

# FIRST 5 STANISLAUS



**Commission Meeting**  
**April 26, 2022, 4:00 pm**

*Location:*  
**Stanislaus County**  
**Salida Public Library**  
**Community Room**  
4835 Sisk Road  
Salida, CA 95368



## Commission Meeting Notice

**Tuesday, April 26, 2022, 4:00 PM**  
**Salida Public Library, Community Room**  
**4835 Sisk Road, Modesto, CA 95368**

**MEMBERS:**

**Vicki Bauman**  
School Representative

**Ignacio Cantu, Jr.**  
Community Representative

**Vito Chiesa**  
County Supervisor

**David Cooper**  
Chair  
Community Representative

**Daniel Diep, M.D.**  
Community Representative

**Mary Ann Lilly-Tengowski**  
Vice Chair  
Health Services Agency

**Nelly Paredes-Walsborn, Ph.D.**  
Community Representative

**Julie Vaishampayan, M.D.**  
Public Health Officer

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**David T. Jones**  
Executive Director

The Stanislaus County Children and Families Commission welcomes you to its meetings which are ordinarily held on the fourth Tuesday of most months. Your interest is encouraged and appreciated. The agenda is divided into multiple sections including:

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public either at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Commission. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. If you would like to provide a written comment, please email your comment to [First5Stan@stancounty.com](mailto:First5Stan@stancounty.com) by 4:00 p.m. on Monday, the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Commission and kept on file as part of the official record of the Commission meeting.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions. All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss a consent item, please notify Commission staff prior to the beginning of the meeting or you may speak about the item during the Public Comment Period.

**DISCUSSION ITEMS:** These items will be individually discussed with opportunity for public comment.

**PUBLIC HEARINGS:** These items may be required by legislation or code and are opportunities to gather public feedback.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Please raise your hand or step to the podium when the Commission Chairperson announces public comment will be received on that specific agenda item. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission sets a different period of time.



## Commission Meeting Notice

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**COMMISSION AGENDAS AND MINUTES:** Commission agendas, minutes, and copies of items to be considered by the Children and Families Commission, are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: [www.first5stan.org](http://www.first5stan.org).

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission office at 930 15<sup>th</sup> Street, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: [www.first5stan.org](http://www.first5stan.org).

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Stanislaus County Children & Families Commission meetings are conducted in English and translation to other languages is not provided unless the Commission is notified 72 hours in advance that an interpreter is necessary. Please contact Administration at (209) 558-6218 should you need a translator for this meeting.

Las juntas de la Comisión para Niños y Familias son dirigidas en Ingles y no hay traducción disponible a menos que la Comisión sea notificada con 72 horas por avanzado. Si necesita traducción, por favor contacte a la Comisión al (209) 558-6218. (Por favor tome nota, el mensaje es en Ingles, pero se le asistirá en Español cuando lo pida.)

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

**RECUSALS:** California Government Code Section 87100 states that "no public official at any level of state or local government may make, participate in making or in any way use or attempt to use his/her official position to influence governmental decision in which he/she knows or has reason to know he/she has a disqualifying conflict of interest." Likewise, California Government Code section 1090 provides that certain government officials and employees "...shall not be financially interested in any contract made by them in their official capacity."

These sections of law permit the Stanislaus County Children and Families Commission to execute contracts so long as the Commissioner(s) with the conflict recuses himself or herself from making, participating in making, or in any way attempting to use his or her official position to influence a decision on the contract.



## **COMMISSION MEETING AGENDA**

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**Tuesday, April 26, 2022, 4:00 PM**  
**Salida Public Library – Community Room**  
**4835 Sisk Road, Modesto, CA 95368**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Presentation
  - A. Update on First 5 California IMPACT Funding – Yosemite Community College District
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
  - A. Miscellaneous
    1. Approval of the February 22, 2022 Commission Meeting Minutes
    2. Approval of the April 11, 2022, Administrative Committee Meeting Minutes
    3. Approval of the April 14, 2022, Operations Committee Meeting Minutes
    4. Approval of the April 20, 2022, Executive Committee Meeting Minutes
      - a. 2<sup>nd</sup> Quarter Financial Report Fiscal Year 2021-2022
      - b. Result Area Contract Report as of February 28, 2022
    5. Approval to Accept \$100,000 Grant Award from Sunlight Giving
7. Discussion Items
8. Public Hearings
  - A. Public Hearing to Consider Approval of One-Year Agreements for Fiscal Year 2022-2023
  - B. Public Hearing to Consider Acceptance of the First 5 California 2020-2021 Annual Report
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

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<sup>1</sup> Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the meeting when the specific agenda item comes up for discussion and voting.



