



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES**

Tuesday, October 27, 2020

Zoom

<https://us02web.zoom.us/j/85892361764>

Commissioners Present: Vicki Bauman, Ignacio Cantu, Jr (Chair), David Cooper (Vice-Chair), Kathy Harwell, Mary Ann Lilly-Tengowski, Nelly Paredes-Walsborn, Dr. Julie Vaishampayan

Commissioners Absent: Vito Chiesa, Tony Lomeli

Staff Present: David Jones, Executive Director; Veronica Ascencio, Accountant III; and Angela Cobb, County Counsel

1. Chair Cantu called the meeting to order at 4:03 p.m. Commission members, staff, and attendees were introduced and welcomed.
2. Pledge of Allegiance was conducted.
3. Announcement of Recusals - None
4. Public Comment Period (Limit of 5 minutes per person) - None
5. Consent Calendar
Cooper/Bauman (7-0) (Chiesa and Lomeli absent) approved the Consent Calendar.
 - A. Miscellaneous
 1. Approved the September 22, 2020 Commission Meeting Minutes
 2. Approved the October 12, 2020 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of August 31, 2020
 3. Approved the October 15, 2020 Operations Committee Meeting Minutes
 4. Approved the October 21, 2020 Executive Committee Meeting Minutes
 5. Approved the 2021 Meeting Dates for the First 5 Stanislaus Commission and Committees
6. Public Hearing
 - A. Paredes-Walsborn/Cooper (7,0) (Chiesa and Lomeli absent), conducted a public hearing and accepted the First 5 Stanislaus 2019-2020 Audit Report.
 - B. Cooper/Lilly-Tengowski (7,0) (Chiesa and Lomeli absent), conducted a public hearing and accepted the 2019-2020 Local Annual Report and authorized staff to submit the report to First 5 California.
7. Discussion
 - A. Paredes-Walsborn /Bauman (7,0) (Chiesa and Lomeli absent), authorized the Executive Director to negotiate and sign all agreements necessary to secure, accept and implement funding for a Local Agency Agreement with First 5 California for the First 5 California Home

Visiting Coordination Funding; authorized the Executive Director to make necessary technical budget adjustments to implement the Home Visiting Coordination funding.

8. Correspondence – Acknowledged the receipt of a letter from the California State Controller disclosing the First 5 Stanislaus annual audit report for the fiscal year ending June 30, 2019, has met the minimum reporting standards for State standards and procedures as prescribed in the California Health and Safety Code.
9. Commissioner Reports -Commissioner Paredes-Walsborn thanked Commission staff for providing her fliers for the upcoming Aprendiendo Juntos Early Care and Education event. Commissioner Harwell request the flier for the event as well.
10. Staff Reports
 - A. First 5 Stanislaus Report to the Community. Jones displayed a draft view of the online Report to the Community for 2020 that will be published shortly. Will Dunbar from Final Cut Media gave a brief presentation of the social media campaign results for the 2019 Report to the Community.
 - B. Executive Director report. Jones reported on the Spanish Early Care and Education pilot training project Aprendiendo Juntos that will be held virtually on November 7. This is a partnership between First 5 Stanislaus and the Stanislaus County Office of Education Resource & Referral unit. Jones reported on the draft December Commission agenda. Jones also reported on a meeting he had with Sunlight Giving where the Sunlight representative let Jones know that First 5 Stanislaus would be receiving an additional \$70,000 in funding for emergency assistance.
11. The Commission meeting adjourned at 5:05 p.m.