1. Chair Bauman called the meeting to order at 4:00 p.m. Commission members, staff, and attendees were introduced and welcomed by the way of roll call.

2. Pledge of Allegiance was conducted.

3. Announcement of Commissioner Recusals – David Jones informed the audience that Commissioners Bauman, Cantu, and Harwell would be recusing themselves during some sections of the contract approval process.

4. Public Comment Period (Limit of 5 minutes per person) –

Joe Ramos expressed concern for funding being received by First 5 partner organizations. Jones responded to his comments.

5. Approved the Consent Calendar
   A. Miscellaneous
      1. Approval of the February 25, 2020 Commission Meeting Minutes
      2. Approval of the March 9, 2020 Administrative Committee Meeting Minutes
         a. Result Area Fiscal Report as of January 31, 2020
      3. Approval of the March 12, 2020 Operations Committee Meeting Minutes
      4. Approval of the March 18, 2020 Executive Committee Meeting Minutes

Motion by Skol, Second by Cooper
Cantu- AYE
Cooper- AYE  
Harwell- AYE  
Paredes-Walsborn- AYE  
Skol- AYE  
Bauman- AYE  
Chiesa- Absent  
Lily-Tengowski- Absent  
Vaishampayan- Absent  
Motion Passed (6,0)

6. Discussion  
A. Approved the Executive Director to Negotiate and Sign an Agreement with Nancy Fisher for Consulting Services for High Risk Prenatal Care. The Health Birth Outcomes program is coming to an end by the end of the 2020-2021 fiscal year. Through this contract, Fisher will help lead a system’s level approach to engaging community partners in regard to high risk prenatal care and the HBO transition. Chair Bauman opened the floor to public comment. Joe Ramos provided feedback in regard to the contract. Commissioner Skol added that Fisher had significant knowledge of the HBO program.  
Motion by Skol, second by Harwell  

Cantu- AYE  
Cooper- AYE  
Harwell- AYE  
Paredes-Walsborn- AYE  
Skol- AYE  
Bauman- AYE  
Chiesa- Absent  
Lily-Tengowski- Absent  
Vaishampayan- Absent  
Motion Passed (6,0)

B. Approved the Executive Director to Negotiate and Sign an Agreement with Judi Sherman for Family Strengthening Consulting Services. Sherman will facilitate a four month collaborative planning process between First 5, CSA and the Family Resource Centers to identify opportunities for services and for alignment with the First 5 strategic plan. Chair Bauman opened the floor to public comment. Joe Ramos provided feedback in regard to the contract.  
Motion by Paredes-Walsborn, second by Cooper  

Cantu- AYE  
Cooper- AYE  
Harwell- AYE  
Paredes-Walsborn- AYE  
Skol- AYE  
Bauman- AYE  
Chiesa- Absent  
Lily-Tengowski- Absent  
Vaishampayan- Absent  
Motion Passed (6,0)

7. Public Hearing  
overview, a result area report, state initiatives such as IMPACT and Quality Counts California etc., and the County Commission program results. Loomis shared that the State Annual Report is required as a part of the Health and Safety Code.

Commissioner Chiesa joined the meeting at 4:51 pm

The 2018-2019 Annual Program Evaluation report is designed to provide Commissioners and the public with important information including: the funding distribution of the various Commission contracts regarding Result Areas; historic funding levels; geographic distribution of contracted services; demographics of funded program recipients; and outcomes/effectiveness of the Commission’s contracted programs.

Chair Bauman opened the public hearing at 5:00 pm. Hearing no comments from the public, the public hearing was closed at 5:01 pm.


Motion by Chiesa, Second by Skol

Cantu- AYE
Cooper- AYE
Harwell- AYE
Paredes-Walsburn- AYE
Skol- AYE
Bauman- AYE
Chiesa- AYE
Lily-Tengowski- Absent
Vaishampayan- Absent
Motion Passed (7,0)

B. Public Hearing to Consider Adoption of the Fiscal Year 2020-2021 Budget, Long Range Financial Plan and Related Actions. The budget the Commission is acting on as part of this agenda item is the Fiscal Year 2020-2021 budget. Jones shared that First 5 Stanislaus was reclassified to a discrete component of the County’s Comprehensive Annual Financial Report (CAFR) that led to some accounting changes. Jones then presented the budget in detail. Jones also presented the long-range financial plan to Commissioners and explained that the plan reflects First 5’s continual development and implementation of the strategic plan.

Chair Bauman opened the public hearing at 5:26 pm. Hearing no comments from the public, the public hearing was closed at 5:27 pm.

Commissioner Lily-Tengowski joined the meeting at 5:31pm.

