



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, May 25, 2021
Zoom**

<https://us02web.zoom.us/j/81745687168?pwd=R0l1cV2SjlLUEpBNFZObkUwbE5Ydz09>

Commissioners Present: Vicki Bauman, Ignacio Cantu, Jr. (Chair), Vito Chiesa, David Cooper (Vice-Chair), Kathy Harwell, Tony Lomeli, Nelly Paredes-Walsborn

Commissioners Absent: Mary Ann Lilly-Tengowski, Dr. Julie Vaishampayan

Staff Present: David Jones, Executive Director; Veronica Ascencio, Accountant III; Angie Cobb, Commission Counsel; Kellie Edwards, Confidential Assistant IV; Stephanie Loomis, Staff Services Coordinator; Pam Thompson-Ryan, Account Clerk III; Victoria Ven, Home Visiting Coordinator CE

1. Chair Cantu called the meeting to order at 4:02 p.m. Commission members and First 5 staff were introduced.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – Jones announced that Commissioner Harwell will be recusing herself from parts of Item 7.B. Public Hearing to Consider Adoption of the Fiscal Year 2021-2022 Budget, Long Range Financial Plan, and Related Actions.
4. Public Comment Period (Limit of 5 minutes per person) – None
5. Consent Calendar
Bauman/Paredes-Walsborn (7,0) approved the Consent Calendar
 - A. Miscellaneous
 1. Approval of the April 27, 2021, Commission Meeting Minutes
 2. Approval of the May 10, 2021, Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of March 31, 2021
 - b. Third Quarter Financial Report
 3. Approval of the May 13, 2021, Operations Committee Meeting Minutes
 4. Approval of the May 19, 2021, Executive Committee Meeting Minutes
 5. Approval to Correct the Date on the First Page of the May 26, 2020, Commission Meeting Notice and the May 26, 2020, Commission Meeting Agenda
 6. Approval to Accept \$100,000 Grant Award from Sunlight Giving
6. Discussion - None
7. Public Hearing
 - A. Chiesa/Cooper (7,0) conducted a public hearing and approved amendments to the Policies and Procedures Manual.

- B. Bauman/Paredes-Walsborn (7,0) conducted a public hearing on the Fiscal Year 2021-2022 Budget, Long Range Financial Plan, and Related Actions and approved staff recommendations: numbers 1 through 8 and 10 on page 24 of the agenda packet; authorized staff to work with vendors to develop budgets up to the contract amounts specified in the corrected Exhibit A as listed in staff recommendation number 9 on page 24 of the agenda packet; authorized staff to work with vendors to develop budgets up to the contract amount specified in lines one through eight of Exhibit B as listed in staff recommendation number 9 on page 24 of the agenda packet; authorized the Executive Director or designee to negotiate and execute service purchase orders or agreements not to exceed amounts specified in lines one through eight of Exhibit B as listed in staff recommendation number 11 on page 24 of the agenda packet.

Commission Harwell left the meeting at 4:59 p.m.

Lomeli/Cooper (6,0) authorized staff to work with United Way of Stanislaus as specified on line nine of Exhibit B to develop a budget up to the contract amount specified in Exhibit B in accordance with staff recommendation number 9 on page 24 of the agenda packet; authorized the Executive Director or designee to negotiate and execute a service purchase order with United Way of Stanislaus not to exceed the amount specified in line nine of Exhibit B in accordance with staff recommendation number 11 on page 24 of the agenda packet.

Commission Harwell returned to the meeting at 5:01 p.m.

8. Correspondence - None
9. Commissioner Reports - None
10. Staff Reports - None
11. The Commission meeting adjourned at 5:02 p.m.