



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, October 25, 2022
Stanislaus County Office of Education – Chatom Room
1100 H Street, Modesto, CA**

Commissioners Present: Ignacio Cantu, Jr., David Cooper (Chair), Dr. Daniel Diep, Christine Huber, Tony Jordan, Mary Ann Lilly-Tengowski (Vice Chair), Nelly Paredes-Walsborn, Dr. Julie Vaishampayan

Commissioners Absent: Vito Chiesa

Staff Present: Dr. Shameram Karim, Veronica Ascencio, Stephanie Loomis, Victoria Ven-Wilcox, Thomas Boze

1. Chair Cooper called the meeting to order at 4:02 p.m. Attendees introduced themselves.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. Presentation – None
5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
Staff requested to remove item 6.A.2 from the Consent Calendar.
Dr. Vaishampayan/Lilly-Tengowski (6/0) approved the Consent Calendar as amended.
 - A. Miscellaneous
 1. Approval of the August 23, 2022, Commission Meeting Minutes
 2. Approval of the September 15, 2022, Commission Meeting Minutes
 3. Approval of the October 10, 2022, Administrative Committee Meeting Minutes
 - a. 4th Quarter Financial Report Fiscal Year 2021-2022
 - b. Result Area Contract Report as of June 30, 2022
 4. Approval of the October 13, 2022, Operations Committee Meeting Minutes
7. Discussion Items
 - A. Lilly-Tengowski/Dr. Vaishampayan (6,0) approved to appoint Shameram Karim to serve as the Executive Director to First 5 Stanislaus, retroactively effective to October 24, 2022.

Commissioner Diep joined the meeting at 4:13 p.m.

8. Public Hearing
 - A. Paredes-Walsborn/Huber (7,0) conducted a public hearing to consider acceptance of the First 5 Stanislaus 2021-2022 Audit Report prepared by Hudson Henderson & Company, Inc. and accepted the First 5 Stanislaus Audit Report.

Commissioner Cantu joined the meeting at 4:29 p.m.

- B. Diep/Paredes-Walsborn (8,0) conducted a public hearing on the 2021-2022 Local Annual Report, accepted the 2021-2022 Local Annual, and authorized staff to submit the report to First 5 California.
9. Correspondence – None
10. Commissioner Reports – None
11. Staff Reports – Stephanie Loomis shared staff have received a mock up of the 2022 Report to the are making final edits to the report; Staff will share when the report is complete and available on the First 5 website. Staff attended an IMPACT Legacy listening session held by First 5 California. In early October. First 5 California indicated this will be the final iteration of the program and will be a regional grant approach. The RFA is expected in February 2023 with grants awarded in June 2023; First 5 California has shared a save the date for their 2023 Child Health, Education and Care Summit. The Summit will be March 13-15 at the Oakland Marriot City Center. Staff will share more information as it is received; First 5 California has launched a new marketing campaign called the Dragon Song that aims to educate on the importance of breathing as a powerful tool to help families and children deal with stress. The goal of the Dragon Song campaign is to demonstrate to parents and caregivers how to model a fun breathing technique in the form of a dragon roar to help children self-soothe when experiencing stressful emotions that may show up as tantrums. Marketing is now out for the Stanislaus area including billboards, radio ads and commercials; The November ECE will be held on Saturday, November 19 at the Martin Petersen Center. It will be a full day, in-person event and all training topics will be provided in both English and Spanish. Topics to be provided will be Universal Design for Learning, Strengthening Families and Navigating through Trauma-Informed Care.
12. Adjournment at 4:46 p.m.