



## Children & Families Commission

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## 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

- 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:
  - 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.