



Children & Families Commission  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

## Administrative Committee PUBLIC MEETING NOTICE

The Administrative and Finance Committee of the Stanislaus County Children and Families Commission will convene on **Monday, October 13, 2008 @ 12:00 p.m.** at the Commission Office located at 930 15<sup>th</sup> Street, Modesto, to discuss the items below.

### MEMBERS:

Vicki Bauman  
School Representative

David Cooper  
Vice-Chair  
Community Representative

Denise Hunt, RN, MFT  
Chair  
Behavioral Health &  
Recovery Services

Mary Ann Lee  
Health Services Agency

Dick Monteith  
County Supervisor

Nelly Paredes-Walsborn, Ph.D.  
Community Representative

George Skol  
Community Representative

Dan Souza, LCSW  
Community Representative

John Walker, MD  
Public Health Officer

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John Sims  
Executive Director

### AGENDA

1. Policies and Procedures – Revision / Public Hearing
2. Credit Card Audit for FY 05/06, 06/07, and 07/08
3. Draft 2007/2008 Local Annual Report – Public Hearing

### INFORMATION

4. Monthly Contract Financial Report
5. Legislative Update (if any)
6. FRC's RFP
7. Family Justice Center Presentation
8. October Commission Meeting
  - ❑ Public Hearing on the Policies and Procedures Manual / Adoption of the Policies and Procedures Manual
  - ❑ Public Hearing on the 2007/2008 Local Annual Report / Authorization to Submit the 2007/2008 Local Annual Report to the State First 5 Commission
  - ❑ Accept the FY 05/06, 06/07, and 07/08 Credit Card Findings, Including the Department Responses
  - ❑ California State University, Stanislaus School Readiness Report Presentation