



Commission Meeting
January 24, 2023, 4:00 pm

Location:
Stanislaus County Office of Education
Board Room
1100 H Street
Modesto, CA 95354



Commission Meeting Notice

MEMBERS:

Ignacio Cantu, Jr.
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Chair
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Vice Chair
Health Services Agency

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Dr. Shammy Karim
Executive Director

Tuesday, January 24, 2023, 4:00 PM
Stanislaus County Office of Education, Board Room
1100 H Street, Modesto, CA 95354

The Stanislaus County Children and Families Commission welcomes you to its meetings which are ordinarily held on the fourth Tuesday of most months. Your interest is encouraged and appreciated. The agenda is divided into multiple sections including:

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public either at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Commission. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. If you would like to provide a written comment, please email your comment to First5Stan@stancounty.com by 4:00 p.m. on Monday, the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Commission and kept on file as part of the official record of the Commission meeting.

CONSENT CALENDAR: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss a consent item, please notify Commission staff prior to the beginning of the meeting or you may speak about the item during the Public Comment Period.

DISCUSSION ITEMS: These items will be individually discussed with opportunity for public comment.

PUBLIC HEARINGS: These items may be required by legislation or code and are opportunities to gather public feedback.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium when the Commission Chairperson announces public comment will be received on that specific agenda item. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission sets a different period of time.



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COMMISSION AGENDAS AND MINUTES: Commission agendas, minutes, and copies of items to be considered by the Children and Families Commission, are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.first5stan.org.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission office at 930 15th Street, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: www.first5stan.org.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Stanislaus County Children & Families Commission meetings are conducted in English and translation to other languages is not provided unless the Commission is notified 72 hours in advance that an interpreter is necessary. Please contact Administration at (209) 558-6218 should you need a translator for this meeting.

Las juntas de la Comisión para Niños y Familias son dirigidas en Ingles y no hay traducción disponible a menos que la Comisión sea notificada con 72 horas por avanzado. Si necesita traducción, por favor contacte a la Comisión al (209) 558-6218. (Por favor tome nota, el mensaje es en Ingles, pero se le asistirá en Español cuando lo pida.)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

RECUSALS: California Government Code Section 87100 states that "no public official at any level of state or local government may make, participate in making or in any way use or attempt to use his/her official position to influence governmental decision in which he/she knows or has reason to know he/she has a disqualifying conflict of interest." Likewise, California Government Code section 1090 provides that certain government officials and employees "...shall not be financially interested in any contract made by them in their official capacity."

These sections of law permit the Stanislaus County Children and Families Commission to execute contracts so long as the Commissioner(s) with the conflict recuses himself or herself from making, participating in making, or in any way attempting to use his or her official position to influence a decision on the contract.



COMMISSION MEETING AGENDA

Tuesday, January 24, 2023, 4:00 PM
Stanislaus County Office of Education – Board Room
1100 H Street, Modesto, CA

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Recognition of Past Commissioner Vicki Bauman
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the September 15, 2022, Commission Meeting Minutes
 2. Approval of October 25, 2022, Commission Meeting Minutes
 3. Approval of the January 9, 2023, Administrative Committee Meeting Minutes
 - a. 1st Quarter Financial Report Fiscal Year 2022-2023 (unallocated)
 - b. Result Area Contract Report as of November 30, 2022
 4. Approval of the January 12, 2023, Operations Committee Meeting Minutes
 5. Approval of the January 18, 2023, Executive Committee Meeting Minutes
7. Discussion Items
 - A. Approval of the 2023 Meeting Dates for the First 5 Stanislaus Commission and Committees
8. Public Hearing
 - A. Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus Strategic Plan 2019-2024
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself/herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the meeting when the specific agenda item comes up for discussion and voting.



