



Children & Families Commission
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PLANNING SESSION MINUTES
Saturday, January 30, 2010
County Center III – Learning Institute
917 Oakdale Road, Modesto, CA

Members Present: Vicki Bauman, Vito Chiesa, David Cooper (Chair), Denise Hunt, Mary Ann Lee (Vice-Chair), Nelly Paredes-Walsborn, George Skol, Dan Souza, and Dr. John Walker.

Members Absent: None.

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

I. Chair Cooper called the meeting to order at 8:45 a.m. Chair Cooper welcomed those in attendance. Commission members, staff members, and members of the public were introduced.

II. Public Comment - None.

III. Agenda Items

A. Current Environment

- The Commission was provided with a copy of the 2009-2011 Strategic Plan approved in April of 2009. The Commission was informed that an objective was being recommended for addition to the Plan under:

Result Area 3: Improved Child Health

Goal 3: Children are born healthy and stay healthy

3.4 (Objective) Maintain access and maximize utilization of children's preventive and ongoing health care.

- The Commission heard a presentation on the Long Range Financial Plan approved in May of 2009 which projected expenditures and fund balance through FY 13/14.
- Staff summarized data collected from the local 2008-2009 annual reports submitted by contractors. A map was distributed showing how Prop 10 programs are being distributed throughout the County. A program budget allocation (by cities) was also presented. In addition, a list of programs under each of the result areas identified how funds are allocated and how many children 0 – 5 are served. This information will also be summarized in the 2008/2009 Local Annual Report, which is scheduled for presentation at the February Commission meeting.
- Staff shared with the Commission the current political climate Prop 10 is facing. An analysis from the Legislative Analyst's Office of the Governor's proposal to divert Prop 10 resources was shared with the Commission. A summary page from First 5 California was shared with the Commission to show recent actions the State Commission took on legacy programs. As of now, the State First 5 has not decided the direction of the School Readiness Programs or the CARES Project.

B. 2010-2011 Funding

- The Commission heard a presentation on five different unsolicited proposals received by the Commission Office:
 - ↳ SAFE Court (CSA)
 - ↳ Food Stamp Outreach (CSA)

- ↳ Families in Partnership (CSA)
- ↳ Healthy Birth Outcomes (HSA)
- ↳ Family Justice Center

- Using the Long Range Financial Plan as a guide, Commissioners were presented with three funding scenarios: Strategy Formula; 15% Reduction; and Minimal Number of Changes.

The Commission confirmed their intent to continue using the Long Range Financial Plan as an expenditure guide and directed staff to meet with the unsolicited proposers and determine if any supplantation concerns exist. Jack Doering, Commission Counsel, will also be involved in the process.

The Commission directed staff to make recommendations based on the Strategy Formula and Minimal Number of Changes scenarios. Staff will make recommendations at the February Committee meetings and request Commission action at the February Commission meeting.

To summarize, staff was asked to:

1. Use the Long Range Financial Plan to guide funding recommendations
2. Focus on making recommendations based on the Strategy Formula and the Minimal Number of Changes scenarios
3. Meet with unsolicited proposers and review proposals to ensure that there supplantation will not occur.

The meeting was adjourned at 2:13 p.m.