



**STANISLAUS COUNTY  
CHILDREN & FAMILIES COMMISSION  
MEETING MINUTES  
Tuesday, February 23, 2021  
Zoom**

<https://us02web.zoom.us/j/87068133196?pwd=VmJPeUtCSXR0b2xtbitwSTNudGRzUT09>

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

**Commissioners Absent:** None

**Staff Present:** David Jones, Executive Director; Veronica Ascencio, Accountant III; Angie Cobb, Commission Counsel; Kellie Edwards, Confidential Assistant IV; Stephanie Loomis, Staff Services Coordinator; Pam Thompson-Ryan, Account Clerk III

1. Chair Cantu called the meeting to order at 4:02 p.m. Commission members, staff, and attendees were introduced and welcomed.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – Commissioners Bauman, Cantu, Harwell, and Lomeli announced they would be recusing themselves from sections of Item 8.B. Public Hearing to Consider Approval of One-Year Agreements for Fiscal Year 2021-2022.
4. Presentation
  - A. A presentation was given by Judi Sherman on the Community Services Agency/First 5 Stanislaus Family Resources Center Logic Model.
5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
  - Cooper/Chiesa (9,0) approved the Consent Calendar
  - A. Miscellaneous
    1. Approval of the December 8, 2020, Commission Meeting Minutes
    2. Approval of the February 8, 2021, Administrative Committee Meeting Minutes
      - a. Result Area Fiscal Report as of October 31, 2020
      - b. Result Area Fiscal Report as of November 30, 2020
      - c. Second Quarter Financial Report 2020-2021
    3. Approval of the February 11, 2021, Operations Committee Meeting Minutes
    4. Approval of the February 17, 2021, Executive Committee Meeting Minutes
    5. Approval to Note the Current Trust Name for 930 15<sup>th</sup> Street, Modesto, CA Building Lease

7. Discussion
  - A. Harwell/Bauman (9,0) approved to accept and distribute \$50,000 of Emergency Funds from Sunlight Giving to identified organizations; authorized staff to make related budget actions for Sunlight Giving Funding.
  - B. Paredes-Walsborn/Lilly-Tengowski (9,0) authorized Executive Director to negotiate and sign a contract employee agreement for the First 5 California Home Visiting Coordination Project; authorized staff to make related budget actions for hiring of Contract Employee position.
8. Public Hearing
  - A. Cooper/Lomeli (9,0) conducted a public hearing and accepted the First 5 Stanislaus 2019-2020 Restated Audit Report prepared by Hudson Henderson & Company Inc., Certified Public Accountants.

**Commissioner Vaishampayan left the meeting at 4:58 p.m.**

- B. Cooper/Lomeli (8,0) (Vaishampayan absent), conducted a public hearing and approved staff recommendations: 1. Authorized the Executive Director to negotiate and execute one-year agreements for Fiscal Year 2021-2022 with contractors; 2.a. Authorized designation of Sierra Vista Child & Family Services (The Bridge) as one-year contractor for Fiscal Year 2021-2022 for \$150,000; 3. Authorized staff to work with contractors to develop budgets up to the amounts approved by the Commission; and 4. Authorized staff to make the necessary technical and budget adjustments associated with these agreements.

**Commissioner Harwell left the meeting at 5:07 p.m.**

Chiesa/Cooper (7,0) (Harwell, Vaishampayan absent), 2.c. Authorized designation of United Way of Stanislaus (211 Project) as one-year contractor for Fiscal Year 2021-2022 for \$20,000.

**Commissioner Harwell returned to the meeting at 5:10 p.m.**

**Commissioners Bauman, Cantu, and Lomeli left the meeting at 5:11 p.m.**

**Commissioner Vaishampayan returned to the meeting at 5:15 p.m.**

Chiesa/Harwell (6,0) (Bauman, Cantu, and Lomeli absent), 2.b. Authorized designation of Stanislaus County Office of Education (Healthy Start) for Fiscal Year 2021-2022 for \$498,398.

**Commissioner Vaishampayan left the meeting at 5:16 p.m.**

**Commissioners Bauman, Cantu, and Lomeli returned to the meeting at 5:21 p.m.**

**Commissioner Chiesa left the meeting at 5:21 p.m.**

9. Correspondence - None
10. Commissioner Reports – None
11. Staff Reports
  - A. Executive Director report. Jones reported that Prop 10 revenue has been coming in more consistently this year and the commission is trending at or a little bit above budget. Jones shared the submittal deadline for the Community Services Agency/First 5 Request for Proposal for Family Resource Centers has been extended to March 22, 2021.
  - B. Staff report. Loomis shared details on the upcoming Early Care and Education Conference, The Power of Play, scheduled from 7:45 a.m. to 11:45 a.m. on Saturday, February 27, 2021.

12. The Commission meeting adjourned at 5:26 p.m.