**STANISLAUS COUNTY  
CHILDREN & FAMILIES COMMISSION  
MEETING MINUTES  
Tuesday, February 22, 2022  
Zoom**

<https://us02web.zoom.us/j/88457509560?pwd=UktuVGtFS3N2VFBUR1BFMXRLS1RtZz09>

**Commissioners Present:** Ignacio Cantu, Jr., David Cooper (Chair), Vito Chiesa, Dr. Daniel Diep, Mary Ann Lilly-Tengowski (Vice Chair), Nelly Paredes-Walsborn, Amanda Sharp, Dr. Julie Vaishampayan

**Commissioners Absent:** Vicki Bauman

**Staff Present:** David Jones, Stephanie Loomis, Victoria Ven

1. Chair Cooper called the meeting to order at 4:05 p.m. Commission members and First 5 staff were introduced.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. An update and presentation on the Parent Advocacy Pilot Project at Franklin School was given by Erikka Perry, Dina Brambila and Laura Nava.

**Commissioner Cantu left the meeting at 4:15 p.m.**

5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar  
Jones announced there were two clerical errors on Agenda Action Summary documents. The Remote Teleconferencing Agenda Action Summary number was incorrectly written as 6.A.6 and should be 6.A.7 and the Hudson Henderson Agenda Action Summary number was incorrectly listed as 6.A.7 and should be 6.A.8. Paredes-Walsborn/Lilly-Tengowski (6,0) approved the consent calendar noting the clerical changes as needed on 6.A.7 and 6.A.8 on the Agenda.
  - A. Miscellaneous
    1. Approved the November 30, 2021 Commission Meeting Minutes
    2. Approved the December 8, 2021, Commission Meeting Minutes
    3. Approved the January 5, 2022, Commission Meeting Minutes
    4. Approved the February 7, 2022, Administrative Committee Meeting Minutes
    5. Approved the February 10, 2022, Operations Committee Meeting Minutes
      - a. Result Area Fiscal Report as of November 30, 2021
    6. Approved the February 16, 2022, Executive Committee Meeting Minutes
    7. Adopted a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 (2021)

8. Authorized the Executive Director to Negotiate and Execute an Agreement with Hudson Henderson & Company, Inc. for External Annual Audit Services

**Commissioner Diep joined the meeting at 4:35 p.m.**

7. Discussion
  - A. Sharp/Chiesa (7,0) accepted the First 5 Stanislaus 2020-2021 Annual Program Evaluation Report.
8. Public Hearing - none
9. Correspondence – None
10. Commissioner Reports – None
11. Staff Reports
  - A. Executive Director Report - Jones reported that a contract of \$8,250 was executed with Be Strong Families to provide Parent Café Training for partner organizations. The contract is from January 15, 2022 -June 30, 2022 and advances the work of the strategic plan. Jones reported annual site visits have been taking place, the Home Visiting Collaborative has continued to meet and move forward, the partner trainings for Parent Cafés were completed, and the On the Verge Leadership Cohort plans to continue to meet until May. February 10 was the pilot project Couples Game Night which was a partnership with Sierra Vista Child & Family Services. Jones announced the upcoming Early Care and Education Conference to take place on February 26 in partnership with the Stanislaus County Office of Education and the Parenting Facilitator Convening to take place on March 2. Also, the Commission is looking at the transition back to in-person meetings as the COVID-19 landscape changes.
12. The Commission meeting adjourned at 5:00 p.m.



