



**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.