



Commission Meeting
May 27, 2025, 4:00 pm

Location:
SCOE- Board Room
1100 H Street
Modesto, CA 95354



Commission Meeting Notice

MEMBERS:

Vito Chiesa

County Supervisor

David Cooper

Community Representative

Daniel Diep, M.D.

Community Representative

Heather Duvall

Health Services Agency

Christine Huber

Vice-Chair

Community Services Agency

Tony Jordan

School Representative

Keri Magee

Community Representative

Thea Papasozomenos, M.D.

Public Health Officer

Nelly Paredes-Walsborn, Ph.D.

Chair

Shammy Karim, Ed.D.

Executive Director

Tuesday, May 27, 2025, 4:00 PM
Stanislaus County Office of Education, Bord 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.



COMMISSION MEETING AGENDA

**Tuesday, May 27, 2025, 4:00 PM
SCOE Board Room
1100 H Street, Modesto, CA 95354**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the April 29, 2025, Commission Meeting Minutes
 2. Approval of the May 12, 2025, Administrative Committee Meeting Minutes
 - a. Result Area Report as of March 31, 2025
 3. Approval of the May 21, 2025, Executive Committee Meeting Minutes
7. Discussion
 - A. Election of Commission Vice Chair 2025-2026
 - B. First 5 Association Dues
8. Public Hearing
 - A. Public Hearing to Consider Approval of a Report on the First 5 Stanislaus Strategic Plan 2024-2029
 - B. Public Hearing and Adoption of the Fiscal Year 2025-2026 Budget, Long Range Financial Plan, and Related Actions
9. Commissioner Reports
10. Staff Reports
11. 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
MEETING MINUTES
Tuesday, April 29, 2025
Stanislaus County Office of Education – Board Room
1100 H Street, Modesto, CA**

Commissioners Present: Vito Chiesa, David Cooper, Dr. Daniel Diep, Christine Huber (Vice Chair) Keri Magee, Dr. Nelly Paredes-Walsborn (Chair), Dr. Thea Papasozomenos

Commissioners Absent: Tony Jordan

Staff Present: Dr. Shameram Karim, Veronica Ascencio, Jasmine Gutierrez

Counsel Present: Sophia Ahmad

1. Chair Paredes-Walsborn called the meeting to order at 4:04 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

Commissioner Papasozomenos joined the meeting at 4:10 p.m.

6. Consent Calendar
Cooper/Diep (5/5) Approved the Consent Calendar.
 - A. Miscellaneous
 1. Approval of the February 25, 2025 Commission Meeting Minutes
 2. Approval of the April 14, 2025, Administrative Committee Meeting Minutes
 3. Approval of the April 17, 2025, Operations Committee Meeting Minutes
 4. Approval of the April 23, 2025, Executive Committee Meeting Minutes

Commissioner Magee joined the meeting at 4:43 p.m.

7. Discussion Items
 - A. Huber/Cooper (6,6) accepted the First 5 Stanislaus 2023-2024 Annual Program Evaluation Report after hearing brief presentations from the following program contractors, on their 2023-2024 program results:
 1. Healthy Start (Stanislaus Office of Education)
 2. Healthy Start (Franklin Elementary)

3. 211 Program (United Way of Stanislaus County)
 4. Imagination Library (Stanislaus Office of Education Charitable Foundation)
 5. Family Resource Connection (Parent Resource Center)
 6. Turlock Family Resource Center (Aspiranet)
 7. North Modesto Family Resource Center (Sierra Vista Children & Family Services)
 8. Hughson Family Resource Center (Sierra Vista Children & Family Services)
 9. Oakdale Family Resource Center (Center for Human Services)
 10. Westside Family Resource Center (Center for Human Services)
 11. Ceres Partnership (Center for Human Services)
-
8. Public Hearing – None
 9. Commissioner Reports – Commission Chiesa thanked the audience for their program presentation. Chair Paredes-Walsborn also thanked the audience for attending the meeting and invited them to continue to attend in the future.
 10. Staff Reports – None.
 11. Adjournment at 5:35 p.m.



