

FIRST 5 STANISLAUS



**Commission Meeting
August 24, 2021, 4:00 pm**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87235199200?pwd=WTEvTE5zQnRmQ3Uvc1ZqbjhHM0hYdz09>

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Commission Meeting Notice

MEMBERS:

Vicki Bauman
School Representative

Ignacio Cantu, Jr.
Chair
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Vice Chair
Community Representative

Kathy Harwell
Community Services Agency

Mary Ann Lilly-Tengowski
Health Services Agency

Tony Lomeli
Community Representative

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Julie Vaishampayan, M.D.
Public Health Officer

David T. Jones
Executive Director

Tuesday, August 24, 2021, 4:00 PM

**Meeting to be conducted via Zoom (video and phone conference)
for Commissioners and Public**

This meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Board via email or telephone as described below.

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The Stanislaus County Children and Families Commission welcomes you to its meetings which are ordinarily held on the fourth Tuesday of most months. Your interest is encouraged and appreciated. The agenda is divided into multiple sections including:

CONSENT CALENDAR: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Commission Chairperson asks if any member of the public wishes to remove an item from consent.

DISCUSSION ITEMS: These items will be individually discussed with opportunity for public comment.

PUBLIC HEARINGS: These items are opportunities for individuals interested in the matter being addressed on the agenda item to present their views to the Commissioners. Any member of the audience desiring to address the Commission on a matter on the agenda, please utilize the "raise hand" function or state that you have a comment through the chat function on zoom to be acknowledged by the Chair during the meetings or submit your comments by email to edwardsk@stancounty.com prior to the meeting. Those observing the meeting telephonically may speak up when the Chair asks if there are any comments. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

PUBLIC COMMENT PERIOD: Public comment may be submitted in advance of the meeting via email to edwardsk@stancounty.com or by mail to 930 15th St. Modesto Ca. 95354. Please indicate in your email the agenda item to which your comment applies. Please submit public comments as soon as possible so that they can be provided to the Commissioners before, and, as feasible, during the meeting. Any member of the audience desiring to address the Commission on a matter on the agenda, please utilize the "raise hand" function or state that you have a comment through the chat function on zoom to be acknowledged by the Chair during the meetings. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

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COMMISSION AGENDAS AND MINUTES: Commission agendas, minutes, and copies of items to be considered by the Children and Families Commission, are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.first5stan.org. A recording of the zoom Commission meeting will also be available at the same website.

Materials related to an item on this agenda submitted to the Commission 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 Commission 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.

RECUSALS: California Government Code Section 87100 states that "no public official at any level of state or local government may make, participate in making or in any way use or attempt to use his/her official position to influence governmental decision in which he/she knows or has reason to know he/she has a disqualifying conflict of interest." Likewise, California Government Code section 1090 provides that certain government officials and employees "...shall not be financially interested in any contract made by them in their official capacity."

These sections of law permit the Stanislaus County Children and Families Commission to execute contracts so long as the Commissioner(s) with the conflict recuses himself or herself from making, participating in making, or in any way attempting to use his or her official position to influence a decision on the contract.



COMMISSION MEETING AGENDA

August 24, 2021 • 4:00 P.M.

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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Retiring Commissioner Kathryn Harwell
 - B. On The Verge Leadership Cohort
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the June 22, 2021, Commission Meeting Minutes
 2. Approval of the August 9, 2021, Administrative Committee Minutes
 - a. Result Area Fiscal Report as of May 31, 2021
 3. Approval of the August 12, 2021, Operations and Finance Committee Minutes
 4. Approval of the August 18, 2021, Executive Committee Minutes
7. Discussion
 - A. Election of the Commission Vice-Chair for 2021-2022
 - B. Approval to Accept and Distribute \$120,000 of Emergency Funds from Sunlight Giving
8. Public Hearing
9. Correspondence

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the meeting when the specific agenda item comes up for discussion and voting.

