



#### **Children & Families Commission**

1010 10<sup>th</sup> Street, Suite 5000 Modesto, CA 95354 Phone: 209.558.6218 Fax: 209.558.6225

# **Operations Committee**

## **PUBLIC MEETING NOTICE**

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Thursday, November 21, 2013 at Noon** in the Commission Office located at 1010 10<sup>th</sup> Street, Suite 5000, Modesto, to discuss the items below.

### **AGENDA**

- 1. Stanislaus County Library Unsolicited Proposal
- 2. Policies and Procedure Manual Revisions
- 3. 2014 Meeting Schedule
- 4. Authorization to Pay June 2013 Invoices
  - a. Riverbank Unified School District Kinder Transition
  - b. United Way 211
- 5. Monthly Contract Financial Report as of October 31, 2013
- 6. Quarterly Financial Report July to September
- 7. Community Health Assessment Executive Summary (Printing Expenses)
- 8. Purchasing Card Audit Report
- 9. December 10, 2013 Commission Meeting SCOE Board Room
  - a. Stanislaus County Library Unsolicited Proposal
  - b. Public Hearing and Re-adoption of Policies and Procedures Manual
  - \* c. 2014 Meeting Schedule
    - d. Acceptance of the 2011-2012 Purchasing Card Charges Audit
    - e. CAPC Presentation: Child Abuse Awareness
    - f. Commissioner Report
      - Family Domestic Violence Conference
    - g. Staff Report:
      - Community Health Assessment Executive Summary

#### **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