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

MEMBERS:

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Daniel Diep, M.D.
Community Representative

Heather Duvall
Health Services Agency

Christine Huber
Vice Chair
Community Services Agency

Tony Jordan
School Representative

Keri Magee
Community Member

Thea Papasozomenos, M.D.
Public Health Officer

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

Shammy Karim, Ed.D.
Executive Director

Administrative/Financial Committee Minutes

Monday, May 12, 2025

Commissioners Present: Dr. Daniel Diep, Keri Magee, Tony Jordan and Nelly Paredes-Walsborn

Commissioners Absent: NA

Staff Present: Dr. Shammy Karim and Veronica Ascencio

Meeting was called to order at 12:06 p.m.

1. 3rd Quarter Financial Report and Result Area Contract Report as of March 31, 2025- Ascencio presented the reports. No action was taken.
2. Election of Commission Vice Chair 2025-2026- Dr. Karim shared that the Commission will be voting on a new Vice Chair at the May Commission meeting. The new Vice Chair will begin his/her term on September 1, 2025, and the current Vice Chair will serve as chair beginning September 1, 2025. No action was taken.
3. First 5 Association Dues- Dr. Karim shared that per the Commission's request, Avo, the ED from First 5 Association, will be attending the Commission meeting this month to speak on the increase in dues. No action was taken.
4. Adoption of 2025-2026 Budget, Long Range Financial Plan, and Related Actions- Dr. Karim shared that the Commission staff will be bringing the 2025-2026 budget to the Commission in May to accept and approve. The budget will include one-year contracts. No action was taken.
5. 2024-2029 Strategic Plan Update Report- Dr. Karim shared that as required, staff will be presenting the Commission with an annual update on the strategic plan. Staff will not be recommending any changes to the current plan but rather sharing on the work that has been done and some of the upcoming projects. No action was taken.
6. Executive Director Report- Dr. Karim shared an update on the RFP process with Commissioners. Dr. Karim reminded Commissioners that this Friday is our Community Baby Shower we are hosting in partnership with WIC and HPSJ. It will be hosted at the Ceres FRC.
7. Adjournment at 1:00 p.m.

First 5 Stanislaus

Result Areas Report

YTD Totals through March 31, 2025

	<i>Budget</i>	<i>Actual Expenditures</i>	<i>Remaining Budget</i>	<i>% Actual to Budget</i>
RESULT AREA 1: Improved Family Functioning (Family Support, Education, and Services)				
General Family Support				
United Way (211 Project)	\$ 40,000	\$ 20,000	\$ 20,000	50%
Family Resource Centers:				
Center for Human Svcs (Ceres FRC)	\$ 165,769	\$ 78,816	\$ 86,953	48%
Sierra Vista Children and Fam. Svcs (Hughson FRC)	\$ 149,952	\$ 43,373	\$ 106,579	29%
Sierra Vista Children and Fam. Svcs (N. Modesto/Salida FRC)	\$ 225,406	\$ 97,611	\$ 127,795	43%
Center for Human Svcs (Oakdale/Riverbank FRC)	\$ 163,610	\$ 47,470	\$ 116,140	29%
Parent Resource Center (Central Modesto FRC)	\$ 342,113	\$ 168,704	\$ 173,409	49%
Aspiranet (Turlock FRC)	\$ 174,872	\$ 48,830	\$ 126,042	28%
Center for Human Svcs (Westside FRC)	\$ 278,273	\$ 102,728	\$ 175,545	37%
SCOE (Healthy Start)	\$ 449,265	\$ 58,228	\$ 391,037	13%
Total Area 1:	\$ 1,989,260	\$ 665,760	\$ 1,323,500	33%
RESULT AREA 2: Improved Child Development (Child Development Services)				
Quality Early Learning Support				
Early Care and Education Conference	\$ 20,000	\$ 1,778	\$ 18,222	9%
Early Care and Education Conference - Spanish	\$ 20,000	\$ 1,778	\$ 18,222	9%
Childcare Entrepreneurship Program	\$ 1,000,000	\$ 30,000	\$ 970,000	3%
Total Area 2:	\$ 1,040,000	\$ 33,555.12	\$ 36,445	3%
RESULT AREA 4: Improved Systems of Care				
System Building				
Parent Resource Center (PlanetBaby! Technical Assistance)	\$ 12,500	\$ 2,692.50	\$ 9,808	22%
Total Area 4:	\$ 12,500	\$ 2,693	\$ 9,808	22%
Result Area Total	\$ 3,041,760	\$ 702,008	\$ 1,369,752	
ADJUSTED PROGRAM CONTRACT EXPENDITURES*				
	\$ 3,001,760	\$ 698,453	\$ 1,333,307	23%