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
SPECIAL CLOSED MEETING MINUTES
Thursday, September 15, 2022
10th Street Place – Suite 1013
1010 10th Street, Modesto, CA 95354**

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

Commissioners Excused: Ignacio Cantu, Jr., Vito Chiesa, Dr. Daniel Diep, Tony Jordan,
Dr. Julie Vaishampayan

Staff Present: Angela Cobb, Commission Counsel

1. Chair Cooper called the meeting to order at 8:00 a.m.
2. Discussion: Public Employee Appointment, Title: Executive Director, Government Code: 54957(b) - No Reportable Action.
3. The Commission meeting adjourned at 12:50 p.m.



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, October 25, 2022
Stanislaus County Office of Education – Chatom Room
1100 H Street, Modesto, CA**

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

Commissioners Absent: Vito Chiesa

Staff Present: Dr. Shameram Karim, Veronica Ascencio, Stephanie Loomis, Victoria Ven-Wilcox, Thomas Boze

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. Presentation – None
5. Public Comment Period (Limit of 5 minutes per person) – None
6. Consent Calendar
Staff requested to remove item 6.A.2 from the Consent Calendar.
Dr. Vaishampayan/Lilly-Tengowski (6/0) approved the Consent Calendar as amended.
A. Miscellaneous
 1. Approval of the August 23, 2022, Commission Meeting Minutes
 2. Approval of the September 15, 2022, Commission Meeting Minutes
 3. Approval of the October 10, 2022, Administrative Committee Meeting Minutes
 - a. 4th Quarter Financial Report Fiscal Year 2021-2022
 - b. Result Area Contract Report as of June 30, 2022
 4. Approval of the October 13, 2022, Operations Committee Meeting Minutes
7. Discussion Items
 - A. Lilly-Tengowski/Dr. Vaishampayan (6,0) approved to appoint Shameram Karim to serve as the Executive Director to First 5 Stanislaus, retroactively effective to October 24, 2022.

Commissioner Diep joined the meeting at 4:13 p.m.

8. Public Hearing
 - A. Paredes-Walsborn/Huber (7,0) conducted a public hearing to consider acceptance of the First 5 Stanislaus 2021-2022 Audit Report prepared by Hudson Henderson & Company, Inc. and accepted the First 5 Stanislaus Audit Report.

Commissioner Cantu joined the meeting at 4:29 p.m.

- B. Diep/Paredes-Walsborn (8,0) conducted a public hearing on the 2021-2022 Local Annual Report, accepted the 2021-2022 Local Annual Report, and authorized staff to submit the report to First 5 California.
9. Correspondence – None
10. Commissioner Reports – None
11. Staff Reports – Stephanie Loomis shared staff have received a mock up of the 2022 Report Community and are making final edits to the report; Staff will share when the report is complete and available on the First 5 website. Staff attended an IMPACT Legacy listening session held by First 5 California in early October. First 5 California indicated this will be the final iteration of the program and will be a regional grant approach. The RFA is expected in February 2023 with grants awarded in June 2023; First 5 California has shared a save the date for their 2023 Child Health, Education and Care Summit. The Summit will be March 13-15 at the Oakland Marriott City Center. Staff will share more information as it is received; First 5 California has launched a new marketing campaign called the Dragon Song that aims to educate on the importance of breathing as a powerful tool to help families and children deal with stress. The goal of the Dragon Song campaign is to demonstrate to parents and caregivers how to model a fun breathing technique in the form of a dragon roar to help children self-soothe when experiencing stressful emotions that may show up as tantrums. Marketing is now out for the Stanislaus area including billboards, radio ads and commercials; The November ECE will be held on Saturday, November 19 at the Martin Petersen Center. It will be a full day, in-person event and all training topics will be provided in both English and Spanish. Topics will include Universal Design for Learning, Strengthening Families and Navigating through Trauma-Informed Care.
12. Adjournment at 4:46 p.m.



