



Tuesday, April 19, 2011 @ 4:00 p.m.

Petersen Event Center
720 12th Street
Modesto, CA



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

Commission Meeting Notice

**Tuesday, April 19, 2011
 Petersen Event Center
 720 12th Street, Modesto, CA**

MEMBERS:

Vicki Bauman
 School Representative

Vito Chiesa
 County Supervisor

David Cooper
 Community Representative

Denise Hunt, RN, MFT
 Behavioral Health &
 Recovery Services

Mary Ann Lee
 Chair
 Health Services Agency

Nelly Paredes-Walsborn,
 Ph.D.
 Community Representative

George Skol
 Vice-Chair
 Community Representative

Dan Souza, LCSW
 Community Representative

John Walker, MD
 Public Health Officer

John Sims
 Executive Director

The Stanislaus County Children and Families Commission welcomes you to its meetings which are regularly held on the fourth Tuesday of each month. Your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Commission Chairperson asks if any member of the public wishes to remove an item from consent.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar and all public hearings.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Commission Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Children and Families Commission. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes.

COMMISSION AGENDAS AND MINUTES: Commission agendas, Minutes, and copies of items to be considered by the Children and Families Commission are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stanprop10.org.

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission office at 930 15th Street, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stanprop10.org.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Stanislaus County Children & Families Commission meetings are conducted in English and translation to other languages is not provided unless the Commission is notified 72 hours in advance that an interpreter is necessary. Please contact Administration at (209) 558-6218 should you need a translator for this meeting.

Las juntas de la Comision para Niños y Familias son dirigidas en Ingles y no hay traduccion disponible a menos que la Comision sea notificada con 72 horas por avanzado. Si necesita traduccion, por favor contacte a la Comision al (209) 558-6218. (Por favor tome nota, el mensaje es en Ingles pero se le asistara en Español cuando lo pida.)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission at (209) 558-6218. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

RECUSALS: California Government Code Section 87100 states that "no public official at any level of state or local government may make, participate in making or in any way use or attempt to use his/her official position to influence governmental decision in which he/she knows or has reason to know he/she has a disqualifying conflict of interest." Likewise, California Government Code section 1090 provides that certain government officials and employees "...shall not be financially interested in any contract made by tem in their official capacity."

These sections of law permit the Stanislaus County Children and Families Commission to execute contracts so long as the Commissioner(s) with the conflict recuses himself or herself from making, participating in making, or in any way attempting to use his or her official position to influence a decision on the contract.



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COMMISSION MEETING AGENDA April 19, 2011

Times provided are approximate times.

- 4:00 p.m. I. Closed Session
Conference with Legal Counsel – Anticipated Litigation: One case.
Government Code Section 54956.9(c).

Regular Meeting

- 4:35 p.m. II. Welcome & Introductions – Chair Mary Ann Lee
- 4:40 p.m. III. Pledge of Allegiance
- 4:42 p.m. IV. Announcement of Recusals¹
- 4:45 p.m. Public Comment Period (Limit of 5 minutes per person)
- 4:50 p.m. V. Approval of the Consent Calendar – Agenda items marked by an Asterisk (*)
- VI. Agenda Items
- * A. Approval of the Commission Meeting Minutes of March 22, 2011.
 - B. Executive Director’s Office – None.
 - C. Committee Reports – None.
- VII. Correspondence - None.
- 4:52 p.m. VIII. Commissioner Reports
- 4:55 p.m. IX. Staff Reports
- 8th Annual Conference Results
- 5:15 p.m. X. Adjourn

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.



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Commission Meeting Minutes
Tuesday, March 22, 2011
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Members Present: Vito Chiesa, David Cooper, Denise Hunt, Mary Ann Lee (Chair), Nelly Paredes-Walsborn, George Skol, Dan Souza, and Dr. John Walker.

Members Absent: Vicki Bauman

Staff Present: John Sims, Executive Director, Erica Inacio, Kirsten Jasek-Rysdahl, Dan Rosas, Luis Molina, Tina Jamison, and Jack Doering, County Counsel.

- I. Chair Lee called the meeting to order at 4:00 p.m. Commissioners, staff, and audience members were introduced and welcomed.
- II. Commission members and attendees recited the Pledge of Allegiance.
- III. Announcement of Commissioner Recusals – None.
- IV. Chair Lee presented Commissioner Denise Hunt with a recognition plaque for her 5+ years of service with the Commission as she is retiring on March 30th. Commissioner Hunt recognized the efforts of the Commission in providing much needed services and the impact it's making in the community.
- V. Chair Lee presented John Sims, Executive Director, with a 10-year anniversary certificate and pin as recognition of his service to the people of Stanislaus County.

Supervisor Chiesa joined the meeting.

- VI. Public Comment Period – None.
- VII. Consent Calendar
The Consent Calendar was approved.
Moved Skol, Seconded Cooper. Unanimously approved.
- VIII. Agenda Items
 - A. The Commission approved the Commission meeting minutes of December 7, 2010.
Approved on the consent calendar.

