

**Family and Children's Trust Committee, Minutes of Meeting
April 3, 2016**

Members Present: Joe De Luca, Olga Jones, Mary Flott, Marianne Gagen, Deborah McGrath, Karin Kauzer, Gene Price, Nora Foster.

Members Absent: Alicia Coleman-Clark, Carol Carillo, Julia Miner, Lisa Johnson

Staff Present: Juliana Mondragon. Elaine Burres

Guest: Marcy Williamson, social worker supervisor managing the training program of social workers.

Call to Order The meeting was called to order at 9:44.

Acceptance of minutes of March 6, 2016: Mary Flott moved, and Karin Kauzer seconded acceptance of the minutes. Motion passed unanimously: Yea: Mary Flott, Marianne Gagen, Olga Jones, Deborah McGrath, Gene Price, Karin Kauzer, Nora Foster. Nay:0. Absent: Lisa Johnson, Alicia Coleman Clark, Julia Miner. Abstain: Joe De Luca.

Guest speaker: Marcy Williamson spoke on the state/county effort to keep families together. East County is the busiest area of CCC with 40-44% of referrals. The County tries to support families before they become involved in child welfare system. The State of CA has a rigorous curriculum for the training of social workers. Case workers have 23-27 children apiece. They are required to see the children at least once a month. Ideally, a case load would be 18 families. The County receives 12,000-20,000 calls a year. 4% of the calls result in children being removed from their homes.

Informational Items

Fiscal status: No change since last meeting.

Committee Appointments: Several seats are open for renewal this year. Please decide ASAP if you want to continue to serve. Juliana will be sending out the applications within the next few weeks/months.

RFP Status: We will receive the proposals today.

Calendar Review. The Committee will receive 10 proposals today. April 18, 9:30 AM is the review and evaluation session. Scores are due April 14.

FACT Committee Discussion & Action Items

- **Funds Development.** No new information
- **Donor Database/Reporting System:** It has been updated. We had 350 donations ranging from \$2,000-\$2.00. We will get the info out to the supervisors and ask them to help us increase our donations.
- **Committee Education:** Mary distributed a sheet detailing training and in-service education and oversight for the FACT Committee spanning the next several months of this calendar year. She recommends that we have a speaker on mandated reporter training, i.e. Cristina Hickey of CAPC.
- **Discussion/Announcement/Public Comment:** Joe suggested that we consider additional ways of soliciting funds for FACT. We will defer that in depth discussion for later meetings. .

Adjourn: Meeting was adjourned at 11: 16. **Next meeting:** April 18, 2017 !!!!!