* Adjusted Program Contract Expenditures does not include ECE Conference Costs



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Public Health Officer

Nelly Paredes-Walsborn, Ph.D.

Chair

Community Representative

Shammy Karim, Ed.D.

Executive Director

Executive Committee Minutes

Wednesday, May 21, 2025

Commissioners Present: *Dr. Nelly Paredes-Walsborn, Vito Chiesa, Christine Huber*

Commissioners Absent: *NA*

Staff Present: *Dr. Shammy Karim and Veronica Ascencio*

Meeting was called to order at 12:17 p.m.

1. 3rd Quarter Financial Report and Result Area Contract Report as of March 31, 2025- Ascencio presented the reports. No action was taken.

2. Election of Commission Vice Chair 2025-2026- Dr. Karim shared that the Commission will be voting on a new Vice Chair at the May Commission meeting. The new Vice Chair will begin his/her term on September 1, 2025, and the current Vice Chair will serve as chair beginning September 1, 2025. No action was taken.

3. First 5 Association Dues- Dr. Karim shared that per the Commission's request, Avo, the ED from First 5 Association, will be attending the Commission meeting this month to speak on the increase in dues. No action was taken.

4. Adoption of 2025-2026 Budget, Long Range Financial Plan, and Related Actions- Dr. Karim shared that the Commission staff will be bringing the 2025-2026 budget to the Commission in May to accept and approve. The budget will include one-year contracts. No action was taken.

5. 2024-2029 Strategic Plan Update Report- Dr. Karim shared that as required, staff will be presenting the Commission with an annual update on the strategic plan. Staff will not be recommending any changes to the current plan but rather sharing on the work that has been done and some of the upcoming projects. No action was taken.

6. Executive Director Report- Dr. Karim shared an update on the RFP process with Commissioners. Dr. Karim provided an update on the Community Baby Shower that was held last Friday in partnership with WIC and HPSJ. Commissioner Paredes-Walsborn was thanked for attending.

7. Adjournment at 1:00 p.m.

**COMMITTEE ROUTING**

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

ACTION AGENDA SUMMARYAGENDA DATE: May 27, 2025COMMISSION AGENDA #: 7.A.**SUBJECT:**

Election of the Commission Vice-Chair for 2025-2026

BACKGROUND:

On December 8, 1998, the Stanislaus County Board of Supervisors passed and adopted Ordinance Number C.S. – 687 which added Chapter 9.7 to title 9, establishing the Children and Families Commission. Section 9.70.090 of the County Code prescribes that the members of the Commission shall annually elect a Chairperson who shall serve for a term of one (1) year. According to the Commission's By-Laws, the terms of the Chair and Vice-Chair are from September 1st to August 31st.