10. Commissioner Reports

11. Staff Reports

12. Adjournment



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, June 22, 2021
Zoom**

<https://us02web.zoom.us/j/85852923427?pwd=ZUc1Mk0rU1ZhNjNpY3BYQTY4SHM1QT09>

Commissioners Present: Ignacio Cantu, Jr. (Chair), Vito Chiesa, David Cooper (Vice-Chair), Tony Lomeli, Dr. Julie Vaishampayan

Commissioners Absent: Vicki Bauman, Kathy Harwell, Mary Ann Lilly-Tengowski, Nelly Paredes-Walsborn

Staff Present: David Jones, Executive Director; Angie Cobb, Commission Counsel; Kellie Edwards, Confidential Assistant IV; Stephanie Loomis, Staff Services Coordinator; Victoria Ven, Home Visiting Coordinator CE

1. Chair Cantu called the meeting to order at 4:01 p.m. Commission members and First 5 staff were introduced.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals - None
4. Public Comment Period (Limit of 5 minutes per person) – None
5. Consent Calendar
Cooper/Lomeli (5,0) approved the Consent Calendar
 - A. Miscellaneous
 1. Approval of the May 25, 2021, Commission Meeting Minutes
 2. Approval to Accept and Distribute \$70,000 of Emergency Funds from Sunlight Giving and Approval of Related Budget Actions for Sunlight Giving Funding
6. Discussion
 - A. Chiesa/Vaishampayan (5,0) authorized the Executive Director to negotiate and execute a contract with the Stanislaus Multi-Cultural Health Coalition/West Modesto King Kennedy Neighborhood Collaborative to provide First 5 Stanislaus PlanetBaby! services for Fiscal Year 2021-2022; authorized staff to make the necessary technical and budget adjustments associated with the contract.
 - B. Cooper/Lomeli (5,0) authorized the Executive Director to negotiate and execute a contract with the Parent Resource Center to provide First 5 Stanislaus PlanetBaby! program technical assistance; authorized staff to make the necessary technical and budget adjustments associated with the contract.

7. Public Hearing
 - A. Vaishampayan/Cooper (5,0) approved the amendments to the Policies and Procedures Manual.
8. Correspondence - None
9. Commissioner Reports - None
10. Staff Reports
 - A. Executive Director report. Jones reported masks are no longer required for vaccinated employees in the office as a result of CalOSHA's recent revisions to the COVID-19 prevention emergency temporary standards; reported that First 5 is monitoring changes regarding in person Brown Act Meetings and requirements and will keep Commission posted as regulations change; noted that our annual audit report for the fiscal year ending June 30, 2020, has been received by the State and met reporting standards; shared that SCOE's Chromebook distribution project has begun and has the potential to donate up to 1,000 Chromebooks to community-based organizations; advised that another round of PPE supply bank orders has been offered by First 5 California and we have reached out to our partner organizations to assess their needs and coordinate distribution which are expected to occur in July and August; announced the August ECE event subject will be anti-bias and cultural sensitivity and that SCOE's presenter will be the organization they used for their spring preservice; gave an update on the status of the July 1 transition to CSA as the lead role on invoicing and contracting for the joint FRC contract; advised that First 5 staff will be closing out Fiscal Year 2020-2021 for the FRC invoices over the next few months; noted that staff continue to reinforce the importance of monitoring the cost pools for our FRC partners; shared CSA will have the lead on the upcoming FRC contract orientation on July 13; announced the PlanetBaby! orientation meeting on June 24; shared that FRCs are coordinating and preparing for their reopening; reminded attendees there will be no July meeting and we will notify all if the August meeting will be virtual or in-person.
11. The Commission meeting adjourned at 4:28 p.m.



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

MEMBERS:

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School Representative

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Vito Chiesa

County Supervisor

David Cooper

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Tony Lomeli

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Community Representative

Julie Vaishampayan, M.D.

