



Children & Families Commission

1010 10th Street, Suite 5000 Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

Executive Committee

PUBLIC MEETING NOTICE

The Executive Committee of the Stanislaus County Children and Families Commission will convene on **Monday, September 9, 2013 at 1:00 PM** in the Commission Office located at 1010 10th Street, Suite 5000, Modesto, to discuss the items below.

AGENDA

- 1. Expansion of Oral Health Program
- 2. FY 12-13 Audit
- 3. FY 12-13 Annual Report to the State
- 4. Monthly Contract Financial Report as of July 31, 2013
- 5. Quarterly Financial Report April to June
- 6. September 24, 2013 Commission Meeting *Finley Conference Room, West Modesto Community Center*
 - a. Election of Commission Vice Chair for 2013-2014
 - b. Expansion of Oral Health Program
 - c. Presentation and Public Hearing on FY 12-13 Audit
 - d. Public Hearing on FY 12-13 Annual Report to the State
 - e. Closed Session– Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
 - f. Staff Report:
 - August Provider Conference
 - Invitation to Family Domestic Violence Conference (October 7)
- 7. October Commission Meeting (may be canceled)
- 8. Closed Session—Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

MEMBERS:

Vicki Bauman Chair School Representative

Vito Chiesa County Supervisor

David Cooper Community Representative

Denise Hunt Vice Chair Community Representative

Mary Ann Lee Health Services Agency

Nelly Paredes-Walsborn, Ph.D. Community Representative

> Madelyn Schlaepfer Behavioral Health and Recovery Services

George Skol Community Representative

> John Walker, MD Public Health Officer

John Sims Executive Director