



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, August 23, 2022
Stanislaus County Office of Education – Boardroom
1100 H Street, Modesto, CA**

Commissioners Present: Vito Chiesa, David Cooper (Chair), Christine Huber, Mary Ann Lilly-Tengowski (Vice Chair), Nelly Paredes-Walsborn

Commissioners Absent: Ignacio Cantu, Jr., Dr. Daniel Diep, Dr. Julie Vaishampayan

Staff Present: Stephanie Loomis, Victoria Ven, Pamela Thompson-Ryan, 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 – None
4. The recognition of past Commissioner Vicki Bauman was rescheduled.
5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
Lilly-Tengowski/Chiesa (5,0) approved the Consent Calendar.
 - A. Miscellaneous
 1. Approval of the May 24, 2022, Commission Meeting Minutes
 2. Approval of the June 17, 2022, Commission Meeting Minutes
 3. Approval of the August 8, 2022, Administrative Committee Meeting Minutes
 4. Approval of the August 11, 2022, Operations Committee Meeting Minutes
 5. Approval of the August 17, 2022, Executive Committee Meeting Minutes
 - a. 3rd Quarter Financial Report Fiscal Year 2021-2022
 - b. Result Area Contract Report as of May 31, 2022
 6. Approval to Accept and Distribute \$70,000 of Emergency Funds from Sunlight Giving
7. Discussion
 - A. Chiesa/Paredes-Walsborn (5,0) approved the election of David Cooper as Commission Chair and Mary Ann Lily-Tengowski as Vice-Chair for 2022-2023. (The

Vice-Chair will automatically become Chair on September 1, 2023, for a one-year term.)

- B. Paredes-Walsborn/Huber (5,0) authorized the Commission Chair to negotiate and execute a Contract Employee Agreement with Victoria Ven-Wilcox for Project Coordination for the period of August 31, 2022 – December 31, 2022; authorized staff to make the necessary technical and budget adjustments associated with the agreement.
 - C. Chiesa/Lilly-Tengowski (5,0) approved the amendments to the Commission By-Laws.
- 8. Public Hearings – None
 - 9. Correspondence – None
 - 10. Commissioner Reports – None
 - 11. Staff Reports
 - A. Executive Director Report – Loomis reported the First 5 Association hired a new Executive Director, Avo Makdessian, who will begin his work on August 29. He is currently Vice President of Community Partnerships and Learning for the Silicon Valley Community Foundation; highlighted First 5's online data system is live, and partners have received one-on-one training ahead of submitting their first round of reports; advised annual partner orientation were held jointly with CSA for our DR FRCs and stand- alone contracts to start off the fiscal year; shared the August ECE was held August 20 and over 100 people logged on to the full-day virtual conference which included keynote speaker, Lisa Murphy; staff are coordinating parenting education training for partners again (Nurturing Parenting, Abriendo Puertas, Parent Cafes, Creative Curriculum); shared a materials distribution was conducted for First 5 PlanetBaby! sites where 11,500 diapers, 1,660 books, and 1,500 COVID test kits were distributed on August 15; staff have started working on the Report to the Community for 2022 and will be highlighting Franklin Healthy Start; gave an update on the outside audit for the fiscal year ending June 30, 2022 and recognized it's a team effort with all staff supporting the process; noted compliance notification was received in July from the State Controller for the audit ending June 30, 2021.
 - 12. The Commission meeting adjourned at 4:32 p.m.