

**Family and Children's Trust Committee, Minutes of Meeting
April 4, 2016**

Members Present: Joe De Luca, Karin Kauzer, Olga Jones, Marianne Gagen, Ruth Fernandez, Deborah McGrath, Nora Foster, Carol Carillo. Lisa Johnson arrived at 10:05.

Members Absent: Gene Price, Julia Miner, Mary Flott, Alicia Coleman-Clark

Staff Present: Elaine Burren and Juliana Mondragon

Call to Order The meeting was called to order at 9:55 due to lack of a quorum until then.

Acceptance of minutes of March 7, 2016: Ruth moved, and Karin seconded the acceptance of the minutes. It passed unanimously. Yea: Joe De Luca, Karin Kauzer, Olga Jones, Marianne Gagen, Ruth Fernandez, Deborah McGrath, Nora Foster, Lisa Johnson. Nay:0; Absent: Gene Price, Julia Miner, Mary Flott, Alicia Coleman-Clark.

Membership Update and Recruitment

We still lack representatives from District 1, and Mental Health. We have several people who need to re-up this year. Mary Flott and Nora Foster are now official members.

Site Visit Reports:

Baby Bags from CAPC

Carol Carillo explained how the Baby bags were developed. They are a resource in English and Spanish for new parents. The bags are given to the new parents as they leave the birthing centers. Birthing Centers are mandated to inform parents about shaken baby syndrome and SIDS, "back to sleep". The bags also contain info on child development. There about 12,000 births a year in CCC and CAPC gives out 9,000. John Muir in Walnut Creek does not give them out because they do not want to fund them.

Crossroads: Mt. Diablo USD

Deborah reported that it is an excellent program that educates pregnant high school girls. The enrollment is fluid. The counselor has 4-5 students. Most are Spanish speaking. The bilingual staff also helps students fill out forms for services. When students leave, they are either enrolled at DVC or in job training. The reading specialist also does leadership training to educate the students. Since the reading specialist is currently on maternity leave, we would like to have more info presented at the next meeting.

Donation Acknowledgment Letter and Donor Database Update

We reviewed the data info that Joe put together. It was decided that each of us should contact our supervisor to encourage them to thank their constituents for their donations to FACT.

Joe passed around the FACT solicitation pamphlet to be inserted in the next tax bill. For our review and updating.

Triennial Review for Advisory Boards and Committees

We reviewed the document. Juliana recorded the various suggestions that were made. In Section VII, we suggested that:

i. Child abuse is a continuing concern for the county;

iii. FACT supplements programs that provide child abuse prevention, intervention and treatment;

Iv. We are currently looking to fund smaller, newer grass-roots programs in order to diversify;

VIII a. All of the programs that we fund are making progress on their goals.

We decided that we will continue this discussion on the staffing issue at the next meeting.

Karin moved that the chair complete the Triennial review and submit it to the clerk of the board. Olga seconded: Yea: Joe De Luca, Karin Kauzer, Olga Jones, Marianne Gagen, Ruth Fernandez, Deborah McGrath, Nora Foster, Lisa Johnson; Nay 0; Absent: Gene Price, Julia Miner, Mary Flott, Alicia Coleman-Clark

FACT calendar review

We will review the needs assessment in July and September and release it in October or before. The RFP will be developed in November and December

Marianne moved to cancel the July meeting, Ruth seconded. It passed unanimously.

Yea: Joe De Luca, Karin Kauzer, Olga Jones, Marianne Gagen, Ruth Fernandez, Deborah McGrath, Nora Foster, Lisa Johnson. Nay:0; Absent: Gene Price, Julia Miner, Mary Flott, Alicia Coleman-Clark

Discussion/Announcement/Public Comment

Carol reported that April is Child abuse prevention month. The CAPC lunch is April 29. She also reported on the movie *Paper Tigers* by James Redford which will be screened on April 19 at 6pm at the Lafayette Library. The movie documents the success of a high school that reduced the stress level of its students by reducing the incidents of violence, drugs and truancy.

There will also be a conference on Commercially Sexually Exploited Children on May 5 at the Probation Dept. at 50 Douglas Drive from 9:00-4:00.

Adjourn: Meeting was adjourned at 11:40.