



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, April 26, 2022
Salida Public Library – Community Room
4835 Sisk Road, Salida, CA**

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

Commissioners Absent: Vicki Bauman

Staff Present: David Jones, Stephanie Loomis, Victoria Ven, Angela Cobb

1. Chair Cooper called the meeting to order at 4:02 p.m. Attendees introduced themselves.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – It was stated Commissioner Cantu would be recusing himself from a part of agenda item 8.A.
4. An update and presentation on First 5 California IMPACT funding was presented by Stephanie Aguilar from Yosemite Community College District and cohort participants Karen Favela and Alis Odesho.

Commissioner Diep joined the meeting at 4:20 p.m.

Commissioner Cantu joined the meeting at 4:23 p.m.

5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
Chiesa/Vaishampayan (7,0) approved the Consent Calendar.
 - A. Miscellaneous
 1. Approval of the February 22, 2022 Commission Meeting Minutes
 2. Approval of the April 11, 2022, Administrative Committee Meeting Minutes
 3. Approval of the April 14, 2022, Operations Committee Meeting Minutes
 4. Approval of the April 20, 2022, Executive Committee Meeting Minutes
 - a. 2nd Quarter Financial Report Fiscal Year 2021-2022
 - b. Result Area Contract Report as of February 28, 2022
 5. Approval to Accept \$100,000 Grant Award from Sunlight Giving
7. Discussion - None

8. Public Hearing
 - A. Conducted a public hearing to consider approval of one year agreements. The first motion Chiesa/Paredes-Walsborn (7,0) was to approve staff recommendations 1,2,3,5,6,7,8. Commissioner Cantu then recused himself and left the meeting room following the first vote. The second motion was Chiesa/Lilly-Tengowski (6,0) to approve staff recommendation 4. After completion of this vote, Commissioner Cantu returned to the meeting room.
 - B. Paredes-Walsborn/Diep (7,0) conducted a public hearing on the First 5 California 2020-2021 Annual Report and accepted the First 5 California 2020-2021 Annual Report.
9. Correspondence – None
10. Commissioner Reports – None
11. Staff Reports
 - A. Executive Director Report - Jones reported on the resignation of Commissioner Mandy Sharp and the next steps for reappointment of her position. First 5 signed on to a letter of support for an expansion of the State Diaper Bank pilot project which would include Stanislaus County. First 5 staff participated in the State Association’s virtual legislative day on April 19. First 5 California appointed Jackie Wong as the new Executive Director. First 5 Association is recruiting for a new Executive Director. Glen Price Group is recommending postponing production of the State of Children 0-5 Report due to lack of available American Community Survey data. There was a local QCC team building day that was very well received. The ECE conference in February was attended by about 125 people and focused on inclusive practices, dual language learning and more. The next ECE conference will be May 14 in Ceres. There was a March 2 convening for all partner organization parenting facilitators covering facilitating inclusive spaces and emotional intelligence that was very well received. As a result of feedback from attendees at the convening, a special Q&A session took place on March 30 with trainers from Abriendo Puertas and Nurturing Parenting. Keristofer Seryani is the new CEO for United Way Stanislaus. The Home Visiting Coordination project is beginning to wind down and the contract will end on June 30, 2022. A new RFP is expected from First 5 California in the fall for Home Visiting. First 5 Stanislaus is participating in planning for an upcoming grant from First 5 California for refugee family support. First 5 Fresno is leading the effort to create a regional grant application in which First 5 Stanislaus and other Stanislaus organizations serving refugees might participate. The County is moving forward to implement a new cloud-based financial system that will impact all County departments and First 5. The Stanislaus County Opioid Coalition is presenting a town hall meeting on May 3 from 6:30 – 8:30 p.m. at the State Theatre in Modesto called “Fentanyl in our Community: What can we do?”
12. The Commission meeting adjourned at 5:20 p.m. into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b). No reportable action was taken.
13. Adjournment at 5:40 p.m.