



Administrative Committee Meeting Notice

Monday, November 8, 2021, 12:00 PM
Meeting to be conducted via Zoom (video and phone conference)
for Committee Members and Public

COMMISSION MEMBERS:

Vicki Bauman
School Representative

Ignacio Cantu, Jr.
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Chair
Community Representative

Mary Ann Lilly-Tengowski
Vice Chair
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Amanda Sharp
Community Services Agency

Julie Vaishampayan, M.D.
Public Health Officer

David T. Jones
Executive Director

This meeting will be held in compliance with the requirements of AB 361 (Government Code 54953(e)) - and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Board via email, Zoom (internet-based option) or telephone as described below.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85291627318?pwd=aVZiTWoyWXBjTmRuRFZlNWhNiSwtmdz09>

Meeting ID: 852 9162 7318

Passcode: 269397

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/85291627318?pwd=aVZiTWoyWXBjTmRuRFZlNWhNiSwtmdz09>

The Stanislaus County Children and Families Administrative Committee welcomes you to its meetings which are ordinarily held on the second Monday of most months. Your interest is encouraged and appreciated.

COMMITTEE AGENDAS AND MINUTES: Committee agendas, minutes, and copies of items to be considered by the Children and Families Administrative Committee, are typically posted on the Internet on Friday morning preceding a Monday meeting at the following website: www.first5stan.org.

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Commission office at 930 15th Street, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: www.first5stan.org.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Stanislaus County Children & Families Committee meetings are conducted in English and translation to other languages is not provided unless the Commission is notified 72 hours in advance that an interpreter is necessary. Please contact Administration at (209) 558-6218 should you need a translator for this meeting.

Las juntas de la Comisión para Niños y Familias son dirigidas en Ingles y no hay traducción disponible a menos que la Comisión sea notificada con 72 horas por avanzado. Si necesita traducción, por favor contacte a la Comisión al (209) 558-6218. (Por favor tome nota, el mensaje es en Ingles, pero se le asistirá en Español cuando lo pida.)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.



CORRECTED VERSION



930 15th Street
Modesto, CA 95354
Office: 209.558.6218 Fax: 209.558.6225

MEMBERS:

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Community Representative

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County Supervisor

David Cooper

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Public Health Officer

David T. Jones

Executive Director

Administrative Committee

PUBLIC MEETING NOTICE

The Administrative Committee of the Stanislaus County Children and Families Commission will convene on **Monday, October 11, 2021, at 12:00 PM**, via Zoom to discuss the items below.

Join Zoom Meeting

<https://us02web.zoom.us/j/82421939995?pwd=VW9zQ0N1RGtjZmFpNlpmOVlzL2Vrdz09>

Meeting ID: 824 2193 9995

Passcode: 039688

One tap mobile

+16699006833,,82421939995#,,,,*039688# US (San Jose)

+13462487799,,82421939995#,,,,*039688# US (Houston)

Dial by your location

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AGENDA

1. Approval to Adopt a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 (2021)
2. Result Area Fiscal Report as of June 30, 2021
3. 4th Quarter 2020-2021 Financial Report
4. Date Correction on the November 2020 Administrative/Finance, November 2020 Operations, and December 2020 Executive Committee Agendas
5. 2022 Meeting Dates for Committees and Commission
6. 2020-2021 Annual Audit Report
7. 2020-2021 Local Annual Report
8. Draft Agenda for October 26, 2021, Commission Meeting - **Meeting Via Zoom**
 - a. Presentation from Public Health Staff on COVID-19
 - b. Consent Calendar
 - c. Approval to Adopt a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 (2021)
 - d. 2022 Meeting Dates for the First 5 Stanislaus Commission and Committees
 - e. Public Hearing on the First 5 Stanislaus 2020-2021 Audit Report
 - f. Public Hearing on the First 5 Stanislaus 2020-2021 Local Annual Report



