



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Thursday, November 15, 2018
Sutter Health and Education Conference Center
1700 McHenry Ave, Ste. 60-B, Modesto , CA**

Commissioners Present: Ignacio Cantu, Vito Chiesa, David Cooper, Kathy Harwell (Chair), George Skol, Dr. Julie Vaishampayan

Commissioners Absent: Vicki Bauman, Mary Ann Lee, Nelly Paredes-Walsborn (Vice Chair)

Staff Present: David Jones, Executive Director; Amanda DeHart, Commission Counsel; Veronica Ascencio, Accountant; Stephanie Loomis, Staff Services Coordinator

1. Chair Harwell called the meeting to order at 9:00 a.m. Commission members, staff, and attendees were introduced and welcomed.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. Public Comment Period – None
5. Consent Calendar
The Consent Calendar was approved.
Motion by Skol, Second by Cooper. (5-0)(Chiesa absent during motion.)

Commissioner Chiesa arrived at 9:11 a.m.
6. Correspondence – None
7. Commissioner Reports
 - Chair Harwell asked attendees to take some time to think about the communities impacted by wild fires. She shared CSA staff are helping assist.
 - Commissioner Dr. Vaishampayan shared Stanislaus County Public Health staff are working in the Butte emergency shelters providing basic medical assistance.
 - Commissioner Dr. Vaishampayan shared she issued an Air Quality advisory on 11/14/18 urging residents to stay indoors as much as possible.
8. Staff Reports
 - Executive Director Jones shared Dr. Harold Stanislaw from CSU Stanislaus was applying for a grant to process the data collected for the early education programs funding by First 5 Stanislaus.
 - Executive Director Jones highlighted First 5 Stanislaus' 2018 Report to the Community which is now in digital format hosted on First 5's website. The new report features client and provider videos and expanded data presented in a more visual format.

9. Strategic Direction / Planning
 - Maggie Steakley (GPG) provided an agenda for Strategic Direction and Planning.
 - Steakley and Commissioners continued working through principles, roles, and strategies.
 - The next Steering Committee meeting is on Tuesday, December 4, 2018 at 9:30 a.m.
 - The next Commission meeting is on Tuesday, December 11, 2018 at 4:00 p.m. at Stanislaus County Office of Education – Board Room, 1100 H Street, Modesto.
10. The Commission meeting adjourned at 12:56 p.m.