



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, December 11, 2018
Stanislaus County Office of Education, Board Room
1100 H Street, Modesto , CA**

Commissioners Present: Vicki Bauman, Ignacio Cantu, Vito Chiesa, David Cooper, Kathy Harwell (Chair), Mary Ann Lee, Nelly Paredes-Walsborn (Vice Chair), George Skol, Dr. Julie Vaishampayan

Commissioners Absent: None

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

1. Chair Harwell called the meeting to order at 4:00 p.m. Commission members, staff, and attendees were introduced and welcomed.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – Chair Harwell informed the audience that during the contract approval process there would be several recusals during discussions and votes on specific programs and recusals would be noted at that time.
4. Public Comment Period
 - Patricia Hill Thomas recognized David Jones for 20 years of employment with the County of Stanislaus.
5. Consent Calendar
The Consent Calendar was approved.
Motion by Skol, Second by Cooper. (8-0)(Chiesa out of the room during motion.)
6. Strategic Direction/Planning
 - Maggie Steakley (GPG) provided an agenda for Strategic Direction and Planning.
 - Steakley presented the final Strategic Plan and reviewed changes made to the document based on feedback she received from Commissioners during the prior meeting and the Commissioner survey.
7. Agenda Items
 - A. Conducted a public hearing to consider the adoption of the First 5 Stanislaus Strategic Plan 2019-2024 prepared by The Glen Price Group, and adopted the Strategic Plan 2019-2024.

The Public Hearing on the Plan was opened at 4:38 p.m. by Chair Harwell. Susan Beasley thanked the Commission for being inclusive and transparent during the strategic direction and planning process. David Jones recognized Maggie and the Glen Price Group for their work; he thanked Commissioners for the time, energy and passion they invested into the strategic planning process. Commissioner Harwell thanked the steering committee for the extra time and work they put into the strategic planning process. The Public Hearing was closed at 4:46 p.m.

The Commission accepted the Strategic Plan 2019-2024.

Motion by Parades-Walsborn, Second by Cantu. (9-0)

- B. The Commission approved the Executive Director to negotiate and execute one-year agreements for Fiscal Year 2019-2020 with service providers.

The Commission heard a presentation from David Jones on the proposed one-year 2019-2020 contract agreements. David highlighted Proposition 10 funding continues to decline and the Commission’s planned use of fund balance cannot continue. In addition, David highlighted how the services offered by the proposed one-year contracts align with the Commission’s new Strategic Plan.

MOTIONS TO ADOPT 2019-2020 CONTRACT ALLOCATIONS

1. ALL COMMISSIONERS VOTED ON THE FOLLOWING MOTION:

I move that the Commission approve the following contract allocation recommendations on page 49 of the agenda packet and authorize the ED or his designee to negotiate and execute the contract:

Agency	Program	Line	Amount
Sierra Vista Child & Family Services	The BRIDGE	Line 2	\$166,500

Motion by Skol, Second by Chiesa. (9-0)

2. Commissioners Lee and Vaishampayan left the room:

I move that the Commission approve the following contract allocation recommendations on page 49 of the agenda packet and authorize the ED or his designee to negotiate and execute the contract:

Agency	Program	Line	Amount
Stanislaus County Health Services Agency	Healthy Birth Outcomes/Perinatal Home Visitations	Line 3	\$1,000,000

Motion by Skol, Second by Cooper. (7-0)

3. Commissioners Lee and Vaishampayan returned and Commissioner Bauman left the room:

I move that the Commission approve the following contract allocation recommendations on page 49 of the agenda packet and authorize the ED or his designee to negotiate and execute the contract:

Agency	Program	Line	Amount
Stanislaus County Office of Education	Healthy Start	Line 4	\$498,398

Motion by Cooper, Second by Vaishampayan. (8-0)

4. Commissioner Bauman returned and Chair Harwell left the room:

I move that the Commission approve the following contract allocation recommendations on page 49 of the agenda packet and authorize the ED or his designee to negotiate and execute the contract:

Agency	Program	Line	Amount
United Way of Stanislaus	211 Program	Line 1	\$40,000

Motion by Lee, Second by Cooper. (8-0)

5. Chair Harwell returned and the meeting continued.

C. The Commission authorized Use of \$25,000 of contract adjustment funding to support grant applications.

Motion by Bauman, Second by Skol. (6-0)(Chiesa absent. Lee and Vaishampayan left the room during discussion and vote)

D. The Commission authorized the Executive Director to negotiate and execute an agreement with the Community Services Agency for administrative services associated with the Differential Response Family Resource Center joint contracts for Fiscal Year 2018-2019 and Fiscal Year 2019-2020.

Motion by Lee, Second by Cantu. (7-0)(Chiesa absent. Harwell left the room during discussion and vote)

8. Correspondence – None

9. Commissioner Reports

- Commissioner Skol expressed his pleasure with the accomplishment of the strategic planning process, but recognizes there is more work ahead for the Commission as it begins implementing the new plan.
- Chair Harwell wished everyone a happy holiday season.

10. Staff Reports

- Executive Director Jones shared Denae Davis has transitioned to another department. There won't be any changes for First 5's budget as part of the County's Mid-Year Budget process. The First 5 office would be closed for business on December 26. Executive Director Jones shared he would be out on a medical leave of absence starting December 20 and Stephanie Loomis will be serving as the Interim Executive Director while he is out. He also noted the January 22, 2019, Commission meeting will be canceled.

11. The Commission meeting adjourned at 5:44 p.m.