According to the Commission's By-Laws:

"The Executive Committee shall serve as a Nominating Committee to develop a slate of candidates for the office of Vice-Chair. By the August regular meeting of the Commission, members of the Commission shall consider the Nominating Committee's candidate(s) and shall elect a Vice-Chair for the Commission, who shall serve a term of September 1st through August 31st. Following a term as Vice-Chair, the Vice-Chair shall serve a one-year term as Chair of the Commission during the following September 1st to August 31st period. The purpose of this process is to provide continuity for a two-year period as a Commissioner moves from the office of Vice-Chair to Chair.

In the interests of promoting community involvement, it is the goal of the Commission to alternate the Chair between community representatives and County representatives. It is recognized that unanticipated and unplanned changes in Commission membership may affect the Commission's ability to attain this goal."

In 2024, Vice-Chair Christine Huber was elected to her current role and as such would assume the role of Chair effective September 1, 2025. The commissioner who is elected Vice-Chair at the May 27, 2025, meeting will serve for a one-year term as Vice-Chair to commence on September 1, 2025. Per Commission By-Laws, the elected Vice-Chair will automatically become Chair on September 1, 2025, for a one-year term.

The Administrative and Financial Committee, Operations, and Executive Committee heard this item at their respective meetings on May 12th, May 15th, May 21st. As specified in the By-Laws, the Commission is scheduled to hear a report from the Executive Committee as a part of this agenda item.

STAFF RECOMMENDATIONS:

1. Conduct an election for the Office of Vice-Chair for the term September 1, 2025, to August 31, 2026.

FISCAL IMPACT:

There is no fiscal impact associated with the election of the Commission Chair and Vice-Chair positions.

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: _____

Dr. Shammy Karim, Executive Director



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

ACTION AGENDA SUMMARY

AGENDA DATE: May 27, 2025

COMMISSION AGENDA #: 8.A.

SUBJECT:

Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus Strategic Plan 2024-2029

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.LC.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 May 28, 2024, the Commission approved the First 5 Stanislaus Strategic Plan 2024-2029 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, a Public Hearing on the plan is being conducted as an opportunity for transparency.

The Administrative and Financial Committee, Operations, and Executive Committee heard this item at their respective meetings on May 12th, May 15th, May 21st.

STAFF RECOMMENDATIONS:

1. Conduct a Public Hearing on the First 5 Stanislaus Strategic Plan for 2024-2029
2. Accept the Update Report on the First 5 Stanislaus Strategic Plan for 2024-2029

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: _____

Dr. Shammy Karim, Executive Director

**COMMITTEE ROUTING**

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

ACTION AGENDA SUMMARYAGENDA DATE: May 27, 2025

COMMISSION AGENDA #: 8.B.

SUBJECT:

Public Hearing to Consider Adoption of the Fiscal Year 2025-2026 Budget, Long Range Financial Plan, and Related Actions

BACKGROUND:

State law requires the Children and Families Commission (Commission) hold a public hearing before adopting a budget and a long-range financial plan for fiscal year operations (July 1st to June 30th). All activities, the strategic plan, the local trust fund, approval and amendment of budget are governed by the nine member Commission.

The Fiscal Year 2025-2026 budget is an estimated operating plan for the Commission's expected revenue and planned expenditures. The Commission's staffing allocation is the only budget component referenced in the County budget book as the County is the employer of record for the Commission staff. Revenue for the Commission primarily comes from state taxes on tobacco and other tobacco products. This revenue is held in an independent fund with the Treasury Division of the County's Treasurer/Tax Collector.

