

**Family and Children's Trust Committee, Minutes of Meeting
January 9, 2016**

Members Present: Joe De Luca, Olga Jones, Nora Foster, Carol Carillo, Mary Flott, Marianne Gagen, Julia Miner, Deborah McGrath. Lisa Johnson arrived at 10:04.

Members Absent: Alicia Coleman-Clark, Karin Kauzer, Gene Price.

Staff Present: Juliana Mondragon. Elaine Burres

Call to Order The meeting was called to order at 9:45.

Acceptance of minutes of December 5, 2016: Olga moved, and Mary seconded acceptance of the minutes. Motion passed. Yea: Joe De Luca, Mary Flott, Julia Miner, Marianne Gagen, Olga Jones,, Nora Foster, Deborah McGrath. Nay:0; Absent: Lisa Johnson, Alicia Coleman-Clark, Gene Price, Karin Kauzer.

Needs Assessment Surveys Results and Results

We reviewed the surveys and analysis.

RFP Review

Marianne moved to accept the following RFP funding priorities and Nora seconded. It passed unanimously: Yea: Joe De Luca, Mary Flott, Julia Miner, Marianne Gagen, Olga Jones, Nora Foster, Deborah McGrath, Lisa Johnson. Nay:0; Absent:, Alicia Coleman-Clark, Gene Price, Karin Kauzer.

Proposals are requested in response to RFP # XXXX. All proposals must address 1 or more of the following priorities:

- 1.Support for children with special needs and/or mental health needs and their families.*
- 2.Parenting education services including information and referral support services.*
- 3.Evidence based or evidence informed after school or school based programs.*
- 4.Early intervention services that focus on one or more of the following:*
 - a. Prevention and early intervention, family violence services including child abuse and domestic violence services, and/or,*
 - b. Bullying/gang violence awareness and prevention,*
 - c. mental health services.*

All programs must support culturally and linguistically appropriate services. All programs must include services for families involved with or/at risk of becoming involved with child welfare.

FACT Review & Planning Session

- **Approach to Funds Development**

We need to clarify what we are funding for, i.e. increasing our bottom line or funding internal needs. Since we are not a 501c(3), we are limited in soliciting from many foundations. Mary has identified some foundations that may accept proposals. She will research more corporate

- **Development of Donor Database/Reporting System**

Julia and Gene will work on this. We will send out thank you letters before April.

Discussion/Announcement/Public Comment:

March 1 is the Bidders' Conference date.

Adjourn: Meeting was adjourned at 11:20.

Next meeting: February 6, 2017 !!!!!!!