



**STANISLAUS COUNTY  
CHILDREN & FAMILIES COMMISSION  
MEETING MINUTES  
Tuesday, May 24, 2022  
Stanislaus County Office of Education – Board Room  
1100 H Street, Modesto, CA**

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

**Commissioners Absent:** Ignacio Cantu, Jr. and Dr. Daniel Diep,

**Staff Present:** Veronica Ascencio, Stephanie Loomis, Victoria Ven, Angela Cobb

1. Chair Cooper called the meeting to order at 4:01 p.m.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – It was stated Commissioner Huber would be recusing herself from a part of agenda item 7.A.
4. Public Comment Period (Limit of 5 minutes per person) – None
5. Consent Calendar  
Lilly-Tengowski/Vaishampayan (7,0) approved the Consent Calendar.
  - A. Miscellaneous
    1. Approval of the April 26, 2022 Commission Meeting Minutes
    2. Approval of the May 9, 2022, Administrative Committee Meeting Minutes
      - a. Result Area Contract Report as of March 31, 2022
6. Discussion – None
7. Public Hearing
  - A. Chiesa/Lilly-Tengowski (7,0) conducted a public hearing on the Fiscal Year on the Fiscal Year 2022-2023 Budget, Long Range Financial Plan and Related Actions and approved staff recommendations: numbers 1 through 6 on page 13 of the agenda packet; authorize staff to work with vendors to develop budgets up to the contract amount specified of Exhibit B as listed in staff recommendation number 8 on page 13 of the agenda packet; Authorize the Commission Chair or designee to negotiate and execute service purchase orders or agreements not to exceed amounts as detailed in Exhibit B in accordance with staff recommendation number 10 on page 13 of the agenda packet.

**Commissioner Huber left the meeting 4:30 p.m.**

Paredes-Walsborn/Bauman (6,0) authorized staff to work with vendors to develop budgets up to the contract amounts specified in Exhibit A as listed in staff

recommendation number 7 on page 13 of the agenda packet; authorize the Commission Chair or designee to negotiate and execute one-year renewal agreements not to exceed amounts as detailed in Exhibit A, with a renewal option for year three in accordance with staff recommendation number 9 on page 13 of the agenda packet.

**Commissioner Huber returned to the meeting 4:32 p.m**

8. Correspondence – None
9. Commissioner Reports – None
10. Staff Reports – None
11. Adjournment at 4:35 p.m.