930 15<sup>th</sup> Street  
 Modesto, CA 95354  
 Office: 209.558.6218 Fax: 209.558.6225

## ***Administrative/Financial Committee Minutes***

*Monday, April 11, 2022*

**MEMBERS:**

**Vicki Bauman**  
 School Representative

**Ignacio Cantu, Jr.**  
 Community Representative

**Vito Chiesa**  
 County Supervisor

**David Cooper**  
 Chair  
 Community Representative

**Daniel Diep, M.D.**  
 Community Representative

**Mary Ann Lilly-Tengowski**  
 Vice Chair  
 Health Services Agency

**Nelly Paredes-Walsborn, Ph.D.**  
 Community Representative

**Amanda Sharp**  
 Community Services Agency

**Julie Vaishampayan, M.D.**  
 Public Health Officer

\*\*\*\*\*

**David T. Jones**  
 Executive Director

**Commissioners Present:** Mary Ann Lilly-Tengowski, Nelly Paredes-Walsborn

**Commissioners Absent:** Vicki Bauman, Amanda Sharp

**Staff Present:** David Jones, Veronica Ascencio,  
 Stephanie Loomis, Victoria Ven

Meeting was called to order at 12:04 p.m.

1. 2<sup>nd</sup> Quarter Financial Report Fiscal Year 2021-2022 – Ascencio presented the report, and no action was taken. Staff also reviewed the RFP process for DR FRCs and how funding is awarded.
2. Result Area Fiscal Report as of February 28, 2022 – Ascencio presented the report, and no action was taken.
3. Sunlight Giving \$100,000 Award – Jones updated the Commission on an upcoming grant award from Sunlight Giving, and no action was taken.
4. Approval of One-Year Contracts – Jones updated the Commission on four contracts to be brought for consideration at the April Commission meeting, and no action was taken.
5. First 5 California FY 2020-2021 Annual Report - Loomis updated attendees on the upcoming report to be presented to the Commission, and no action was taken.
6. Draft agenda for February 22, 2022, Commission Meeting – Jones presented the draft agenda, and no action was taken.
7. Executive Director Report – Jones provided brief updates on ECE events and parenting facilitator events. More in-depth information will be provided during the April Commission meeting. There was discussion in regard to parent advocacy training, parent empowerment, and the experiences of people of color, and no action was taken.
8. Adjournment at 1:00 p.m.



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## Operations Committee Minutes

Thursday, April 14, 2022

**MEMBERS:**

**Vicki Bauman**  
School Representative

**Ignacio Cantu, Jr.**  
Community Representative

**Vito Chiesa**  
County Supervisor

**David Cooper**  
Chair  
Community Representative

**Daniel Diep, M.D.**  
Community Representative

**Mary Ann Lilly-Tengowski**  
Vice Chair  
Health Services Agency

**Nelly Paredes-Walsborn, Ph.D.**  
Community Representative

**Amanda Sharp**  
Community Services Agency

**Julie Vaishampayan, M.D.**  
Public Health Officer

\*\*\*\*\*

**David T. Jones**  
Executive Director

**Commissioners Present:** Daniel Diep, Julie Vaishampayan

**Commissioners Absent:** David Cooper, Ignacio Cantu

**Staff Present:** David Jones, Veronica Ascencio,  
Stephanie Loomis, Victoria Ven

Meeting was called to order at 12:14 p.m.

1. 2<sup>nd</sup> Quarter Financial Report Fiscal Year 2021-2022 – Ascencio presented the report, and no action was taken. Staff also reviewed the RFP process for DR FRCs and how funding is awarded.
2. Result Area Fiscal Report as of February 28, 2022 – Ascencio presented the report, and no action was taken.
3. Sunlight Giving \$100,000 Award – Jones updated the Commission on an upcoming grant award from Sunlight Giving, and no action was taken.
4. Approval of One-Year Contracts – Jones updated the Commission on four contracts to be brought for consideration at the April Commission meeting, and no action was taken.
5. First 5 California FY 2020-2021 Annual Report - Loomis updated attendees on the upcoming report to be presented to the Commission, and no action was taken.
6. Draft agenda for February 22, 2022, Commission Meeting – Jones presented the draft agenda, and no action was taken.
7. Executive Director Report – Jones provided brief updates on ECE events and parenting facilitator events. Information was provided on revenue assumptions for the upcoming proposed budget which will be addressed at the May meeting. There was discussion in regard to parent advocacy training, parent empowerment, and the experiences of people of color, and no action was taken.
8. Adjournment at 12:59 p.m.