Public Health Officer

David T. Jones

Executive Director

Administrative/Financial Committee Minutes

Monday August 9, 2021

Commissioners Present: Kathy Harwell, Mary Ann Lilly-Tengowski,
Nelly Paredes-Walsborn

Commissioners Absent: Vicki Bauman

Staff Present: David Jones, Veronica Ascencio,
Stephanie Loomis, Victoria Ven

Meeting was called to order at 12:02 p.m.

1. Result Area Fiscal Report as of May 31, 2021 – Ascencio presented the report to Committee members, and no action was taken.
2. \$120,000 Sunlight Giving emergency funding was discussed along with the funding requirements, and no action was taken.
3. Draft Agenda for August 24, 2021, Commission Meeting – the draft agenda was presented to Committee members, and no action was taken.
4. Executive Director Report – Jones presented updates on the First 5 Association Race, Equity, Diversity, and Inclusion (REDI) Survey and upcoming REDI trainings; COVID-19 updates on Brown Act meetings; and, the Supply Bank distribution. Jones updated attendees on the joint contract with CSA for Differential Response Family Resource Centers (DRFRCs) including the contractor orientation, PlanetBaby! orientation, and the parenting trainings that are currently underway and, also in September/October 2021. Jones discussed the process for developing new internal controls associated with the joint CSA contract for DRFRCs. Jones discussed preparations for the annual outside audit, the August Early Care and Education (ECE) conference coming up on August 21 and plans for the new online data reporting system for funded partners. Plans are moving forward for the next Report to the Community which will feature the Hughson Family Resource Center. Revenue projections for year-end were discussed as well as the new long-term revenue projections recently released by First 5 California.
5. Adjournment at 12:47 p.m.

First 5 Stanislaus

Result Area Fiscal Report

YTD as of 5/31/21

	<i>Budget</i>	<i>Actual Expenditures</i>	<i>Remaining Budget</i>	<i>% Actual to Budget</i>
RESULT AREA 1: Improved Family Functioning (Family Support, Education, and Services)				
General Family Support				
<i>211/Family Resource Centers; CBO - Non-Profit; County Office of Ed-School District</i>				
211 Project (<i>United Way</i>)	\$ 40,000	\$ 28,942	\$ 11,058	72%
Family Resource Centers:				
Ceres Partnership for Healthy Children (<i>CHS</i>)	\$ 163,418	\$ 133,984	\$ 29,434	82%
Hughson Family Resource Center (<i>SV</i>)	\$ 147,135	\$ 117,848	\$ 29,287	80%
N. Modesto/Salida Family Resource Center (<i>SV</i>)	\$ 311,147	\$ 208,150	\$ 102,997	67%
Oakdale/Riverbank Family Resource Center (<i>CHS</i>)	\$ 158,847	\$ 97,354	\$ 61,493	61%
Parent Resource Center	\$ 350,457	\$ 206,610	\$ 143,847	59%
Turlock Family Resource Center (<i>Aspiranet</i>)	\$ 190,415	\$ 78,506	\$ 111,909	41%
Westside Family Resource Center (<i>CHS</i>)	\$ 237,938	\$ 154,822	\$ 83,116	65%
The Bridge (<i>Sierra Vista</i>)	\$ 166,500	\$ 117,013	\$ 49,487	70%
Healthy Start	\$ 498,398	\$ 313,208	\$ 185,190	63%
Total Area 1:	\$ 2,264,255	\$ 1,456,438	\$ 807,817	64%
RESULT AREA 3: Improved Health (Health Education and Services)				
Prenatal & Infant Home Visiting	<i>Other; County Health & Human Services</i>			
Healthy Birth Outcomes (<i>Health Services Agency</i>)	\$ 717,852	\$ 373,275	\$ 344,577	52%
Total Area 3:	\$ 717,852	\$ 373,275	\$ 344,577	52%
RESULT AREA 4: Improved Systems of Care				
Program and Systems Improvement Efforts				
Early Care and Education Conference	\$ 12,000	\$ 5,382	\$ 6,618	45%
Community Strengthening Efforts				
Stanislaus Community Foundation - Cradle to Career	\$ 40,000	\$ 10,028	\$ 29,972	\$ -
Total Area 4:	\$ 52,000	\$ 15,409	\$ 36,591	30%
Result Area Total	\$ 3,034,107	\$ 1,845,122	\$ 1,188,985	
ADJUSTED PROGRAM CONTRACT EXPENDITURES*				
	\$ 2,982,107	\$ 1,839,740.44	\$ 1,152,394	62%