MOTIONS TO ADOPT 2020-2021 CONTRACT ALLOCATIONS

1. ALL COMMISSIONERS VOTED ON THE FOLLOWING MOTION:
   a. Approved recommendations # 1-8 on page 23 of the agenda packet
   b. Approved the following contract allocation recommendation on page 22 of the agenda packet and authorize the Executive Director to negotiate and execute the contract:
<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Line</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sierra Vista Child &amp; Family Services</td>
<td>The BRIDGE</td>
<td>Line 2</td>
<td>$166,500</td>
</tr>
</tbody>
</table>

**Motioned by Skol, second by Paredes-Walsburn**

- Cantu- AYE
- Cooper- AYE
- Chiesa- AYE
- Harwell- AYE
- Paredes-Walsburn- AYE
- Skol- AYE
- Bauman- AYE
- Lily-Tengowski- AYE
- Vaishampayan- Absent

Motion Passed (8,0)

<table>
<thead>
<tr>
<th>Agency / Program</th>
<th>Line</th>
<th>Total Contract Amount</th>
<th>Commission Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aspiranet (Turlock FRC)</td>
<td>Line 5</td>
<td>$286,518</td>
<td>$190,415</td>
</tr>
<tr>
<td>Center for Human Services (Ceres Partnership for Healthy Children)</td>
<td>Line 6</td>
<td>$264,431</td>
<td>$163,418</td>
</tr>
<tr>
<td>Center for Human Services (Oakdale / Riverbank FRC)</td>
<td>Line 7</td>
<td>$232,503</td>
<td>$158,847</td>
</tr>
<tr>
<td>Parent Resource Center for Central Modesto</td>
<td>Line 8</td>
<td>$619,124</td>
<td>$350,457</td>
</tr>
<tr>
<td>Center for Human Services (Westside FRC)</td>
<td>Line 9</td>
<td>$294,057</td>
<td>$237,938</td>
</tr>
<tr>
<td>Sierra Vista Child &amp; Family Services (Hughson FRC)</td>
<td>Line 10</td>
<td>$202,201</td>
<td>$147,135</td>
</tr>
<tr>
<td>Sierra Vista Child &amp; Family Services (N. Modesto / Salida FRC)</td>
<td>Line 11</td>
<td>$560,523</td>
<td>$311,147</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$2,459,357</strong></td>
<td><strong>$1,559,357</strong></td>
</tr>
</tbody>
</table>

2. **Commissioner Harwell left the Zoom Meeting**
   a. Approved recommendation # 9 on page 23 of the agenda packet
   b. Approved the following contract allocation recommendation on page 22 of the agenda packet and authorize the ED to negotiate and execute the contract:
   c. Approved a one-year extension of the $2,456,357 FRC /DR initiative with the Community Services Agency (CSA), with the Commission's share of the program not to exceed $1,559,357 in 2020-2021. Authorize the Executive Director to sign 3-way contract amendments with CSA and the following agencies in the following contract amounts:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Line</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>United Way of Stanislaus</td>
<td>211 Program</td>
<td>Line 1</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

**Motion by Chiesa, second by Cooper**

- Cantu- AYE
- Cooper- AYE
- Chiesa- AYE
3. Commissioner Harwell returned and Commissioners Lilly-Tengowski left the Zoom meeting:
   Approved the following contract allocation recommendation on page 22 of the agenda packet and
   authorized the Executive Director or his designee to negotiate and execute the contract:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Line</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stanislaus County Health Services Agency</td>
<td>Healthy Birth Outcomes/Perinatal Home Visitations</td>
<td>Line 3</td>
<td>$717,852</td>
</tr>
</tbody>
</table>

   Motion by Paredes-Walsburn, second by Cooper

   Cantu- AYE
   Cooper- AYE
   Chiesa- AYE
   Harwell- AYE
   Paredes-Walsburn- AYE
   Skol- AYE
   Bauman- AYE
   Vaishampayan- Absent
   Motion Passed (7,0)

4. Commissioner Lilly-Tengowski returned and Commissioners Bauman and Cantu left the
   Zoom meeting:
   Approved the following contract allocation recommendation on page 22 of the agenda packet and
   authorized the Executive Director or his designee to negotiate and execute the contract:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Program</th>
<th>Line</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stanislaus County Office of Education</td>
<td>Healthy Start</td>
<td>Line 4</td>
<td>$498,398</td>
</tr>
</tbody>
</table>

   Joe Ramos was acknowledged to provide feedback since he had a question through Zoom chat. Jones
   responded to him.

   Motion by Chiesa, second by Skol

   Cantu- Recused
   Cooper- AYE
   Chiesa- AYE
   Harwell- AYE
   Paredes-Walsburn- AYE
   Skol- AYE
   Lily-Tengowski- AYE
   Bauman- Recused
   Vaishampayan- Absent
Motion Passed (6,0)

Commissioners Bauman and Cantu return, and the meeting continues.

8. Correspondence - None

9. Commissioner Reports – Commissioner Skol shared that he will not be seeking reappointment when his term expires at the end of August 2020. He wished the Commission well and shared that he feels after 18 years, it is time to give someone else the opportunity to serve the Commission. Multiple individuals shared positive thoughts with him.

10. Staff Reports – Jones shared that First 5 is now open to the public again and staff continue to telework. Jones communicated that the Family Resource Centers had applied as a network for emergency funding provided by the State and were awarded $36,000 to be used at multiple FRC sites. Jones also shared that Sunlight Giving awarded First 5 Stanislaus emergency funding which would be brought to the Commission to accept. First 5 will also be participating in a supply distribution event working in partnership with SCOE. Jones also made the Commissioners aware of some of the material that will be covered at the next Commission meeting scheduled for June 23, 2020.

11. The Commission meeting adjourned at 5:57 pm.