930 15th Street  
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## **Executive Committee Minutes**

*Wednesday, April 20, 2022*

**MEMBERS:**

**Vicki Bauman**

School Representative

**Ignacio Cantu, Jr.**

Community Representative

**Vito Chiesa**

County Supervisor

**David Cooper**

Chair  
 Community Representative

**Daniel Diep, M.D.**

Community Representative

**Mary Ann Lilly-Tengowski**

Vice Chair  
 Health Services Agency

**Nelly Paredes-Walsborn, Ph.D.**

Community Representative

**Julie Vaishampayan, M.D.**

Public Health Officer

\*\*\*\*\*

**David T. Jones**

Executive Director

**Commissioners Present:** David Cooper, Mary Ann Lilly-Tengowski

**Commissioners Absent:** Vito Chiesa

**Staff Present:** David Jones, Veronica Ascencio,  
 Stephanie Loomis, Victoria Ven

Meeting was called to order at 12:18 p.m.

1. 2<sup>nd</sup> Quarter Financial Report Fiscal Year 2021-2022 – Ascencio presented the report, and no action was taken. Staff also reviewed the RFP process for DR FRCs and how funding is awarded.
2. Result Area Fiscal Report as of February 28, 2022 – Ascencio presented the report, and no action was taken.
3. Sunlight Giving \$100,000 Award – Jones updated the Commission on an upcoming grant award from Sunlight Giving, and no action was taken.
4. Approval of One-Year Contracts – Jones updated the Commission on the upcoming agenda item, and no action was taken.
5. First 5 California FY 2020-2021 Annual Report - Loomis updated attendees on the upcoming agenda item, and no action was taken.
6. Draft agenda for February 22, 2022, Commission Meeting – Jones presented the draft agenda, and no action was taken.
7. Executive Director Report – Staff provided brief updates on ECE events and parenting facilitator events. Information was provided on revenue assumptions for the upcoming proposed budget which will be addressed at the May meeting. There was discussion in regard to parent advocacy training, parent empowerment, and the experiences of people of color, and no action was taken. There was discussion of the role of the Executive Committee in regard to Commissioner membership and the process of Commissioner appointment. There was discussion with Committee members in regard to the Commission’s local school district member position which will become vacant at the end of June. Committee members shared thoughts on important experiences that could be valuable for a school district representative.
8. Adjournment at 1:19 p.m.

