



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, October 26, 2021
Zoom**

<https://us02web.zoom.us/j/84555017735?pwd=ZWJXTndrNFITclhiVCltdW1uSXpxUT09>

Commissioners Present: Vicki Bauman, Vito Chiesa, David Cooper (Chair), Mary Ann Lilly-Tengowski (Vice Chair), Nelly Paredes-Walsborn, Amanda Sharp, Dr. Julie Vaishampayan

Commissioners Absent: Ignacio Cantu, Jr.

Staff Present: David Jones, Executive Director; Veronica Ascencio, Accountant III; Angie Cobb, Commission Counsel; Kellie Edwards, Confidential Assistant; Stephanie Loomis, Staff Services Coordinator; Victoria Ven, Home Visiting Coordinator CE

1. Chair Cooper called the meeting to order at 4:04 p.m. Commission members and First 5 staff were introduced.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. A presentation on COVID 19 and Vaccination in Pregnancy was given by the County's Public Health Officer, Dr. Julie Vaishampayan.
5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
Lilly-Tengowski/Bauman (7,0) approved the Consent Calendar
A. Miscellaneous
 1. Approved the August 24, 2021, Commission Meeting Minutes
 2. Accepted the October 11, 2021, Administrative Committee Minutes
 - a. Result Area Fiscal Report as of June 30, 2021
 - b. 4th Quarter 2020-2021 Financial Report
 3. Accepted the October 14, 2021, Operations Committee Minutes
 4. Accepted the October 20, 2021, Executive Committee Minutes
 5. Approved to Correct the date on Item 6 of the November 2020 Administrative Committee Agenda, Item 6 of the November 2020 Operations Committee Agenda, and Item 7 of the December 2020 Executive Committee Agenda, to December 8, 2020.

7. Discussion
 - A. Chiesa/Sharp (7,0) approved a resolution authorizing implementation of AB 361 to allow for virtual meetings of the Commission for a period of 30 days commencing on October 26, 2021.
 - B. Bauman/Paredes-Walsborn (7,0) approved the 2022 Meeting Dates for the First 5 Stanislaus Commission and Committees
8. Public Hearing
 - A. Lilly-Tengowski/Sharp (7,0) conducted a public hearing to consider acceptance of the First 5 Stanislaus 2020-2021 Audit Report prepared by Hudson Henderson & Company, Inc. and accepted the First 5 Stanislaus 2020-2021 Audit Report.

Commissioner Chiesa left the meeting at 4:45 p.m.

- B. Paredes-Walsborn/Bauman (6,0) conducted a public hearing on the 2020-2021 Local Annual Report, accepted the 2020-2021 Local Annual Report, and authorized staff to submit the report to First 5 California.
9. Correspondence – None
10. Commissioner Reports – None
11. Staff Reports
 - A. Executive Director Report - Jones welcomed new Commissioner and CSA Director, Amanda Sharp to the Commission; announced that the Clerk of the Board's Office has posted the Commissioner vacancy as a result of Tony Lomeli's resignation; announced his appreciation to Pam Thompson Ryan for her work, as she has recently retired from County service; and congratulated Dr. Vaishampayan on receiving the Stanislaus County Equal Rights Commission Humanitarian Award. An update was given for the On the Verge Leadership Cohort as the year two pilot project kicked off in September with the first meeting held via a virtual meeting and this will continue with learning experiences and coaching over the next nine months; shared that several weeks ago over 3,000 books were distributed from First 5 to our partner organizations; and thanked First 5 staff for the FRC contract sites data preparation used to assist with the annual CSA Risk Assessment. Status of the parenting training for the CSA/First 5 DR FRC contract sites was given; Abriendo Puertas training was completed in August and Nurturing Parent training was completed in October; First 5 is looking at providing future trainings for parent cafés (the third leg of the curriculum). Jones introduced and shared First 5's excitement to work with Camille Mays who will be leading a pilot project convening for parent facilitators on November 3; gave an update on the contract with Benovate/Neighborly for the online data reporting system which included a listening session with First 5 partners on October 22nd to help better understand what data elements Differential Response and Healthy Start FRCs would like to report to better highlight their work; shared that First 5 has participated in Race-Equity-Diversity-Inclusion (REDI) work and expressed the importance of and the interest in exploring Parent Advocacy training locally with the DR FRC and Healthy Start partners. Information from the Glen Price Group was shared as they have advised there is a delay to start work on the State of Children Report as a result of a delay in the release of American Community Survey data from the Census; an update was delivered on the revenue delay from California Department of Tax and Fee Administration (CDTFA); CDTFA has reported that they are experiencing a delay in closing their books, therefore no revenue has been received by First 5 organizations for the months of July, August, or September. Jones shared that First 5 California is looking into what an appropriate role may be in regard to the Afghan Refugee situation and that he has reached out to gain understanding of local needs to determine if there is an appropriate role for First 5 Stanislaus that meets our

strategic plan; announced Victoria Ven will present an update and progress of the Home Visitation Coordination (HVC) Project at the November meeting; and shared the that the Report to the Community featuring the Hughson Family Resource Center is now available online.

12. The Commission meeting adjourned at 5:19 p.m.