amount	Commission Share
Aspiranet (Turlock FRC)	Line 5	\$286,518	\$190,415
Center for Human Services (Ceres Partnership for Healthy Children)	Line 6	\$264,431	\$163,418
Center for Human Services (Oakdale / Riverbank FRC)	Line 7	\$232,503	\$158,847
Parent Resource Center for Central Modesto	Line 8	\$619,124	\$350,457
Center for Human Services (Westside FRC)	Line 9	\$294,057	\$237,938
Sierra Vista Child & Family Services (Hughson FRC)	Line 10	\$202,201	\$147,135
Sierra Vista Child & Family Services (N. Modesto / Salida FRC)	Line 11	\$560,523	\$311,147
Total		\$2,459,357	\$1,559,357

2. Commissioner Harwell left the Zoom Meeting

- a. Approved recommendation # 9 on page 23 of the agenda packet
- b. Approved the following contract allocation recommendation on page 22 of the agenda packet and authorize the ED to negotiate and execute the contract:
- c. Approved a one-year extension of the \$2,456,357 FRC /DR initiative with the Community Services Agency (CSA), with the Commission's share of the program not to exceed \$1,559,357 in 2020-2021. Authorize the Executive Director to sign 3-way contract amendments with CSA and the following agencies in the following contract amounts:

Agency	Program	Line	Amount
United Way of Stanislaus	211 Program	Line 1	\$40,000

Motion by Chiesa, second by Cooper

Cantu- AYE
Cooper- AYE
Chiesa- AYE

Paredes-Walsburn- AYE
Skol- AYE
Bauman- AYE
Lily-Tengowski- AYE
Vaishampayan- Absent
Motion Passed (7,0)

3. **Commissioner Harwell returned and Commissioners Lilly-Tengowski left the Zoom meeting:**
 Approved the following contract allocation recommendation on page 22 of the agenda packet and authorized the Executive Director or his designee to negotiate and execute the contract:

Agency	Program	Line	Amount
Stanislaus County Health Services Agency	Healthy Birth Outcomes/Perinatal Home Visitations	Line 3	\$717,852

Motion by Paredes-Walsburn, second by Cooper

Cantu- AYE
Cooper- AYE
Chiesa- AYE
Harwell- AYE
Paredes-Walsburn- AYE
Skol- AYE
Bauman- AYE
Vaishampayan- Absent
Motion Passed (7,0)

4. **Commissioner Lilly-Tengowski returned and Commissioners Bauman and Cantu left the Zoom meeting:**
 Approved the following contract allocation recommendation on page 22 of the agenda packet and authorized the Executive Director or his designee to negotiate and execute the contract:

Agency	Program	Line	Amount
Stanislaus County Office of Education	Healthy Start	Line 4	\$498,398

Joe Ramos was acknowledged to provide feedback since he had a question through Zoom chat. Jones responded to him.

Motion by Chiesa, second by Skol

Cantu- Recused
Cooper- AYE
Chiesa- AYE
Harwell- AYE
Paredes-Walsburn- AYE
Skol- AYE
Lily-Tengowski- AYE
Bauman- Recused
Vaishampayan- Absent

Motion Passed (6,0)

Commissioners Bauman and Cantu return, and the meeting continues.

8. Correspondence - None
9. Commissioner Reports – Commissioner Skol shared that he will not be seeking reappointment when his term expires at the end of August 2020. He wished the Commission well and shared that he feels after 18 years, it is time to give someone else the opportunity to serve the Commission. Multiple individuals shared positive thoughts with him.
10. Staff Reports – Jones shared that First 5 is now open to the public again and staff continue to telework. Jones communicated that the Family Resource Centers had applied as a network for emergency funding provided by the State and were awarded \$36,000 to be used at multiple FRC sites. Jones also shared that Sunlight Giving awarded First 5 Stanislaus emergency funding which would be brought to the Commission to accept. First 5 will also be participating in a supply distribution event working in partnership with SCOE. Jones also made the Commissioners aware of some of the material that will be covered at the next Commission meeting scheduled for June 23, 2020.
11. The Commission meeting adjourned at **5:57 pm**.