**First 5 Stanislaus**  
**Fiscal Year 2021-2022**  
**2nd Quarter Financial Report**

	Three Months Ended December 31		YTD				
	2021	2020	FY 21/22 Adopted Budget	FY 21/22 Legal Budget	FY 21/22 Actual	Remaining FY Budget	% Actual to Budget
<b>REVENUE</b>							
Interest	\$ 38,340	\$ 41,677	\$ 80,000	\$ 80,000	\$ 38,340	\$ 41,660	48%
Tobacco Tax (Prop 10) ( incl. SMIF, Backfill)	\$ 1,410,443	\$ 1,140,245	\$ 4,707,423	\$ 4,707,423	\$ 1,410,443	\$ 3,296,980	30%
Other - State Revenue (HVG, IMPACT)	\$ (8,003)	\$ -	\$ 48,325	\$ 48,325	\$ -	\$ -	-
Other - Grants, Misc	\$ -	\$ 131,953	\$ 100,000	\$ 220,000	\$ 120,115	\$ 220,000	0%
<b>TOTAL REVENUE</b>	<b>\$ 1,440,780</b>	<b>\$ 1,313,875</b>	<b>\$ 4,935,748</b>	<b>\$ 5,055,748</b>	<b>\$ 1,568,898</b>	<b>\$ 3,558,640</b>	<b>32%</b>
<b>EXPENDITURES</b>							
<b><u>Program</u></b>							
Contracts/Programs*	\$ 625,653	\$ 740,717	\$ 2,843,398	\$ 3,067,102	\$ 697,712	\$ 2,369,391	23%
Contracts-Prior Year (Payments/Adjsutments)		\$ 1,773	\$ -	\$ -	\$ -	\$ -	-
Contract Adjustments (TBD)	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	0%
Salaries & Benefits	\$ 68,277	\$ 61,869	\$ 262,385	\$ 262,385	\$ 137,379	\$ 125,006	52%
Services & Supplies	\$ 178,591	\$ 240,650	\$ 620,605	\$ 757,031	\$ 185,498	\$ 571,533	25%
<b>Total Expenditures - Program</b>	<b>\$ 872,520</b>	<b>\$ 1,045,009</b>	<b>\$ 4,226,387</b>	<b>\$ 4,586,518</b>	<b>\$ 1,020,588</b>	<b>\$ 3,565,930</b>	<b>22%</b>
<b><u>Evaluation</u></b>							
Salaries & Benefits	\$ 4,542	\$ 5,224	\$ 14,184	\$ 14,184	\$ 4,542	\$ 9,642	32%
Services & Supplies	\$ 1,689	\$ 1,576	\$ 27,468	\$ 27,468	\$ 1,689	\$ 25,779	6%
<b>Total Expenditures - Evaluation</b>	<b>\$ 6,231</b>	<b>\$ 6,800</b>	<b>\$ 41,651</b>	<b>\$ 41,652</b>	<b>\$ 6,231</b>	<b>\$ 35,421</b>	<b>15%</b>
<b><u>Administration</u></b>							
Salaries & Benefits	\$ 102,877	\$ 52,423	\$ 432,580	\$ 432,580	\$ 206,922	\$ 225,658	48%
Services & Supplies	\$ (1,775)	\$ 5,630	\$ 195,007	\$ 208,699	\$ 38,687	\$ 170,012	19%
<b>Total Expenditures - Administration</b>	<b>\$ 101,101</b>	<b>\$ 58,053</b>	<b>\$ 627,588</b>	<b>\$ 641,279</b>	<b>\$ 245,609</b>	<b>\$ 395,670</b>	<b>38%</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 979,852</b>	<b>\$ 1,109,862</b>	<b>\$ 4,895,626</b>	<b>\$ 5,269,449</b>	<b>\$ 1,272,428</b>	<b>\$ 3,997,021</b>	<b>24%</b>

\* Contracts/Program actuals includes all result area costs, including ECE & cost allocations

Revised

Administrative Cost Rate %: 5%

**First 5 Stanislaus**  
**Result Area Contract Report**  
**YTD as of 2/28/22**

	<b>Budget</b>	<b>Actual Expenditures</b>	<b>Remaining Budget</b>	<b>% Actual to Budget</b>
<b>RESULT AREA 1: Improved Family Functioning (Family Support, Education, and Services)</b>				
<b>General Family Support</b>				
<i>211/Family Resource Centers; CBO - Non-Profit; County Office of Ed-School District</i>				
United Way (211 Project)	\$ 20,000	\$ 5,822	\$ 14,178	29%
Family Resource Centers:				
Center for Human Svcs (Ceres FRC)	\$ 165,769	\$ 92,640	\$ 73,129	56%
Sierra Vista Children and Fam. Svcs (Hughson FRC)	\$ 149,952	\$ 92,964	\$ 56,988	62%
Sierra Vista Children and Fam. Svcs (N. Modesto/Salida FRC)	\$ 225,406	\$ 122,829	\$ 102,577	54%
Center for Human Svcs (Oakdale/Riverbank FRC)	\$ 163,610	\$ 112,450	\$ 51,160	69%
Parent Resource Center (Central Modesto FRC)	\$ 342,113	\$ 142,688	\$ 199,425	42%
Aspiranet (Turlock FRC)	\$ 174,872	\$ 106,777	\$ 68,095	61%
Center for Human Svcs (Westside FRC)	\$ 278,273	\$ 145,155	\$ 133,118	52%
Sierra Vista Children and Fam. Svcs (The Bridge)	\$ 150,000	\$ 42,100	\$ 107,900	28%
West Modesto Community Collab. (PlanetBaby! Site)	\$ 25,920	\$ 4,595	\$ 21,325	18%
SCOE (Healthy Start)	\$ 498,398	\$ 99,080	\$ 399,318	20%
<b>Total Area 1:</b>	<b>\$ 2,194,313</b>	<b>\$ 967,100</b>	<b>\$ 1,227,213</b>	<b>44%</b>
<b>RESULT AREA 2: Improved Child Development (Child Development Services)</b>				
<b>Quality Early Learning Support</b>				
<i>First 5 County Commission</i>				
Early Care and Education Conference	\$ 12,000	\$ 554.39	\$ 11,446	5%
<b>Total Area 2:</b>	<b>\$ 12,000</b>	<b>\$ 554</b>	<b>\$ 11,446</b>	<b>5%</b>
<b>RESULT AREA 4: Improved Systems of Care</b>				
<b>System Building</b>				
<i>CBO/non-profit, Other Private/For Profit</i>				
Stanislaus Community Foundation (Cradle to Career)	\$ 21,346	\$ 8,805	\$ 12,542	41%
Tides Center (Abriendo Purertas)	\$ 54,417	\$ 54,417.00	\$ -	100%
Parent Resource Center (PlanetBaby! Technical Assistance)	\$ 12,500	\$ 4,040.50	\$ 8,460	32%
Nancy Fisher (High Risk Maternal Systems Impr. Svcs)	\$ 10,000	\$ 925.00	\$ 9,075	9%
<b>Total Area 4:</b>	<b>\$ 98,263</b>	<b>\$ 68,187</b>	<b>\$ 30,076</b>	<b>69%</b>
<b>Result Area Total</b>	<b>\$ 2,304,576</b>	<b>\$ 1,035,841</b>	<b>\$ 1,268,735</b>	
<b>ADJUSTED PROGRAM CONTRACT EXPENDITURES*</b>				
	<b>\$ 2,292,576</b>	<b>\$ 1,035,287</b>	<b>\$ 1,257,290</b>	<b>45%</b>