930 15th Street
Modesto, CA 95354
Office: 209.558.6218 Fax: 209.558.6225

Administrative/Financial Committee Minutes

Monday, January 9, 2023

MEMBERS:

Ignacio Cantu, Jr.
Community Representative

Vito Chiesa
County Supervisor

David Cooper
Chair
Community Representative

Daniel Diep, M.D.
Community Representative

Christine Huber
Community Services Agency

Tony Jordan
School Representative

Mary Ann Lilly-Tengowski
Vice Chair
Health Services Agency

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Dr. Shammy Karim
Executive Director

Commissioners Present: Christine Huber, Tony, Jordan,
Nelly Paredes-Walsborn

Commissioners Absent: Mary Ann Lilly-Tengowski

Staff Present: Dr. Shammy Karim, Veronica Ascencio,
Stephanie Loomis

Meeting was called to order at 12:03 p.m.

1. 1st Quarter Financial Report Fiscal Year 2022-2023 – Ascencio presented the report, and no action was taken.
2. Result Area Contract Report as of November 30, 2022 – Ascencio presented the report, and no action was taken.
3. 2023 Meeting Dates for Committees and Commission – Dr. Karim shared proposed dates for 2023 Committee and Commission meetings will be presented at the October Commission Meeting, and no action was taken.
4. Strategic Plan Report Update – the status of the review was discussed, and no action was taken.
5. Commissioner Contact Sheet – Dr. Karim requested Commissioners complete the contact sheet form they were sent with their information to allow staff to update the Commission contact sheet for the new year.
6. Draft Agenda for January 24, 2023, Commission Meeting – Dr. Karim presented the draft agenda, and no action was taken.
7. Executive Director Report – Dr. Karim shared she has been meeting with First 5 partners and community agencies during her first two months to introduce herself; provided a staffing update for the First 5 office; noted the 2022 Report to the Community was available on the First 5 website; shared she would be attending the First 5 Association's annual summit later this month in San Diego; and noted First 5 California's 2023 Child Health, Education and Care Summit initially planned for March has been postponed.
8. Adjournment at 12:36 p.m.

First 5 Stanislaus
Fiscal Year 2022-2023
1st Quarter Financial Report

	Three Months Ended September 30		YTD				
	2022	2021	FY 22/23 Adopted Budget	FY 22/23 Legal Budget	FY 22/23 Actual	Remaining FY Budget	% Actual to Budget
REVENUE							
Interest	\$ -	\$ -	\$ 67,500	\$ 67,500	\$ -	\$ 67,500	0%
Tobacco Tax (Prop 10) (incl. SMIF, Backfill)	\$ 329,627	\$ -	\$ 4,721,807	\$ 4,721,807	\$ 329,627	\$ 4,392,180	7%
Other - State Revenue (HVG, IMPACT)	\$ -	\$ 8,003	\$ -	\$ -	\$ -		
Other - Grants, Misc	\$ 70,000	\$ 120,115	\$ 100,000	\$ 100,000	\$ 70,000	\$ 30,000	0%
TOTAL REVENUE	\$ 399,627	\$ 128,118	\$ 4,889,307	\$ 4,889,307	\$ 399,627	\$ 4,489,680	8%
EXPENDITURES							
<u>Program</u>							
Contracts/Programs*	\$ 103,418	\$ 70,405	\$ 2,547,813	\$ 2,612,417	\$ 103,418	\$ 2,509,000	4%
Contracts-Prior Year (Payments/Adjustments)	\$ 63,267	\$ -	\$ -	\$ -	\$ 63,267	\$ (63,267)	0%
Contract Adjustments (TBD)	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	0%
Salaries & Benefits	\$ 45,918	\$ 69,102	\$ 243,155	\$ 243,155	\$ 45,918	\$ 197,237	19%
Services & Supplies	\$ 70,008	\$ 8,006	\$ 586,429	\$ 586,429	\$ 70,008	\$ 516,421	12%
Total Expenditures - Program	\$ 282,610	\$ 147,513	\$ 3,877,398	\$ 3,942,001	\$ 282,610	\$ 3,659,391	7%
<u>Evaluation</u>							
Salaries & Benefits	\$ -	\$ -	\$ 13,895	\$ 13,895	\$ -	\$ 13,895	0%
Services & Supplies	\$ -	\$ -	\$ 28,282	\$ 28,282	\$ -	\$ 28,282	0%
Total Expenditures - Evaluation	\$ -	\$ -	\$ 42,178	\$ 42,177	\$ -	\$ 42,177	0%
<u>Administration</u>							
Salaries & Benefits	\$ 36,554	\$ 104,046	\$ 437,676	\$ 437,676	\$ 36,554	\$ 401,122	8%
Services & Supplies	\$ 32,362	\$ 40,462	\$ 227,030	\$ 227,030	\$ 32,362	\$ 194,668	14%
Total Expenditures - Administration	\$ 68,916	\$ 144,509	\$ 664,705	\$ 664,706	\$ 68,916	\$ 595,790	10%
TOTAL EXPENDITURES	\$ 351,526	\$ 292,022	\$ 4,584,281	\$ 4,648,884	\$ 351,526	\$ 4,297,358	8%

