



Children & Families Commission
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COMMISSION MEETING MINUTES
Tuesday, June 24, 2008
Hughson Family Resource Center (Community Center)
2413 Third Street, Hughson, CA

Members Present: Vicki Bauman, George Skol, Dick Monteith, Denise Hunt, Nelly Paredes-Walsborn, Dan Souza (Chair), and John Walker.

Members Absent: David Cooper and Mary Ann Lee.

Staff Present: John Sims, Executive Director; Erica Inacio, Administration; Tina Jamison, Accountant; Kirsten Jasek-Rysdahl, Program Evaluator; Luis Molina, School Readiness Coordinator; Dan Rosas, Program Monitor; and Jack Doering, Counsel.

- I. Chair Souza called the meeting to order at 4:04 p.m. Chair Souza welcomed those in attendance and thanked the City of Hughson and the Hughson Family Resource Center for hosting the Commission.
Commission and staff members were introduced.

II. Public Comment Period – **No Comment.**

III. Consent Calendar

The Consent Calendar was approved.

Moved Skol, Seconded Hunt. – Unanimously approved.

IV. Agenda Items

- A. The Commission approved the Commission Meeting Minutes of May 27, 2008.
Approved on consent.

- B. The Commission heard a presentation from Vicki Fontana, Director, on the Hughson Family Resource Center. She provided background on how the FRC came about and introduced Board Members and staff in attendance.

Susan Rosenquist, previous Director, presented a DVD highlighting the vision and mission of the family resource center.

The Commission commended Ms. Rosenquist on a job well-done putting the DVD together. The Commission asked Commission staff to place the presentation on the Commission's website.

C. Executive Director's Office

1. The Commission was presented with a revised 2008-2009 Shaken Baby Syndrome Proposal. The revised proposal requested \$23,784 to purchase materials that will be used by 5 birthing hospitals expected to be operating in Stanislaus County in the next fiscal year.

Some of the materials include:

- Videos – "Portrait of Promise" in English, Spanish, Hmong, Somali
- Mikey Dolls – A Shaken Baby Syndrome Simulator Doll that, when shaken, graphically shows the areas of the brain that suffer damage.
- Crib and Door Hangers
- Pledge Certificates
- Magnets with Shaken Baby Syndrome toll-free Hotline support numbers
- Brochures
- Pens

Juan Ramirez, Program Representative, indicated that in the last 12 months, there has been a decrease of 50% in shaken baby syndrome cases. Commission staff reemphasized that the proposal is for materials only and that Sierra Vista would be the fiscal agent for the program.

The Commission appreciated the revisions made and recognized the leveraging efforts of the program and their positive measurement results.

The Commission approved the \$23,784 proposal by the Shaken Baby Program and authorized the Executive Director to enter into an Agreement with Sierra Vista Child and Family Services. Staff was also authorized to make a \$23,784 budget amendment and make a transfer from the Contracts Adjustment line item to the 2008-2009 Contract Schedule.

Moved Paredes-Walsborn, Seconded by Skol. Unanimously approved.

D. Committee Reports

1. The Commission accepted the minutes for the Operations Committee meeting of June 16, 2008, including a monthly Contract Schedule Report.
Approved on Consent.
2. The commission accepted the minutes for the Executive Committee meeting of June 16, 2008.
Approved on Consent.

E. Program Reports

1. The Commission accepted the monthly report from the CARES Project of the Child Development Training Consortium for the month of May 2008.
Approved on Consent.

