

**Family and Children's Trust Committee
February 2, 2015
Minutes of Meeting**

Members Present

Marianne Gagen, Belinda Lucey, Karin Kauzer, Joe DeLuca, Alicia Coleman-Clark, Olga Jones, Deborah McGrath, Carol Carillo. Lisa Johnson, Ruth Fernandez, and Debra Vinson arrived after the call to order. Carol Carillo had to leave at 10:20. Alicia left at 10:45.

Members Absent:

Mary Kay Miller, Simone Gikanga,.

Staff Present: Elaine Burres, and Juliana Carson.

Guest: Johnny Rodriguez, executive director of *One Day at a Time*.

Call to order: The meeting was called to order at 9:36. Introductions were made,

Acceptance of Minutes

Olga moved to approve both sets of minutes and Deborah seconded. The motion passed unanimously. Yea: Marianne Gagen, Belinda Lucey, Karin Kauzer, Joe DeLuca, Alicia Coleman-Clark, Olga Jones, Deborah McGrath Nay: 0; Absent: Lisa Johnson, Ruth Fernandez, Debra Vinson, Mary Kay Miller, and Simone Gikanga.

Timeline Review

Karin moved to approve the timeline with the proposal review being May 19. Debra seconded. The motion passed unanimously: Yea: Marianne Gagen, Belinda Lucey, Karin Kauzer, Joe DeLuca, Alicia Coleman-Clark, Olga Jones, Deborah McGrath, Lisa Johnson, Ruth Fernandez, and Debra Vinson. Nay:0; Absent: Mary Kay Miller, Simone Gikanga

Review Needs Assessment Survey Analysis, Web-based Professional Survey, Parent/Community Survey, & Determine Priority Areas for RFP and Board of Supervisors Approval.

Lisa introduced the 2 survey results. We only received 33 complete provider surveys. 379 completed parent/caretaker surveys were received.

Ruth made the motion to approve the following priorities and Debra seconded. It passed unanimously: Yea: Marianne Gagen, Belinda Lucey, Karin Kauzer, Joe DeLuca, Olga Jones, Deborah McGrath, Lisa Johnson, Ruth Fernandez, and Debra Vinson. Absent: Mary Kay, Alicia, Simone.

The priorities are

1. Support of children with special needs and/or mental health needs and their families.
2. Parenting education services including information and referral services.
3. Evidenced-based or evidence informed after school programs and 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
 - (b) Bullying/gang violence awareness and prevention.

Debra moved to approve \$675,000 for the funding of the programs, with individual contracts capped at \$80,000. Lisa seconded. The motion passed unanimously. Yea: Marianne Gagen, Belinda Lucey, Karin Kauzer, Joe DeLuca, Olga Jones, Deborah

McGrath, Lisa Johnson, Ruth Fernandez, and Debra Vinson. Nay:0 Absent : Alicia, Simone, Mary Kay.

Announcements/Public Comment

We hope that Mary Kay will be able to return next month!

The meeting adjourned at 11:15.

NEXT MEETING:

March 2, 2015, 9:30-11:30 PM, 40 Douglas Drive, Room 101/102