* Contracts/Program actuals includes all result area costs, including ECE & cost allocations

Administrative Cost Rate %: 1%

Due to systematic conversion issues with Oracle Cloud (new accounting system), costs shown are Not Allocated across the Cost Centers yet

First 5 Stanislaus
Result Area Contract Report
YTD as of 11/30/22

	Budget	Actual Expenditures	Remaining Budget	% Actual to Budget
RESULT AREA 1: Improved Family Functioning (Family Support, Education, and Services)				
General Family Support				
<i>211/Family Resource Centers; CBO - Non-Profit; County Office of Ed-School District</i>				
United Way (211 Project)	\$ 20,000	\$ 4,439	\$ 15,561	22%
Family Resource Centers:				
Center for Human Svcs (Ceres FRC)	\$ 165,769	\$ 22,128	\$ 143,641	13%
Sierra Vista Children and Fam. Svcs (Hughson FRC)	\$ 149,952	\$ 43,200	\$ 106,752	29%
Sierra Vista Children and Fam. Svcs (N. Modesto/Salida FRC)	\$ 225,406	\$ 58,188	\$ 167,218	26%
Center for Human Svcs (Oakdale/Riverbank FRC)	\$ 163,610	\$ 21,823	\$ 141,787	13%
Parent Resource Center (Central Modesto FRC)	\$ 342,113	\$ 72,086	\$ 270,027	21%
Aspiranet (Turlock FRC)	\$ 174,872	\$ 10,560	\$ 164,312	6%
Center for Human Svcs (Westside FRC)	\$ 278,273	\$ 59,569	\$ 218,704	21%
Sierra Vista Children and Fam. Svcs (The Bridge)	\$ 150,000	\$ 23,139	\$ 126,861	15%
West Modesto Community Collab. (PlanetBaby! Site)	\$ 25,920	\$ 8,847	\$ 17,073	34%
SCOE (Healthy Start)	\$ 429,265	\$ -	\$ 429,265	0%
Total Area 1:	\$ 2,125,180	\$ 323,979	\$ 1,801,201	15%
RESULT AREA 2: Improved Child Development (Child Development Services)				
Quality Early Learning Support				
<i>First 5 County Commission</i>				
Early Care and Education Conference	\$ 16,000	\$ 1,295.00	\$ 14,705	
Early Care and Education Conference - Spanish	\$ 7,500	\$ 1,295.00	\$ 6,205	17%
Total Area 2:	\$ 23,500	\$ 2,590	\$ 20,910	11%
RESULT AREA 4: Improved Systems of Care				
System Building				
<i>CBO/non-profit, Other Private/For Profit</i>				
Camille Mays	\$ 5,000	\$ -	\$ 5,000	0%
Parent Resource Center (PlanetBaby! Technical Assistance)	\$ 12,500	\$ 1,988.00	\$ 10,512	16%
Nancy Fisher (High Risk Maternal Systems Impr. Svcs)	\$ 10,000	\$ -	\$ 10,000	0%
Total Area 4:	\$ 27,500	\$ 1,988	\$ 25,512	7%
Result Area Total	\$ 2,176,180	\$ 328,557	\$ 1,847,623	
ADJUSTED PROGRAM CONTRACT EXPENDITURES*				
	\$ 2,152,680	\$ 325,967	\$ 1,826,713	15%