* Adjusted Program Contract Expenditures does not include ECE Conference Costs



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Health Services Agency

Tony Lomeli

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Nelly Paredes-Walsborn, Ph.D.

Community Representative

Julie Vaishampayan, M.D.

Public Health Officer

David T. Jones

Executive Director

Operations Committee Minutes

Thursday August 12, 2021

Commissioners Present: Vicki Bauman, Julie Vaishampayan, M.D.

Commissioners Absent: Ignacio Cantu, Jr., David Cooper, Tony Lomeli

Staff Present: David Jones, Veronica Ascencio, Stephanie Loomis

Meeting was called to order at 12:04 p.m.

1. Result Area Fiscal Report as of May 31, 2021 – Ascencio presented the report to Committee members, and no action was taken.
2. \$120,000 Sunlight Giving emergency funding was discussed along with the funding requirements, and no action was taken.
3. Draft Agenda for August 24, 2021, Commission Meeting – the draft agenda was presented to Committee members, and no action was taken.
4. Executive Director Report – Jones presented updates on the First 5 Association Race, Equity, Diversity, and Inclusion (REDI) Survey and upcoming REDI trainings; COVID-19 updates on Brown Act meetings; and, the Supply Bank distribution. Jones updated attendees on the joint contract with CSA for Differential Response Family Resource Centers (DRFRCs) including the contractor orientation, PlanetBaby! orientation, and the parenting trainings that are currently underway and, also in September/October 2021. Jones discussed the process for developing new internal controls associated with the joint CSA contract for DRFRCs. Jones discussed preparations for the annual outside audit, the August Early Care and Education (ECE) conference coming up on August 21 and plans for the new online data reporting system for funded partners. Plans are moving forward for the next Report to the Community which will feature the Hughson Family Resource Center. Revenue projections for year-end were discussed as well as the new long-term revenue projections recently released by First 5 California.
5. Adjournment at 12:47 p.m.



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Tony Lomeli

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Nelly Paredes-Walsborn, Ph.D.

Community Representative

Julie Vaishampayan, M.D.

Public Health Officer

David T. Jones

Executive Director

Executive Committee Minutes

Wednesday August 18, 2021

Commissioners Present: Ignacio Cantu, Jr., Vito Chiesa,

Commissioners Absent: David Cooper

Staff Present: David Jones, Veronica Ascencio, Kellie Edwards,
Stephanie Loomis, Victoria Ven

Meeting was called to order at 12:16 p.m.

1. Result Area Fiscal Report as of May 31, 2021 – Ascencio presented the report to Committee members, and no action was taken.

Commissioner Cantu joined the meeting at 12:22 p.m.