V. Correspondence - **NONE**

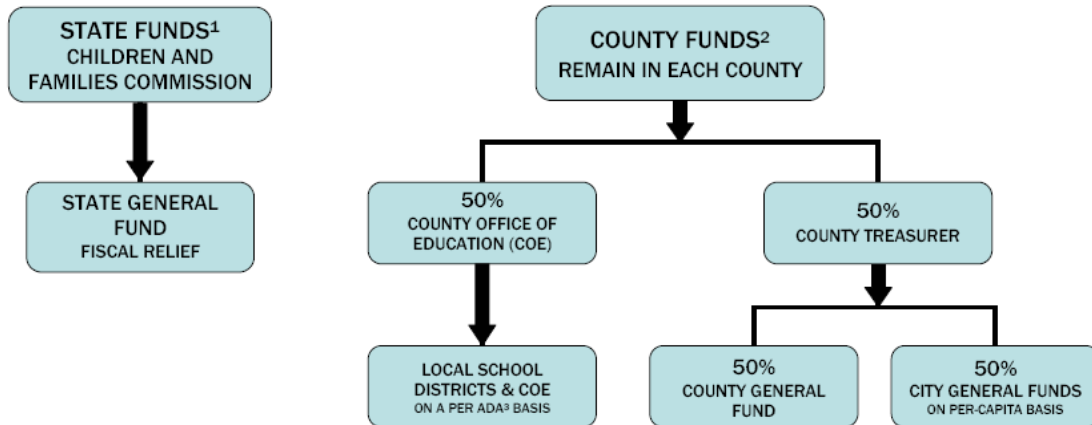
VI. Commissioners' Reports - **NONE**

VII. Staff Report

John Sims, Executive Director, shared with the Commission that:

- On June 2nd, Senator Cox made a presentation to the Senate Budget and Fiscal Review Committee on a bill he was developing that would eliminate all 59 Children and Families Commissions. On June 17th, Senator Cox introduced the proposed bill into the Legislature and it was assigned bill number SBX3 16. The bill has certain provisions:
 - If SBX3 15 is approved by 2/3rds vote of both houses of the Legislature and the Governor, the proposal is to be submitted for approval of the electorate at the next statewide election.
 - All provisions of Section 130155 of the Health & Safety Code would be repealed.
 - Unencumbered moneys in the State Prop 10 Trust Fund shall be deposited in the State General Fund.
 - Unencumbered moneys in the Trust Funds of local commissions shall be distributed in accordance to the following:

UNENCUMBERED PROPOSITION 10 FUNDS



- Each County Office of Education and each County Treasurer may retain \$60,000 for administrative purposes.
- The State Children and Families Commission shall be abolished 90 days after this proposal is approved by voters. Existing contracts and obligations shall be assumed by the Secretary of California Health and Human Services.
- The local Commissions shall be abolished 90 days after this proposal is approved and existing contracts and obligations shall be assumed by the respective counties.
- Future Prop 10 funding stream will be diverted to the State General Fund to support Healthy Families and Medi-Cal.

The Commission took action and directed the Chair to send a letter to the Board of Supervisors and Stanislaus County Office of Education asking both agencies to take a position in opposition to SBX3 16 and any future similar legislative efforts.

Moved Skol, Seconded Paredes-Walsborn. Unanimously approved. (Absent: Lee and Cooper)

The Executive Director reminded the Commission that our local Commission had taken prior action to oppose the concept of Senator Cox's bill which proposed to divert Prop 10 resources to the State and any future attempts to divert Prop 10 funds away from local commissions.

- The Commission was updated on the Priorities Survey. Staff will be disseminating the survey to Contractors in October and collecting responses up to November 1. The Commission was also provided with draft samples of the survey.
- The Commission was provided with a copy of the "participant evaluation results" for the Sustainability Training provided by Strategies. All contractors had at least one representative present and it was a great turnout.
- The Commission was informed that the 03/04 and 04/05 Credit Card Audits along with the 04/05 and 05/06 Payroll Reimbursement Audits will be presented to the Board of Supervisors as part of a larger presentation. The Executive Director informed the Commission that there were no major findings.
- The Commission was informed that the Hands On Health Van was present at an event in Keyes for the School Readiness Program on July 8th and there was a great turn out. Books were disbursed to kids and the event had great media coverage.

**Meeting adjourned at 5:10 p.m. and convened for a Closed Session to discuss:
Public Employee Performance Evaluation
Title: Executive Director
Government Code: 54957 (b)**

Closed Session adjourned at **6:02 p.m.** The Commission reconvened and Commission Counsel announced that the Commission commended John Sims, Executive Director, for exemplary performance and recommended that his salary increase be commensurate to his performance and that it be retroactively to the ED's anniversary date.

The Chair and Commission Counsel will discuss matters further and present final recommendations at the next Commission Meeting.

Meeting Adjourned at 6:03 p.m.