Fiscal Year 2025-2026 Proposed Commission Proposed Budget

The Fiscal Year 2025-2026 budget reflects the priorities and strategies of the Commission's Strategic Plan for 2024-2029. Upon adoption of the proposed budget, Commission staff will move forward with implementing the second phase of the Commission's 2024-2029 Strategic Plan. Funding in the Fiscal Year 2025-2026 budget will continue to support the Commission's strategies to:

- Focus on high-impact strategies
- Prioritize projects that scale up and can reach larger groups of people
- Invest in strengthening integrated systems of care for lasting change
- Focus on prevention and long-term outcomes
- Make data informed decisions
- Address disparities within our community
- Be responsive to community needs
- Promote non-duplicative efforts with the broadest potential collective impact
- Pursue opportunities and leverage funding to strengthen the Commission as a fiscal asset

Some important elements and assumptions of the Fiscal Year 2025-2026 budget include:

- Total budgeted revenues of \$4,417,605, is an estimated decrease of 0.7% (\$33,350) from the previous year's budget.
- Total budgeted expenditures are projected at \$4,775,202 which is an estimated increase of 5.2% (\$235,615) from the previous year's budget.
- Staffing levels have increased to 5 FTEs for 2025-2026, an increase of 0.5 FTE from the prior year's allocation of 4.5 FTEs.
 - The increase of staffing is due to the Commission's approval on October 22, 2024, to add a Staff Services Analyst Position. The Board of Supervisors approved the County position allocation to the Commission on December 10, 2024, with Resolution# 2024-0694, to be effective July 1, 2025.

- The Commission's previous staffing allocation of 4.5 FTE included a 0.5 FTE for an Account Clerk III Position. As part of this item, staff will be recommending the removal of this position as it has not been filled since 2009. An extra-help, part-time employee temporarily last worked in this capacity in September of 2022.
- Total Fiscal Year 2025-2026 one-year contracts are budgeted at \$2,010,176, which is a decrease of 2.5% (\$52,694) from the previous year's budget.
- The Commission and the Community Services Agency (CSA) jointly conducted a Request for Proposal (RFP) to seek family resource center services in seven specific geographical areas within Stanislaus County. The awarded contractor for each area is granted separate contracts, one from the Commission and one from CSA. Work performed by the contractors will be in accordance with a specific scope of work for each County agency. The Commission's funding and scope of work has been coordinated for maximum community impact and aligns to its Strategic Plan, Goal #4 "Sustainable and coordinated systems are accessible and promote the well-being of children prenatal through age five."
- Exhibit A represents the seven contracts by geographical area for the Commission. The Commission's contract funding agreement for one-year totals \$1,630,176. Commission approval is needed for a one-year contract, not to exceed two renewals. Also listed for reference are the seven contracts to CSA for the same geographical areas for information purposes. Six of the seven areas of the RFP have been awarded contracts with the Commission and CSA. The contract for Area D has not yet been awarded due to additional steps in the RFP process. The amount for this area will still be included in the budget. We will ask the Commission to allow the:
 - Executive Director to negotiate and execute a month-by-month extension to the existing contract for Area D until the RFP process is completed. This would ensure there are no interruptions in services to the community.
 - At the conclusion of the RFP process, allow the Commission Chair and Executive Director to negotiate and execute an agreement in accordance with the Policy and Procedure section 409.3.

Exhibit A - FRC Joint Program Contracts

Name of Organization	Program- Area	First 5 FY 25-26	CSA FY 25-26	CSA FFPSA Pilot Program	Total Contract FY 25-26
Aspiranet	Family Resource Center - Area A, Turlock	\$215,744	\$156,294		\$372,038
Center for Human Services	Family Resource Center - Area B, Westside/Patterson	\$215,744	\$114,060		\$329,804
Center for Human Services	Family Resource Center - Area C, Ceres	\$222,838	\$138,708		\$361,546
Agency - TBD	Family Resource Center - Area D, Central Modesto	\$321,524	\$285,627		\$607,151
Sierra Vista Children and Family Services	Family Resource Center - Area E, North Modesto	\$215,744	\$289,523		\$505,267
Sierra Vista Children and Family Services	Family Resource Center - Area F, Hughson Area	\$222,838	\$98,042		\$320,880
Center for Human Services	Family Resource Center - Area G, Eastside/Oakdale	\$215,744	\$118,746		\$334,490
Center for Human Services	FFPSA - Area C, Ceres			\$120,000	\$120,000
Agency - TBD	FFPSA - Area D, Central Modesto			\$120,000	\$120,000
TOTALS:		\$1,630,176	\$1,201,000	\$240,000	\$3,071,176

- Commission approval is needed for one-year contracts listed in Exhibit B, totaling \$315,000, which align to Strategic Plan Goal #3, “Children are eager and ready learners.”