B. Executive Director's Office

1. Section 130100 of the California Health and Safety Code requires the Stanislaus County Children and Families Commission to "use outcome based accountability to determine future expenditures". As such, an internal evaluator has reviewed all programs, except for the school readiness programs, and produced an evaluation report. The school readiness programs are reviewed by an independent contractor.

The report is designed to provide information about the effectiveness of 31 contracts and to provide program change recommendations.

The presentation on the report covered the elements of the evaluation which included an evaluation guide, countywide evaluation elements, evaluation by result areas, program portraits of success, and summary and conclusions.

The report summarized the results of the programs and the services provided to 47,500 participants. The evaluation was divided into three result areas: improved family functioning, improved child development, and improved health.

Services under the improved family functioning included differential response, case management and family support services, resources and referral services, and mental and behavioral health services. Some of the highlighted results included:

- Under differential response, 1,477 children 0 through 5 and their families were referred to family resource centers.
- Under case management and family support services, 1,577 children 0 through 5 and their families received services; 385 children enrolled in respite childcare and were kept safe from child abuse.
- Under the mental and behavioral health services, 287 children and their caregivers received services and 3,038 caregivers were screened for depression of which 19% were referred for additional services.

Services under the improved child development area included school based school readiness, community based school readiness, behavioral health services to support early learning environments, and support/education services for early learning providers and sites.

- School based school readiness – 1,868 children participated.
- Community based school readiness - 3,234 children caregivers gained school preparation knowledge; 4,363 children were screened for developmental delays of which 654 were referred.
- Behavioral health services to support early learning environments – 85% of parents for 96 children reported improved behavior.
- Support / education services for early learning providers and sites – 98% of providers indicated improved skills in handling difficulties
- 823 providers were trained to better care for children

Services under the result area for improved health consisted of community and county based pregnancy / infancy support, county based health services, and mobile health services.

- Community based pregnancy / infancy support – 1,208 pregnant women attended classes
- County and community based pregnancy / infancy support – 268 (93%) infants delivered term; 80% (229/287) of new mothers initiated breastfeeding
- County based health services – 2,769 individuals gained access to health services of which 1,414 were converted to other healthcare coverage.
- Mobile health services – 588 children 0 – 5 received primary care; 284 well child checkups were performed.

The fourth result area, improved systems of care, consisted of training and support to build capacity and encouragement of collaboration and coordination through meeting / sharing opportunities.

The evaluation report in its entirety can be accessed on the Commission's website at: <http://www.stanprop10.org/pastmeetings/calendar.shtm>.

The Commission thanked contractors for their efforts in providing information to compile the report. Commissioners encouraged staff to present the report at a Board of Supervisors meeting.

2. According to Section 130140 (a)(1)(H) of the California State Health and Safety Code, County Commissions are required to hold a public hearing on the State Commission's annual report. The report can be accessed at <http://www.stanprop10.org/pastmeetings/calendar.shtm>.

The Commission heard a presentation on the contents of the First 5 California 2009-2010 Annual Report which summarized First 5 CA's story, how the programs help, how children are reached, and local services provided as well as a list of matching programs.

The report provided information on the ethnicity of service recipients by result areas and by state matched programs, such as the school readiness program. There were similarities in the demographics of the state data and the Stanislaus County data. For example, the ethnicity/race of the school readiness programs for FY 09/10 consisted of 69% Hispanic at the state level and 69% at the local Commission level.

After the presentation of the 2009-2010 Annual Report, a public hearing was opened (5:00 p.m.) to obtain comments from the public and the Commission. Hearing no comments, the public hearing was closed at 5:01 p.m.

3. The Commission authorized the Executive Director to execute an agreement with Brown and Armstrong in the amount of \$10,800 for the 2010-2011 annual audit / administrative compliance review.

Approved on the consent calendar.

C. Committee Reports – **Approved on the consent calendar.**

1. The Commission accepted the minutes for the Administrative Committee meetings held on January 10 and March 7, 2011, including a contract financial report through February 28, 2011.
2. The Commission accepted the minutes for the Operations Committee meetings held on January 12 and March 9, 2011.
3. The Commission accepted the minutes for the Executive Committee meetings held on January 18 and March 14, 2011.

IX. Correspondence – None.

X. Commissioner Reports

- Commissioner Skol wished Commissioner Hunt well and said that the Commission would miss her.

XI. Staff Reports

- Dan Rosas updated the Commission on the 8th Annual Conference which was attended by approximately 260 child care providers. The survey results from attendees will be presented at the April Commission Meeting.
- John Sims updated the Commission on the 2011-2012 State Budget. Governor Brown is expected to sign a bill to take \$1B of reserves from First 5 (\$50M from the State First 5 and \$950M from the County First 5's).
 - Stanislaus County is estimating that \$8.3M of its reserves will have to be sent to the State by June 30, 2012.
 - Counties below a \$600,000 annual allocation and with less than one year's allocation in reserves are excluded from contributing.
 - The shift in funds will support Medi-Cal for children 0 through 5 at the State level.
 - Some County First 5's are filing a lawsuit against the State of California arguing that the funds cannot be diverted because it needs to go before the voters for approval.

Meeting adjourned at 5:18 p.m.