



**STANISLAUS COUNTY
CHILDREN & FAMILIES COMMISSION
MEETING MINUTES
Tuesday, January 23, 2024
Stanislaus County Office of Education – Board Room
1100 H Street, Modesto, CA**

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

Commissioners Absent: None

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

Counsel Present: Sophia Ahmad

1. Chair Lilly-Tengowski called the meeting to order at 1:06 p.m. Commissioners and staff 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
Chiesa/Cooper (7,0) approved the Consent Calendar.
 - A. Miscellaneous
 1. Approved the November 28, 2023, Commission Meeting Minutes
 2. Approved the January 08, 2024, Administrative Committee Meeting Minutes
 - a. 1st Quarter Financial Report Fiscal Year 2023-2024
 - b. Result Area Contract Report as of November 30, 2023
 3. Approved the January 11, 2024, Operations Committee Meeting Minutes
 4. Approved the January 17, 2024, Executive Committee Meeting Minutes
7. Discussion items
 - A. Paredes-Walsborn/Chiesa (7,0) authorized the Executive Director to negotiate and execute a \$100,000 agreement with Brown Armstrong Accountancy for audit services for the time period of July 1, 2024 through June 30, 2028.
 - B. Cooper/Diep (7,0) authorized the Executive Director to negotiate and execute a \$40,000 agreement with United Way of Stanislaus to provide 211 and database services for Fiscal Year 2024-2025.

Commissioner Magee joined the Meeting at 1:12 p.m.

Commissioner Jordan joined the Meeting at 1:17 p.m.

C. Paredes-Walsborn/Huber (9,0) accepted the First 5 Stanislaus 2022-2023 Annual Program Evaluation Report after hearing presentations from the following program contractors on their 2022-2023 program results:

1. Ceres Partnership (Center for Human Services)
2. Hughson Family Resource Center (Sierra Vista Child & Family Services)
3. North Modesto Family Resource Center (Sierra Vista Child & Family Services)
4. Oakdale Family Resource Center (Center for Human Services)
5. Parent Resource Center
6. Turlock Family Resource Center (Aspiranet)
7. Westside Family Resource Center (Center for Human Services)
8. Healthy Start (Stanislaus County Office of Education)

8. Correspondence – None

9. Commissioner Reports – None

10. Staff Reports – None

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

Commissioner Chiesa left the Meeting at 4:24 p.m.

12. Adjournment at 5:13 p.m.