* Adjusted Program Contract Expenditures does not include ECE Conference Costs



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Vice Chair
Health Services Agency

Thea Papasozomenos, M.D.
Public Health Officer

Nelly Paredes-Walsborn, Ph.D.
Community Representative

Dr. Shammy Karim
Executive Director

Operations Committee Minutes

Thursday, January 12, 2023

Commissioners Present: Ignacio Cantu, Jr., David Cooper, Daniel Diep,
Thea Papasozomenos

Commissioners Absent: None

Staff Present: Dr. Shammy Karim, Veronica Ascencio,
Stephanie Loomis

Meeting was called to order at 12:05 p.m.

1. 1st Quarter Financial Report Fiscal Year 2022-2023 – Ascencio presented the report, and no action was taken.
2. Result Area Contract Report as of November 30, 2022 – Ascencio presented the report, and no action was taken.
3. 2023 Meeting Dates for Committees and Commission – Dr. Karim shared proposed dates for 2023 Committee and Commission meetings will be presented at the October Commission Meeting, and no action was taken.
4. Strategic Plan Report Update – the status of the review was discussed, and no action was taken.
5. Commissioner Contact Sheet – Dr. Karim requested Commissioners complete the contact sheet form they were sent with their information to allow staff to update the Commission contact sheet for the new year.
6. Draft Agenda for January 24, 2023, Commission Meeting – Dr. Karim presented the draft agenda, and no action was taken.
7. Executive Director Report – Dr. Karim shared she has been meeting with First 5 partners and community agencies during her first two months to introduce herself; provided a staffing update for the First 5 office; noted the 2022 Report to the Community was available on the First 5 website; shared she would be attending the First 5 Association's annual summit later this month in San Diego; and noted First 5 California's 2023 Child Health, Education and Care Summit initially planned for March has been postponed.
8. Adjournment at 12:38 p.m.



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Executive Committee Minutes

Wednesday, January 18, 2023

MEMBERS:

Ignacio Cantu, Jr.

Community Representative

Vito Chiesa

County Supervisor

David Cooper

Chair

Community Representative

Daniel Diep, M.D.

Community Representative

Christine Huber

Community Services Agency

Tony Jordan

School Representative

Mary Ann Lilly-Tengowski

Vice Chair

Health Services Agency

Thea Papasozomenos, M.D.

Public Health Officer

Nelly Paredes-Walsborn, Ph.D.

Community Representative

Dr. Shammy Karim

Executive Director

Commissioners Present: Vito Chiesa, Mary Ann Lilly-Tengowski

Commissioners Absent: David Cooper

Staff Present: Dr. Shammy Karim, Veronica Ascencio,
Stephanie Loomis

Meeting was called to order at 12:18 p.m.

1. 1st Quarter Financial Report Fiscal Year 2022-2023 – Ascencio presented the report, and no action was taken.
2. Result Area Contract Report as of November 30, 2022 – Ascencio presented the report, and no action was taken.
3. 2023 Meeting Dates for Committees and Commission – Dr. Karim shared proposed dates for 2023 Committee and Commission meetings will be presented at the October Commission Meeting, and no action was taken.
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8. Adjournment at 12:58 p.m.

**COMMITTEE ROUTING**

Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

ACTION AGENDA SUMMARYAGENDA DATE: January 24, 2023COMMISSION AGENDA#: 7.A.**SUBJECT:**

Approval of the 2023 Meeting Dates for the First 5 Stanislaus Commission and Committees

BACKGROUND:

Each year, the Commission approves meeting dates for the following calendar year. The proposed dates for 2023 are presented for consideration of the Commission.

The Administrative and Finance Committee, Operations Committee and the Executive Committee were updated on the 2023 meeting calendar at their respective meetings on January 9th, January 12th, and January 18th.

