



**FIRST 5  
STANISLAUS**

**Commission Meeting  
February 27, 2024, 1:00 pm**

*Location:*  
**County Center III  
Room 3**  
917 Oakdale Road Modesto, CA  
95355



## Commission Meeting Notice

**Tuesday, February 27, 2024, 1:00 PM  
County Center III - Room 3  
917 Oakdale Road, Modesto, CA 95355**

**MEMBERS:**

**Vito Chiesa**  
County Supervisor

**David Cooper**  
Community Representative

**Daniel Diep, M.D.**  
Community Representative

**Christine Huber**  
Community Services Agency

**Tony Jordan**  
School Representative

**Mary Ann Lilly-Tengowski**  
Chair  
Health Services Agency

**Keri Magee**  
Community Representative

**Thea Papasozomenos, M.D.**  
Public Health Officer

**Nelly Paredes-Walsborn, Ph.D.**  
Vice Chair  
Community Representative

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**Dr. Shammy Karim**  
Executive Director

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](mailto: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.



## **COMMISSION MEETING AGENDA**

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**Tuesday, February 27, 2024, 1:00 PM  
County Center III – Room 3  
917 Oakdale Road, Modesto, CA**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Public Comment Period (Limit of 5 minutes per person)
5. Strategic Planning Retreat
6. Adjournment

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<sup>1</sup> 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  
MEETING MINUTES  
Tuesday, February 27, 2024  
County Center III, Room 3  
917 Oakdale Road, Modesto, CA**

**Commissioners Present:** Vito Chiesa, David Cooper, Christine Huber, Mary Ann Lilly-Tengowski (Chair), Keri Magee, Dr. Thea Papasozomenos, Nelly Paredes-Walsborn (Vice Chair)

**Commissioners Absent:**

**Staff Present:** Dr. Shameram Karim, Veronica Ascencio, Sonia Ramirez

**Counsel Present:** Thomas Boze

1. Chair Lilly-Tengowski called the meeting to order at 1:01 p.m. Commissioners and staff introduced themselves.
2. Pledge of Allegiance was conducted.
3. Announcement of Commissioner Recusals – None
4. Public Comment Period (Limit of 5 minutes per person) – None
5. Strategic Planning Retreat

**Commissioner Jordan joined the Meeting at 1:01 p.m.**

**Commissioner Diep joined the Meeting at 1:10 p.m.**

6. Strategic Planning Retreat was held. Commissioners and staff discussed the Commission's Vision, Mission, Values, Principles, Roles, and next steps.

**Commissioner Diep left the Meeting at 3:20 p.m.**

**Commissioner Chiesa left the Meeting at 3:27 p.m.**

**County Counsel Thomas Booze left before the meeting was adjourned.**

7. Adjournment at 4:55 p.m.