

**Family and Children's Trust Committee, Minutes of Meeting
June 6, 2016**

Members Present: Joe De Luca, Karin Kauzer, Olga Jones, Marianne Gagen, Ruth Fernandez, Nora Foster, Gene Price, Julia Miner, Carol Carillo. Lisa Johnson arrived at 9:42.

Members Absent: , Mary Flott, Alicia Coleman-Clark, Deborah McGrath

Staff Present: Juliana Mondragon. Elaine Burres had to leave to attend another meeting shortly after the meeting started.

Call to Order The meeting was called to order at 9:35.

Acceptance of minutes of May 2, 2016: Gene moved, and Karin seconded the acceptance of the minutes as corrected. Olga Jones did not attend the meeting. Olga and Ruth abstained. Motion passed. Yea: Joe De Luca, Karin Kauzer, Julia Miner, Marianne Gagen, Nora Foster. Gene Price Nay:0; Absent: Lisa Johnson, Mary Flott, Alicia Coleman-Clark Deborah McGrath.

Membership Update (Seat Renewals)

Lisa, Ruth, Mary, Nora, and Deborah need to reapply as their seats are expiring. By September, their seats should be approved.

Property Tax Bill Flyer Review

The following changes were made to the brochure:

1st page: **YOU** can help!

2nd page, 1st column second bullet: *Children who have been abused are more at risk to continue the cycle of violence.*

2nd page box inset: *Each year there are approximately 10,000 reports of child abuse that require intervention in Contra Costa County.*

2nd page under Family & Children's Trust Fund, (FACT): *As a committee of volunteer county citizens appointed by the Board of Supervisors, we make program funding recommendations to provide services for at-risk children and families.*

3rd page: under How your donation helps:

1st bullet: *Treatment for child abuse victims*

2nd bullet: *Multi-cultural parent education*

3rd bullet: *Parenting education and life-skills for pregnant and parenting teens*

4th bullet: *Services for children with special needs and their parents*

Above the picture: *Every donation helps!*

Move the blue box to the bottom of the 2nd page

4th page: put perforation marks between the 2 installments

Marianne moved and Julia seconded that we approve the modifications and funding of the brochure. It passed unanimously. Yea: De Luca, Karin Kauzer, Olga Jones, Marianne Gagen, Ruth Fernandez, Nora Foster, Julia Miner, Carol Carillo, Lisa Johnson Nay: 0; Absent: Gene, Mary, Alicia, Deborah.

Needs Assessment Review

Ruth reviewed what we have done in the past. She can bring additional assessment reviews that we can pull from to look at a wider universe of input. Ruth will bring the data from Head Start, Child Welfare bureau, and the Local Planning Council for Early Care for our September meeting to inform our needs assessment to be written in the fall. Carol, Karin and Olga will help her.

FACT Review & Planning Session

This will be tabled for the September meeting. We would like to gather individual stories of families/children who have been helped by the FACT money in order to write a sample thank you letter for the supervisors to send out with their constituent newsletters.

Discussion/Announcement/Public Comment

Adjourn: Meeting was adjourned at 11:10.