Exhibit B.

Exhibit B - One Year Contracts		
Name of Organization	Program	Proposed Amount
Modesto City Schools	Franklin Healthy Start	\$55,000
Modesto City Schools	Orville Healthy Start	\$55,000
Modesto City Schools	Robertson Rd. Healthy Start	\$55,000
Hughson Unified School District	Hughson Healthy Start	\$50,000
Ceres Unified School District	Ceres Healthy Start	\$50,000
Waterford School District	Waterford Healthy Start	\$50,000
TOTALS:		\$315,000

- Exhibit C represents funding included in the budget for two contracts totaling \$65,000. These contracts were approved by the Commission previously and do not need further action.

Exhibit C.

Exhibit C - Previously Approved Contracts for Budget Inclusion			
Name of Organization	Program	Contract Amount	Approval Date
United Way of Stanislaus	211	\$40,000	2/25/2025
Brown Armstrong Accountancy	Financial Audit Services	\$25,000	1/23/2024
TOTALS:		\$65,000	

Long-Range Financial Plan

The Commission is required to complete and submit a Long-Range Financial Plan. The Long-Range Financial Plan includes the actual financial data for the previous fiscal year, the current year adopted budget, the proposed budget for Fiscal Year 2025-2026, and five future years of projections, Fiscal Years 2026 -2031. The plan is subject to change upon approval of the Commission as needed. The Fiscal Year 2025-2026 Budget and the Fiscal Years 2026-2031 Long-Range Financial Plan are attached.

The Administrative and Financial Committee, Operations, and Executive Committee heard this item at their respective meetings on May 12th, May 15th, and May 21st.

STAFF RECOMMENDATIONS:

1. Conduct a public hearing to consider the FY 2025-2026 Budget and Long-Range Financial Plan for FY years 2026-2031.

2. Adopt the FY 2025-2026 Budget of \$4,775,202 from the Executive Director.
3. Authorize the Executive Director or Designee to make necessary technical adjustments to modify the CFC staffing allocation from 4.5 FTEs to 5 FTEs, by removing a .5 FTE Account Clerk Position.
4. Adopt the financial projections for FYs 2026-2031 as the Commission's Long-Range Financial Plan.
5. Direct, approve, and adopt any changes the Commissioners choose to make to the FY 2025-2026 Budget.
6. Authorize the Executive Director or designee to make necessary technical adjustments to implement the approved FY 2025-2026 Budget.
7. Authorize staff to submit the proposed budget for appropriate inclusion in County budget documents and financial system.
8. Authorize the Executive Director or designee to negotiate and execute one-year agreements with contractors not to exceed amounts as detailed in Exhibit A (except for Area D) and Exhibit B.
9. Allow the Executive Director to negotiate and execute a month-by-month extension to the existing contract for Area D until the RFP process is completed.
10. Authorize the Commission Chair and the Executive Director to negotiate and execute a one-year agreement, pursuant to the Stanislaus County Children and Families Commission Policies and Procedure Manual section 409.3, with the awarded contractor after additional process steps of RFP#24-55-PL have concluded.

FISCAL IMPACT:

The Fiscal Year 2025-2026 Budget contains projected revenues of \$4,417,605, projected expenses of \$4,775,202, and a projected Use of Fund Balance of \$357,597, with a staffing allocation of 5.0 FTEs.

COMMISSION ACTION:

On motion of Commissioner _____, seconded by _____ 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: Passed

Attest: _____

Dr. Shameram Karim, Executive Director