

**Family and Children's Trust Committee, Minutes of Meeting
April 18, 2017**

Members Present: Joe De Luca, Olga Jones, Mary Flott, Marianne Gagen, Deborah McGrath, Karin Kauzer, Gene Price. Julia Miner, Lisa Johnson

Members Absent: Nora Foster Carol Carillo, Alicia Coleman-Clark

Staff Present: Juliana Mondragon. Elaine Burres

Guests: several applicants

Call to Order The meeting was called to order at 9:32.

We reviewed each proposal in reverse order of ranking:

Proposal #9: Strengths: Out of the box solution, creative, collaboration with the community. Needed more specificity, weak evaluation other than attendance. Asked for general operating funds, not program specific funding.

Proposal #8: Good idea, technical issues with the proposal, cover sheet. evaluation was problematic. No evidence of school district buy-in.

Proposal #2: Question about true collaboration with Oakley School District. Too much money for outcomes. Goals and objectives do not indicate numbers served. This proposal is a candidate for budget reduction. They are the only agency that funds this population.

Proposal #10: Unique services provided to afterschool counseling funding for special needs children who are at risk of failing due to behavioral issues.

Proposal #6: Should have been more of a cost savings. Directly funding family and children's services. There is no overhead. Therapy for non MediCal eligible children. Funding might need to be cut.

Proposal #7: They provide unique services to needy populations. Evaluation is problematic. How do you prove that their program is effective if their evaluations are compromised by bias? Budget is incomplete.

Proposal #1: This is a 2 for 1 benefit in that we are funding parent education that has direct benefit to the children of the pregnant teens. Very good program that needs to be funded.

Proposal #4. We have funded this agency for years. They are an outstanding program. Most money is for service delivery.

Proposal #2: Unique services provided for previously homeless families and children.

Proposal #3: Cost effective. Excellent service delivery. All of our funding will go to Spanish speakers. Will also serve families with special needs children.

FUNDING RECOMMENDATIONS:

#1: yes : Crossroads;

#2 reduced CC ARC/Care Parent Network (new budget needed);

#3 yes: CAPC;

#4 yes: Ujima;

#5 yes: CC Interfaith Housing

#6 yes reduced: YMCA;

#7 yes, but need complete budget and evaluation: JFCS

#8 no COPE;

#9 no RYSE Center;

#10 yes: CC Child Care Council

Gene moved and Marianne seconded that we fully fund #1,3,4,5,7,10. It passed unanimously: Yea: Joe De Luca, Olga Jones, Mary Flott, Marianne Gagen, Deborah McGrath, Karin Kauzer, Gene Price. Julia Miner, Lisa Johnson. Nay:0 Absent: Nora Foster Carol Carillo, Alicia Coleman-Clark

Gene moved and Karin seconded that we fund #2 at \$80,000. It passed unanimously: Yea: Joe De Luca, Olga Jones, Mary Flott, Marianne Gagen, Deborah McGrath, Karin Kauzer, Gene Price. Julia Miner, Lisa Johnson. Nay: 0; Absent: Nora Foster Carol Carillo, Alicia Coleman-Clark.

Marianne moved and Olga seconded that we fund #6 for \$115,000 It passed unanimously: Yea: Joe De Luca, Olga Jones, Mary Flott, Marianne Gagen, Deborah McGrath, Karin Kauzer, Gene Price. Julia Miner, Lisa Johnson. Nay: 0; Absent: Nora Foster Carol Carillo, Alicia Coleman-Clark

Public Comment: Willow Advocacy Group asked about the process for notification for rejection of proposals.

Adjourn: Meeting was adjourned at 12:00. **Next meeting:** May 1, 2017!!!!!!