STAFF RECOMMENDATIONS:

1. Approve the 2023 Meeting Dates for the First 5 Stanislaus Commission and Committees.

FISCAL IMPACT:

There is no fiscal impact associated with the approval of this agenda item.

COMMISSION ACTION:

On motion of Commissioner _____; Seconded by Commissioner _____
and approved by the following vote:

Ayes: Commissioner(s): _____

Noes: Commissioner(s): _____

Excused or Absent Commissioner(s): _____

Abstaining: Commissioner(s): _____

1) _____ Approved as recommended.

2) _____ Denied.

3) _____ Approved as amended.

Motion: _____

Attest: _____

Stephanie Loomis – Staff Services Coordinator

FIRST 5 STANISLAUS



2023

January						
Su	Mo	Tu	We	Th	Fr	Sa
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April						
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July						
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October						
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29	30	31				

February						
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May						
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August						
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27	28	29	30	31		




November						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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26	27	28	29	30		



March						
Su	Mo	Tu	We	Th	Fr	Sa
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June						
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September						
Su	Mo	Tu	We	Th	Fr	Sa
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December						
Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

 Administrative Committee (noon)
 Operations Committee (noon)
 Executive Committee (12:15 p.m.)

 Commission Meeting (4:00 p.m.)
 Holiday - Office Closed

Meeting locations will be announced at
www.First5Stan.org

**COMMITTEE ROUTING**

Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input checked="" type="checkbox"/>

ACTION AGENDA SUMMARYAGENDA DATE: January 24, 2023COMMISSION AGENDA #: 8.A. (PUBLIC HEARING)**SUBJECT:**

Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus Strategic Plan 2019-2024

BACKGROUND:

Section 130100-130158 of the California Health and Safety Code (HSC) contains language specific to implementation of the Children and Families First Act (Prop 10). Section 130140 of the HSC contains references to a county commission's strategic plan. Language states:

(a.1.C.iii) The county commission shall, on at least an annual basis, be required to review its county strategic plan and to revise the plan as may be necessary or appropriate.

(a.1.E) The requirement that the county commission conduct at least one public hearing on its periodic review of the county strategic plan before any revisions to the plan are adopted.

On December 10, 2018, the Commission approved the First 5 Stanislaus Strategic Plan 2019-2024 as the result of an extensive community-informed planning process. The plan serves as the guiding document for First 5 Stanislaus in implementing its mission, vision and strategic priorities during this time period. First 5 Stanislaus staff has been moving forward on implementation of the Strategic Plan and will provide an update report on major initiatives/projects taking place to support the strategies of the Commission. This report will serve as the opportunity for the Commission to review the plan for compliance purposes. The Commission is required to conduct at least one public hearing on its periodic review of the county strategic plan before any revisions to the plan are adopted. While staff are not recommending any changes to the current Strategic Plan as it was approved on December 10, 2018, a Public Hearing on the plan is being conducted as an opportunity for transparency.

The Administrative and Finance Committee, Operations Committee and the Executive Committee were updated on this item at their respective meetings on January 9th, January 12th, and January 18th.

STAFF RECOMMENDATIONS:

1. Conduct a Public Hearing on the First 5 Stanislaus Strategic Plan for 2019-2024
2. Accept the Update Report on the First 5 Stanislaus Strategic Plan for 2019-2024

FISCAL IMPACT:

There is no direct fiscal impact associated with this agenda item. It is anticipated that information from this agenda item may be used by the Commission to make future decisions about funding, contracts, and budgets.

COMMISSION ACTION:

On motion of Commissioner _____; Seconded by Commissioner _____

And approved by the following vote:

Ayes: Commissioner(s): _____

Noes: Commissioner(s): _____

Excused or Absent Commissioner(s): _____

Abstaining: Commissioner(s): _____

- 1) _____ Approved as recommended.
- 2) _____ Denied.
- 3) _____ Approved as amended.

Motion: _____

Attest: _____
Stephanie Loomis – Staff Services Coordinator