\* Adjusted Program Contract Expenditures does not include ECE Conference Costs



COMMITTEE ROUTING	
Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

**ACTION AGENDA SUMMARY**

AGENDA DATE: April 26, 2022

COMMISSION AGENDA #: 6.A.5.

**SUBJECT:** Approval to Accept \$100,000 Grant Award from Sunlight Giving

**BACKGROUND:**

Sunlight Giving is a non-profit foundation whose mission is to sustain healthy families and strong communities. They fulfill their mission by working with local and national organizations that provide basic services to low-income families with children ages 0-5 in vulnerable communities. Sunlight Giving was established in 2014 and focuses on counties from the Bay Area and several San Joaquin Valley counties – including Stanislaus. The Foundation works on an invitation-only basis for funding proposals.

First 5 Stanislaus was first invited to apply for funding from Sunlight Giving in 2017. Since 2019, First 5 Stanislaus has received annual grant funding from Sunlight Giving as unrestricted operating support. First 5 staff were notified on April 28, 2021, that First 5 Stanislaus had been awarded unrestricted annual grants of \$100,000 for the next three years for a total amount of \$300,000. The first payment of \$100,000 was received on May 5, 2021. The second installment of \$100,000 was received through electronic transfer on April 14, 2022. It is recommended that the Commission approve the acceptance of the \$100,000 unrestricted grant award from Sunlight Giving received on April 14, 2022. No additional budget actions are needed from the Commission on this item as the \$100,000 revenue was included in the Commission’s Fiscal Year 2021-2022 budget.

The Administrative and Financial Committee, Operations Committee, and Executive Committee were updated on this project at their respective meetings on April 11, April 14, and April 20.

**STAFF RECOMMENDATIONS:**

1. Approve receipt of the grant award from Sunlight Giving in the amount of \$100,000.

**FISCAL IMPACT:**

Acceptance of the \$100,000 grant award will support the work of First 5 Stanislaus. Anticipated revenue of \$100,000 from Sunlight Giving was included in the Fiscal Year 2021-2022 budget based on the previous three-year grant award notification.

**COMMISSION ACTION:**

On motion of Commissioner \_\_\_\_\_; Seconded by Commissioner \_\_\_\_\_

And approved by the following vote:

Ayes: Commissioner(s): \_\_\_\_\_

Noes: Commissioner(s): \_\_\_\_\_

Excused or Absent Commissioner(s): \_\_\_\_\_

Abstaining: Commissioner(s): \_\_\_\_\_

- 1) \_\_\_\_\_ Approved as recommended.
- 2) \_\_\_\_\_ Denied.
- 3) \_\_\_\_\_ Approved as amended.