2. \$120,000 Sunlight Giving emergency funding was discussed along with the funding requirements, and no action was taken.
3. There was discussion of the Executive Committee's role to nominate a candidate for the role of Vice Chair for 2021-2022 and this position would be elected at the August 24, 2021 Commission meeting.
4. Draft Agenda for August 24, 2021, Commission Meeting – the draft agenda was presented to Committee members, and no action was taken.
5. Executive Director Report – Jones shared the recommendation to appoint the new CSA Director to fill the upcoming vacancy to be created by Kathy Harwell's retirement. Jones shared that First 5 sent a letter of support for a SCOE Grant application for parenting funding. Jones presented updates on the First 5 Association Race, Equity, Diversity, and Inclusion (REDI) Survey and upcoming REDI trainings; COVID-19 updates on Brown Act meetings; and, the Supply Bank distribution. Jones updated attendees on the joint contract with CSA for Differential Response Family Resource Centers (DRFRCs) including the contractor orientation, PlanetBaby! orientation, and the parenting trainings that are currently underway and scheduled for September/October 2021. Jones discussed the process for developing new internal controls associated with the joint CSA contract for DRFRCs. Jones discussed preparations for the annual outside audit, the August Early Care and Education (ECE) conference coming up on August 21 and plans for the new online data reporting system for funded partners. Plans are moving forward for the next Report to the Community which will feature the Hughson Family Resource Center. Revenue projections for year-end were discussed

as well as the new long-term revenue projections recently released by First 5 California.

6. Adjournment at 12:56 p.m.

**COMMITTEE ROUTING**

Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

ACTION AGENDA SUMMARYAGENDA DATE: August 24, 2021COMMISSION AGENDA #: 7.A.**SUBJECT:** Election of the Commission Vice-Chair for 2021-2022**BACKGROUND:**

On December 8, 1998, the Stanislaus County Board of Supervisors passed and adopted Ordinance Number C.S. – 687 which added Chapter 9.7 to title 9, establishing the Children and Families Commission. Section 9.70.090 of the County Code prescribes that the members of the Commission shall annually elect a Chairperson who shall serve for a term of one (1) year. According to the Commission's By-Laws, the terms of the Chair and Vice-Chair are from September 1st to August 31st.

According to the Commission's By-Laws:

"The Executive Committee shall serve as a Nominating Committee to develop a slate of candidates for the office of Vice-Chair. At the August regular meeting of the Commission, members of the Commission shall consider the Nominating Committee's candidate(s) and shall elect a Vice-Chair for the Commission, who shall serve a term of September 1st through August 31st. Following a term as Vice-Chair, the Vice-Chair shall serve a one-year term as Chair of the Commission during the following September 1st to August 31st period. The purpose of this process is to provide continuity for a two-year period as a Commissioner moves from the office of Vice-Chair to Chair."

"In the interests of promoting community involvement, it is the goal of the Commission to alternate the Chair between community representatives and County representatives. It is recognized that unanticipated and unplanned changes in Commission membership may affect the Commission's ability to attain this goal."

In accordance with these provisions, the Commission's current Vice-Chair, David Cooper, automatically assumes the Office of Chair on September 1, 2021. The Commissioner who is elected Vice-Chair at the August 24, 2021, meeting will serve for a one-year term as Vice-Chair to commence on September 1, 2021. Per Commission By-Laws, the elected Vice-Chair will automatically become Chair on September 1, 2022, for a one-year term.

The Administrative and Financial Committee, Operations, and Executive Committee heard this item at their respective meetings on August 9th, August 12th, and August 18th. As specified in the By-Laws, the Commission is scheduled to hear a report from the Executive Committee as a part of this agenda item.

STAFF RECOMMENDATIONS:

1. Conduct an election for the office of Vice-Chair for the term of September 1, 2021, to August 31, 2022. (The Vice-Chair will automatically become Chair on September 1, 2022, for a one-year term.)

FISCAL IMPACT:

There is no fiscal impact associated with the election of the Commission Vice-Chair position.

COMMISSION ACTION:

On motion of Commissioner _____; Seconded by Commissioner _____

And approved by the following vote:

Ayes: Commissioner(s): _____

Noes: Commissioner(s): _____

Excused or Absent Commissioner(s): _____

Abstaining: Commissioner(s): _____

- 1) _____ Approved as recommended.
- 2) _____ Denied.
- 3) _____ Approved as amended.

