

Family and Children's Trust Committee
November 2, 2015
Minutes of Meeting

Members Present

Marianne Gagen, Belinda Lucey, Ruth Fernandez, Karin Kauzer, Olga Jones, Deborah McGrath, Joe DeLuca, Gene Price, Ruth Fernandez. Alicia Coleman-Clark arrived after the call to order at 9:55. Lisa arrived at 10:15. Julia Miner will be an official member tomorrow.

Members Absent:

Carol Carillo

Staff Present: Elaine Burres, and Juliana Granzotta.

Call to order: The meeting was called to order at 9:30.

Acceptance of Minutes

Olga moved to approve the minutes from October and Gene seconded. The motion passed: Yea: Belinda Lucey, Karin Kauzer, Olga Jones, Deborah McGrath, Ruth Fernandez, Joe De Luca, Marianne Gagen,

Nay: 0; Absent: Lisa Johnson, Alicia Coleman-Clark, Carol Carillo

2015-26 Contract Summaries

The summaries were passed out.

Membership Update

Julia Minor was introduced and we introduced ourselves to her.

Mary Kay Miller: Gifts were discussed. We decided that Elaine will work on the wording for the proclamation. Olga will procure a crystal bowl. Carol Carillo will be contacted about procuring the Sand Scribbles, and Elaine will contact Mary Kay for delivery. Karin moved, Belinda seconded. Motion passed unanimously. Yea: Marianne Gagen, Belinda Lucey, Ruth Fernandez, Karin Kauzer, Olga Jones, Deborah McGrath, Joe DeLuca, Gene Price, Ruth Fernandez, Alicia Coleman-Clark. Nay 0; Absent: Lisa Johnson, Carol Carillo.

Chair election: Olga moved that Joe be chair and Ruth be vice chair. Gene seconded. It passed unanimously: Yea: Marianne Gagen, Belinda Lucey, Ruth Fernandez, Karin Kauzer, Olga Jones, Deborah McGrath, Joe DeLuca, Gene Price, Ruth Fernandez. Absent: Lisa Johnson, Alicia Coleman-Clark, Carol Carillo.

Committee Seat Discussion: we have 3 vacancies: District 1, Mental Health, and one At Large seat.

Site Visit Planning

Joe suggested that we get a Dropbox account for the approved proposals so that new members will have access to them.

Site Visit Monitors volunteered as follows:

Alicia will do Crossroads.

Gene will do Interfaith and Jewish Family and Child Abuse Council.

Lisa will do Jewish Family and YMCA and CC Child Care Council.

Ruth will do Interfaith Housing and Jewish Family and Child Care Council.

Karin will do YMCA and Ujima.

Marianne will do YMCA and Jewish Family and Child Abuse Council.

Julia will do Ujima and CARE Parent Network

Belinda will do CARE Parent Network.

Olga will do Interfaith and CARE Parent Network.
Deborah will do Child Care Council and Crossroads.
Joe will do Ujima and Child Abuse Council.

Childhood Trauma and Innovation RFI Discussion

Joe will invite Hanna Boys Center for our next meeting. The Kathryn Burroughs from the CCC Trauma Informed Initiative representative will also attend. Lisa will invite Wanda Davis from First 5 to address trauma informed services.

The Innovation RFI discussion will be postponed until the first of the year.

Discussion/Announcement/Public Comment

Adjournment: The meeting was adjourned at 11:15.

NEXT MEETING: December 7, 9:30-11:30 AM, 40 Douglas Drive