



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, February 22, 2022
Zoom**

<https://us02web.zoom.us/j/88457509560?pwd=UktuVGtFS3N2VFBUR1BFMXRLS1RtZz09>

Commissioners Present: Ignacio Cantu, Jr., David Cooper (Chair), Vito Chiesa, Dr. Daniel Diep, Mary Ann Lilly-Tengowski (Vice Chair), Nelly Paredes-Walsborn, Amanda Sharp, Dr. Julie Vaishampayan

Commissioners Absent: Vicki Bauman

Staff Present: David Jones, Stephanie Loomis, Victoria Ven

1. Chair Cooper called the meeting to order at 4:05 p.m. Commission members and First 5 staff were introduced.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. An update and presentation on the Parent Advocacy Pilot Project at Franklin School was given by Erikka Perry, Dina Brambila and Laura Nava.

Commissioner Cantu left the meeting at 4:15 p.m.

5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
Jones announced there were two clerical errors on Agenda Action Summary documents. The Remote Teleconferencing Agenda Action Summary number was incorrectly written as 6.A.6 and should be 6.A.7 and the Hudson Henderson Agenda Action Summary number was incorrectly listed as 6.A.7 and should be 6.A.8. Paredes-Walsborn/Lilly-Tengowski (6,0) approved the consent calendar noting the clerical changes as needed on 6.A.7 and 6.A.8 on the Agenda.
 - A. Miscellaneous
 1. Approved the November 30, 2021 Commission Meeting Minutes
 2. Approved the December 8, 2021, Commission Meeting Minutes
 3. Approved the January 5, 2022, Commission Meeting Minutes
 4. Approved the February 7, 2022, Administrative Committee Meeting Minutes
 5. Approved the February 10, 2022, Operations Committee Meeting Minutes
 - a. Result Area Fiscal Report as of November 30, 2021
 6. Approved the February 16, 2022, Executive Committee Meeting Minutes
 7. Adopted a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 (2021)

8. Authorized the Executive Director to Negotiate and Execute an Agreement with Hudson Henderson & Company, Inc. for External Annual Audit Services

Commissioner Diep joined the meeting at 4:35 p.m.

7. Discussion
 - A. Sharp/Chiesa (7,0) accepted the First 5 Stanislaus 2020-2021 Annual Program Evaluation Report.
8. Public Hearing - none
9. Correspondence – None
10. Commissioner Reports – None
11. Staff Reports
 - A. Executive Director Report - Jones reported that a contract of \$8,250 was executed with Be Strong Families to provide Parent Café Training for partner organizations. The contract is from January 15, 2022 -June 30, 2022 and advances the work of the strategic plan. Jones reported annual site visits have been taking place, the Home Visiting Collaborative has continued to meet and move forward, the partner trainings for Parent Cafés were completed, and the On the Verge Leadership Cohort plans to continue to meet until May. February 10 was the pilot project Couples Game Night which was a partnership with Sierra Vista Child & Family Services. Jones announced the upcoming Early Care and Education Conference to take place on February 26 in partnership with the Stanislaus County Office of Education and the Parenting Facilitator Convening to take place on March 2. Also, the Commission is looking at the transition back to in-person meetings as the COVID-19 landscape changes.
12. The Commission meeting adjourned at 5:00 p.m.