



STANISLAUS COUNTY CHILDREN & FAMILIES COMMISSION MEETING MINUTES

Wednesday, February 28, 2024 County Center III, Room 3 917 Oakdale Road, Modesto, CA

Commissioners Present: Vito Chiesa, David Cooper, Dr. Daniel Diep, Christine Huber, Mary Ann

Lilly-Tengowski (Chair), Keri Magee, Dr. Thea Papasozomenos, Nelly

Paredes-Walsborn (Vice Chair)

Commissioners Absent: NA

Staff Present: Dr. Shameram Karim, Veronica Ascencio, Sonia Ramirez

Counsel Present: Thomas Boze

1. Chair Lilly-Tengowski called the meeting to order at 9:08 a.m.

- 2. Pledge of Allegiance was conducted.
- 3. Announcement of Commissioner Recusals It was discussed that the commission would be voting on a contract that required recusal from commissioner Jordan.
- 4. Public Comment Period (Limit of 5 minutes per person) None
- 5. Consent Calendar

Cooper/Paredes-Walsborn (7,0) approved the Consent Calndar

- A. Miscellaneous
 - 1. Approved the January 23, 2024 Commission Meeting Minutes
- 6. Discussion Items
 - A. Vito/Cooper (7,0) authorized the Executive Director to negotiate and execute an Agreement with Stanislaus County Office of Education for the Healthy Start Program
- 7. Commissioner Reports

Commissioner Cooper: Early Child Education Conference held February 24, 2024. was successful. First 5 partnered with Stanislaus Office of Education.

Executive Director, Shammy Karim: The event was well received by community members, 155 participated.

8. Staff Reports

Executive Director, Shammy Karim: Stephanie Loomis, last day with First 5 was February 23, 2024. Currently working on job posting.

9. Commission Meeting Adjourned at 9:13 a.m.

10. Strategic Planning Retreat began at 9:14 a.m.

Commissioner Jordan joined the Meeting at 11:23 a.m.

Commissioner Lilly-Tengowski left the Meeting at 12:05 p.m.

Commissioner Diep joined the Meeting at 1:10 p.m.

Commissioner Chiesa left the Meeting at 1:26 p.m.

Commissioner Lilly-Tengowski joined the Meeting at 1:31 p.m.

- 11. Strategic Planning Retreat was held. Commissioners and staff discussed the Commission's Vision, Mission, Values, Principles, Roles, and next steps.
- 12. Adjournment at 3:19 p.m.