Motion: _____

Attest: _____

Kellie Edwards – Confidential Assistant IV

**COMMITTEE ROUTING**

Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

ACTION AGENDA SUMMARYAGENDA DATE: August 24, 2021COMMISSION AGENDA #: 7.B.**SUBJECT:**

Approval to Accept and Distribute \$120,000 of Emergency Funds from Sunlight Giving

BACKGROUND:

Sunlight Giving is a non-profit foundation whose mission is to sustain healthy families and strong communities. They fulfill their mission by working with local and national organizations that provide basic services to low-income families with children ages 0-5 in vulnerable communities. Sunlight Giving was established in 2014 and focuses on counties from the Bay Area and several San Joaquin Valley counties – including Stanislaus. The Foundation works on an invitation-only basis for funding proposals. First 5 Stanislaus is a funded partner of Sunlight Giving and has received a variety of grants from Sunlight since 2017.

In response to the COVID-19 crisis, Sunlight Giving designated emergency funds to support local needs beyond their standard organizational funding parameters. These funds have been targeted to Sunlight Giving's existing partner organizations, of which First 5 Stanislaus (First 5) is a partner.

Sunlight Giving's pandemic response grantmaking funds were first received by First 5 starting in Fiscal Year 2019-2020 (June 2020) and continued into Fiscal Year 2020-2021. The Commission has approved and awarded five rounds of Sunlight Giving funding that has been divided and distributed to the network of 12 nonprofit Family Resource Centers (FRCs) funded through First 5. Sunlight Giving emergency funds were approved by the Commission on June 23, 2020 (\$35,000), September 22, 2020 (\$50,000), December 8, 2020 (\$70,000), February 23, 2021 (\$50,000), and June 22, 2021 (\$70,000) for a total of \$275,000 over two fiscal years.

Sunlight Giving staff notified First 5 in July 2021 that they were making final awards of pandemic response grantmaking funding and had awarded an additional \$120,000 of funding to First 5. This would be the sixth round of funding First 5 has received from Sunlight Giving and this check was received on July 26, 2021. With approval of this most recent award of \$120,000, that would bring the total of Sunlight Giving pandemic response support received by First 5 to \$395,000 over a total of three different fiscal years. As with the previous rounds of funding, this \$120,000 of funding has come to First 5 as a grant for unconditional support. The intent of this funding will be to allow FRC partner organizations to continue to have flexible financial resources that can be used for cash aid, housing/rental assistance, emergency supplies, and other essential supplies and support that might be needed for families of 0-5 children during this time of pandemic response and recovery. This funding would not be used for things such as FRC staffing costs. It is the intent of First 5 to distribute the \$120,000 to the 12 FRC partner sites which are funded through a direct First 5 contract or through the Parent Resource Center subcontract (Sierra Vista Drop-In FRC), as has been done with the previous grants received. Funding for each site will be transmitted as a "pass through" of funding from First 5.