Motion: \_\_\_\_\_

Attest: \_\_\_\_\_

David Jones, Executive Director



COMMITTEE ROUTING	
Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

**ACTION AGENDA SUMMARY**

AGENDA DATE: April 26, 2022

COMMISSION AGENDA #: 8.A. (PUBLIC HEARING)

**SUBJECT:**

Public Hearing to Consider Approval of One-Year Agreements for Fiscal Year 2022-2023

**BACKGROUND:**

The Mission Statement of First 5 Stanislaus is “to be a catalyst to help give children and families the best start.” Investment for First 5 is guided by the First 5 Stanislaus Strategic Plan 2019-2024. As part of its strategies, First 5 targets investment in partner organizations to help advance the strategies, goals, and objectives of the Strategic Plan. A cornerstone investment for First 5 is its partnership with the Stanislaus County Community Services Agency (CSA) to fund multiple Family Resource Centers for Differential Response and other services in locations across the County. Separate from this joint DR FRC contract with CSA, First 5 also funds specific individual organizations for one-year agreements to implement strategies to support the work identified in the Strategic Plan.

Contracts for community partner organizations may be taken to the Commission sooner than the May proposed budget hearings. Early notification to the contractors of their funding approval, when possible, supports continuity for provision of services from one fiscal year into the next and will assist the organizations for planning purposes. First 5 staff are recommending several one-year contracts for funding approval for Fiscal Year 2022-2023. All organizations being presented for consideration of these one-year contracts are currently funded by First 5 Stanislaus. First 5 staff has communicated with staff from each organization to discuss the recommendation for funding for Fiscal Year 2022-2023.

Sierra Vista Child & Family Services operates The Bridge Family Resource Center (FRC). The Bridge is located in Modesto and provides FRC services with a unique focus on the southeast Asian community. No change to the current \$150,000 contract amount for The Bridge is recommended for Fiscal Year 2022-2023. The Stanislaus County Office of Education (SCOE) serves as the administrator of a contract supporting nine community Healthy Start FRC sites in different locations in the County. A change in the Fiscal Year 2022-2023 contract amount is recommended to reflect one fewer Healthy Start site location providing services while also increasing funding support for the Healthy Start data system. The changes would result in a reduction of \$26,500 from the current fiscal year award of \$498,398 to a recommendation of \$471,898 for Fiscal Year 2022-2023. United Way of Stanislaus operates the 211 Project providing resource referral services within the boundaries of Stanislaus County. No change to the current \$20,000 contract amount for United Way of Stanislaus is recommended for Fiscal Year 2022-2023. The Commission has funded these three projects for more than 10 years each.

The Stanislaus Multi-Cultural Health Coalition/West Modesto King Kennedy Neighborhood Collaborative was contracted as a site to provide services for the new PlanetBaby! program for Fiscal Year 2021-2022. After evaluation during this first year, it is recommended the Commission approve a contract for Fiscal Year 2022-2023 for the organization to continue this work on behalf of the Commission. No change to the current \$25,920 contract amount for Stanislaus Multi-Cultural Health Coalition/West Modesto King Kennedy Neighborhood Collaborative is recommended for Fiscal Year 2022-2023.

The following organizations are recommended for one-year agreements for Fiscal Year 2022-2023:

<b><u>Name of Organization</u></b>	<b><u>Amount</u></b>
Sierra Vista Child & Family Services (The Bridge FRC)	\$150,000
Stanislaus County Office of Education (Healthy Start FRCs)	\$471,898
Stanislaus Multi-Cultural Health Coalition/ West Modesto King Kennedy Neighborhood Collaborative	\$25,920
<u>United Way of Stanislaus (211 Project)</u>	<u>\$20,000</u>
<b><i>Total Funding Amount</i></b>	<b><i>\$667,818</i></b>

The work provided through each of these organizations represents a strong linkage to the First 5 Stanislaus Strategic Plan and advances the work of the Commission. If approved, these one-year contract allocations would become part of the Fiscal Year 2022-2023 budget and authorization would be given to the Executive Director to negotiate and execute the contracts and contract amendments. Authorization is also requested to work with contractors to develop budgets up to the amounts approved by the Commission and to make technical and budget adjustments as needed.

