Commission Meeting Minutes  
Tuesday, June 24, 2014  
Stanislaus County Office of Education  
Board Room  
1100 “H” Street, Modesto, CA

Members Present: Vito Chiesa, David Cooper, Mary Ann Lee (Vice Chair), Nelly Paredes-Walsborn, George Skol, and Dr. John Walker.

Members Absent: Vick Bauman, Denise Hunt (Chair), and Madelyn Schlaepfer.

Staff Present: John Sims, Executive Director; Erica Inacio, Program Monitor; Tina Jamison, Accountant; Stephanie Loomis, Administration; and Jack Doering, Commission Counsel.

I. Vice Chair Lee called the meeting to order at 4:03 p.m. Commission members and attendees recited the Pledge of Allegiance.

II. Commission members, staff, and attendees were introduced and welcomed.

III. Announcement of Commissioner Recusals – None.

IV. Public Comment Period – None.

V. Consent Calendar  
The Consent Calendar was approved.  
Moved Paredes-Walsborn, Seconded Skol. Unanimously approved.

VI. Agenda Items  
A. The Commission approved the Commission Meeting Minutes of March 25, 2014.  
Approved on the consent calendar. Moved Paredes-Walsborn, Seconded Skol. Unanimously approved.

B. Executive Director’s Office

1. As part of Children and Families Commission’s data gathering effort to develop its 2015-2017 strategic plan, the Commission gave its contractors/partners the opportunity to make a 5-minute presentation on their program to the Commission. The Commission heard presentations from the following programs:
   
   1) Lori Schumacher (Center for Human Services), Sandra Genova (Aspiranet), Mayra Landros Aguilar (Sierra Vista Children and Family Services), and Susan Mendieta Beasley (Parent Resource Center) made a joint presentation on Family Resource Centers and the 5 Protective Factors.
   
   2) Yamilet Valladolid (El Concilio) presented on the community need for counseling services provided by La Familia Counseling program.
   
   3) Jeri Trainor (Stanislaus County Office of Education) presented on the services provided by the ten Healthy Start program sites and shared a particular client’s success story.
   
   4) Colleen Garcia (Children’s Crisis Center) presented on the services offered via the Respite Shelter program and the sites where services were available within the community.
   
   5) Steve Ashman (Court Appointed Special Advocates of Stanislaus County) presented on the demand for the Court Appointed Special Advocates program services for youth within the County, speaking particularly to the 0-5 population.
   
   6) Julie Falkenstein (Heath Services Agency) presented on the impacts the Healthy Birth Outcomes program has had on the community.
• Committee Reports – None.

VII. Correspondence – None.

VIII. Commissioner Reports – The Commissioners thanked contractors for their continued work in the community and the good they are doing.

IX. Staff Reports
   • John Sims thanked contractors for their presentations.

X. The Commission meeting adjourned at 5:04 p.m.