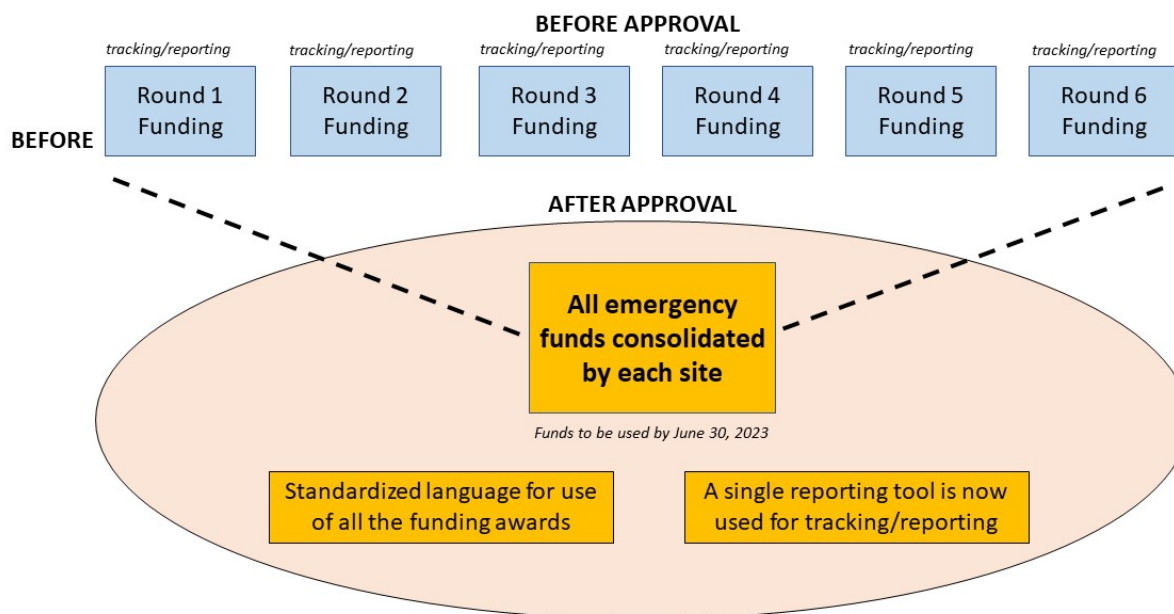
Funding will be distributed in a proportion of \$10,000 for each of the 12 identified FRC sites. Funding would be approved for Turlock Family Resource Center, Ceres Partnership for Healthy Children, Oakdale Family Resource Center, Patterson Family Resource Center, Newman Family Resource Center, Parent Resource Center – 811 5th Street, Airport Neighborhood – 202 S. Santa Cruz, Waterford Family Resource Center, Hughson Family Resource Center, North Modesto Family Resource Center, Sierra Vista Drop-In FRC, and The Bridge Family Resource Center.

Funding Allocation Table:

Aspiranet (\$10,000)	
<i>Turlock Family Resource Center</i>	\$10,000
Center for Human Services (\$40,000)	
<i>Ceres Partnership for Healthy Children</i>	\$10,000
<i>Oakdale Family Resource Center</i>	\$10,000
<i>Patterson Family Resource Center</i>	\$10,000
<i>Newman Family Resource Center</i>	\$10,000
Parent Resource Center (\$20,000)	
<i>Parent Resource Center – 811 5th Modesto</i>	\$10,000
<i>Airport Neighborhood – 202 S. Santa Cruz</i>	\$10,000
Sierra Vista Child & Family Services (\$50,000)	
<i>Waterford Family Resource Center</i>	\$10,000
<i>Hughson Family Resource Center</i>	\$10,000
<i>North Modesto Family Resource Center</i>	\$10,000
<i>Drop-In Family Resource Center</i>	\$10,000
<i>The Bridge (non-Differential Response)</i>	\$10,000
TOTAL EMERGENCY FUNDING	\$120,000

First 5 staff are recommending some operational changes associated with this final round of Sunlight Giving pandemic response funding. These changes would combine the individual awards of each site into one total award amount for tracking and reporting purposes, and standardized language would be implemented for allowable use of funding across all the award amounts.

First 5 Stanislaus Emergency Funding/ Sunlight Giving



Neither First 5 staff, nor Sunlight Giving staff, initially anticipated having six different rounds of pandemic response grantmaking and there have been slight variances in the guidance for how some of the funding awards

could be spent. It is now very clear that the maximum amount of flexibility for allowable use of the funding is of greatest benefit to the community; therefore, staff is recommending that all six rounds of funding should now be subject to identical guidance for allowable use in order to maximize flexibility and standardize use of the funds for the FRCs.

It is recommended that new language describing the appropriate use of any of the six different disbursements of the emergency funding would read:

“The intent of this funding will be to allow FRC partner organizations to have funding that can be used for cash aid, housing/rental assistance, emergency supplies, and other appropriate and essential supplies and support that might be needed for families of 0-5 children during this time of pandemic response and recovery.”

Creating this standardized language to be used across all six of the funding awards ensures appropriate flexibility as well as clarity for use of the funds.