It is recommended the above list of one-year agreements totaling \$667,818 be approved for Fiscal Year 2022-2023 as well as all staff recommendations.

The Administrative and Finance Committee, the Operations Committee, and the Executive Committee were updated on this project at their respective meetings on April 11, April 14, and April 20.

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**STAFF RECOMMENDATIONS:**

1. Conduct a public hearing to consider approval of one-year agreements for Fiscal Year 2022-2023.
2. Authorize the Executive Director to negotiate and execute one-year agreements for Fiscal Year 2022-2023 with contractors.
3. Approve an agreement with Sierra Vista Child & Family Services (The Bridge FRC) for \$150,000 for Fiscal Year 2022-2023.
4. Approve an agreement with Stanislaus County Office of Education (Healthy Start FRCs) for \$471,898 for Fiscal Year 2022-2023.
5. Approve an agreement with Stanislaus Multi-Cultural Health Coalition/West Modesto King Kennedy Neighborhood Collaborative (PlanetBaby! site) for \$25,920 for Fiscal Year 2022-2023.
6. Approve an agreement with United Way of Stanislaus (211 Project) for \$20,000 for Fiscal Year 2022-2023.
7. Authorize staff to work with contractors to develop budgets up to the amounts approved by the Commission.
8. Authorize staff to make the necessary technical and budget adjustments associated with these agreements.

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**FISCAL IMPACT:**

The approved one-year agreements for Fiscal Year 2022-2023 will account for \$667,818 in appropriations in the Fiscal Year 2022-2023 budget.

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**COMMISSION ACTION:**

On motion of Commissioner \_\_\_\_\_; Seconded by Commissioner \_\_\_\_\_

and approved by the following vote:

Ayes: Commissioner(s): \_\_\_\_\_

Noes: Commissioner(s): \_\_\_\_\_

Excused or Absent Commissioner(s): \_\_\_\_\_

Abstaining: Commissioner(s): \_\_\_\_\_

1) \_\_\_\_\_ Approved as recommended.

2) \_\_\_\_\_ Denied.

3) \_\_\_\_\_ Approved as amended.

Motion: \_\_\_\_\_

Attest: \_\_\_\_\_  
David Jones, Executive Director





COMMITTEE ROUTING	
Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

**ACTION AGENDA SUMMARY**

AGENDA DATE: April 26, 2022

COMMISSION AGENDA #: 8.B. (PUBLIC HEARING)

**SUBJECT:**

Conduct a Public Hearing to Consider Acceptance of the First 5 California 2020-2021 Annual Report

**BACKGROUND:**

Section 130140(a)(1)(H) of the California State Health and Safety Code requires County Commissions to hold a public hearing on the State Commission’s annual report (which is submitted to the Legislature each January). The State’s Annual Report can be reviewed and/or printed from First 5 Stanislaus’ website at <http://www.first5stan.org/agendas.shtm>. The annual report summarizes past year’s accomplishments including education, outreach and screening efforts.

The Administrative and Finance Committee, the Operations Committee, and the Executive Committee were updated on this project at their respective meetings on April 11, April 14, and April 20.

**STAFF RECOMMENDATIONS:**

1. Conduct a public hearing to consider acceptance of the First 5 California 2020-2021 Annual Report.
2. Accept the First 5 California 2020-2021 Annual Report.

**FISCAL IMPACT:**

There is no fiscal impact associated with acceptance of the First 5 California 2020-2021 Annual Report.

**COMMISSION ACTION:**

On motion of Commissioner \_\_\_\_\_; Seconded by Commissioner \_\_\_\_\_ and approved by the following vote:

Ayes: Commissioner(s): \_\_\_\_\_

Noes: Commissioner(s): \_\_\_\_\_

Excused or Absent Commissioner(s): \_\_\_\_\_

Abstaining: Commissioner(s): \_\_\_\_\_

- 1) \_\_\_\_\_ Approved as recommended.
- 2) \_\_\_\_\_ Denied.
- 3) \_\_\_\_\_ Approved as amended.

Motion: \_\_\_\_\_

Attest: \_\_\_\_\_

David Jones, Executive Director