



Children & Families Commission
 1010 10th Street, Suite 5000
 Modesto, CA 95354
 Phone: 209.558.6218 Fax: 209.558.6225

Administrative Committee

PUBLIC MEETING NOTICE

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, May 13, 2013 at Noon** in the Commission Office located at 1010 10th Street, Suite 5000, Modesto, to discuss the items below.

AGENDA

1. Potential Current Year Impacts to Contingency
 - Car Seat Safety
 - Request from City of Patterson, \$1,000
 - Development of a Countywide Program – Policy Question
 - SCOE – CARES Plus Program, Funding Request for 2012-2013 Local Match, \$69,000
2. 2013-2014 Proposed Budget and 5-Year Reserve Projections
3. Potential 2013-2014 Budget Impacts
 - Family and Domestic Violence Coordinating Council – Financial Support to Fund Keynote Speaker in October of 2013
 - Health Services Agency – Funding to Address Dental Screening and Varnish Applications
 - Request from CASA (Court Appointed Special Advocates) – Funding for a Case Manager to Oversee Volunteers and Expand Services; \$40,000 per year for 3 years
 - Stanislaus County Office of Education (CARES Plus) – Funding Request to Meet Local Match; \$80,000 per year for 3 years (2013-2014 – 2015-2016)
4. Potential Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
5. Monthly Contract Financial Report as of April 30, 2013
6. June Commission Meeting
7. May 28, 2013 Commission Meeting – **Petersen Event Center**
 - a. Public Hearing on 2013-2014 Budget and Long Range Financial Plan
 - Approval of the 2013-2014 Budget
 - Adoption of a Long Range Financial Plan

MEMBERS:

Vicki Bauman
 Chair
 School Representative

Vito Chiesa
 County Supervisor

David Cooper
 Community Representative

Denise Hunt
 Vice Chair
 Community Representative

Mary Ann Lee
 Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
 Community Representative

Madelyn Schlaepfer
 Behavioral Health and
 Recovery Services

George Skol
 Community Representative

John Walker, MD
 Public Health Officer

John Sims
 Executive Director