It is also recommended that the individual tracking tools created for the previous funding awards be collapsed into a single tracking tool for the FRCs to use for the total amount of the emergency awards that have been made. As a result, FRCs would not have to separately track six (6) different emergency funding awards from First 5. Now, only one tracking tool would be required creating a much more simplified process while still providing accountability.

The result of these changes will provide a more clear and standardized use of the funds with a simplified accountability mechanism for use of the funds.

As a result, First 5 will provide a simple reporting tool for each FRC site to record the use of the total amount of pandemic response funds provided by First 5. The report will need to be completed quarterly until all funding has been expended. It is recommended for the Commission to approve acceptance of the \$120,000 Sunlight Giving emergency funding; to approve the distribution of the funds in the identified amounts to the partner organization, or to the organization sites directly, depending on the organization’s preference; to approve the implementation of standardized language directing the use of the total amount of the Sunlight Giving emergency funding received from First 5; approval of a simplified tracking and reporting mechanism which brings the various funding awards into a single pool for each organization; and approval for staff to make the necessary budget and technical adjustments associated with the award of this funding. After receiving these funds, organizations with multiple FRC sites (Sierra Vista, Center for Human Services, and Parent Resource Center) may shift funds between their First 5 contracted FRC sites as necessary based on community need. FRC staff will continue to coordinate use of these First 5 emergency awards with their other emergency funding resources to maximize benefit to the community. It is anticipated that pandemic recovery may take several years, so flexibility is needed for using the funds. FRCs are encouraged to expend these emergency funds during Fiscal Year 2021-2022 as needed and are required to expend all funds by June 30, 2023. Funding not approved for an extension past the June 30, 2023, date will be returned to First 5 unless new direction is given by the Commission.

The \$120,000 of Sunlight Giving emergency funding is unbudgeted revenue that has been received during Fiscal Year 2021-2022. After Commission approval, the awards to the FRCs would be issued and become expenses made by First 5 during Fiscal Year 2021-2022. It is recommended for the Commission to approve an increase in Revenue and Appropriations of \$120,000 in the Fiscal Year 2021-2022 Budget.

STAFF RECOMMENDATIONS:

1. Approve receipt of the award from Sunlight Giving in the amount of \$120,000.
2. Approve the identified distribution of funds to the identified organizations.
3. Approve the standardized language describing the use of the emergency funding across the past awards and new \$120,000 emergency award.

4. Approve a simplified tracking and reporting mechanism which would allow FRCs to bring all six of the pandemic emergency funding awards into a single pool for tracking purposes.
5. Authorize organizations with multiple FRC sites (Sierra Vista, Center for Human Services, and Parent Resource Center) to shift emergency funds between their First 5 contracted FRC sites as necessary based on community need.
6. Authorize staff to make the necessary technical adjustments to process payments to the identified organizations.
7. Authorize staff to make the necessary technical and budget adjustments to increase the First 5 Revenue and Appropriations by \$120,000 for the Fiscal Year 2021-2022 legal budget.

FISCAL IMPACT:

Receipt of the \$120,000 of Sunlight Giving pandemic response funds would have a positive benefit for First 5 and the community. Use of the funds to provide emergency assistance to the community through Family Resource Centers promotes the implementation of First 5 goals and strategies during this time of community crisis. Funding would be passed through to identified community organizations for the benefit of the community members they serve. If approved, staff would increase revenue and appropriations by \$120,000 for the Fiscal Year 2021-2022 legal budget.

COMMISSION ACTION:

On motion of Commissioner _____; Seconded by Commissioner _____

And approved by the following vote:

Ayes: Commissioner(s): _____

Noes: Commissioner(s): _____

Excused or Absent Commissioner(s): _____

Abstaining: Commissioner(s): _____

1) _____ Approved as recommended.

2) _____ Denied.

3) _____ Approved as amended.

Motion: _____

Attest: _____

Kellie Edwards – Confidential Assistant IV