

Family and Children's Trust Committee
March 3, 2014
Minutes of Meeting

Members Present

Mary Kay Miller, chair, Belinda Lucey, Alicia Coleman-Clark, Olga Jones, Ruth Fernandez, Karin Kauzer, Debra Vinson, Joe DeLuca, Carol Carillo, Marianne Gagen, Lisa Johnson.

Members absent: Simone Gikanga

Prospective Member:

Ana Cortez from John Gioia's district

Staff Present

Mary Jane Harris, Elaine Burren

Call to order:

The meeting was called to order at 9:40.

Acceptance of Minutes

Olga Jones moved that we accept the minutes of January 6, Alicia seconded. It passed unanimously. Ayes: Miller, Lucey, Coleman-Clark, Jones, Kauzer, Fernandez, Vinson, DeLuca, Gagen, Johnson. Nays: 0; Abstain:0 Absent: Gikanga

Review amendments to the Brown Act effective January 1,2014

For all votes, committee members need to be listed by name as to how they voted aye, nay, abstain, or were absent.

Report on new applicants (Karin Kauzer and Ana Cortez)

Karin Kauzer is now an official member. Ana's membership will be on the next Board agenda.

Site Visit reports

The site visit for COPE and the Care Parent Network will be done in March.

Child Care Affordability Funds

Mary Kay reported on her discussion with John Jones regarding the spend down of the funds. A site visit will be scheduled for this month with the Child Care Council.

Data oriented Evaluation Process Discussion

Due to a mistake in destroying Joe's files, there is no report for today. A sub committee of FACT will meet on March 24 at the First Five office in Concord to discuss a draft report for the data evaluation process. The meeting will be posted. Joe also passed around a draft fundraising brochure that could spark ideas on branding and fundraising. Several committee members commented positively.

Discussion/Announcements/Additions/Public Comment

Ruth offered to do a brief report at the next meeting on the Needs Assessment Report and Economic Impact Report that was recently completed by the Contra Costa Local Planning Council for Child Care and Development (LPC) and the Contra Costa County Office of Education. She also reported on a conference on Saturday, March 29 regarding education issues.

Mary Kay expressed the need to write an article for the local papers, print and online, to highlight the work of FACT.

Lisa will not be able to attend the April meeting.

Adjourn:

The meeting was adjourned a 10:15.

NEXT MEETING:

April 7, 2014, 9:30-11:30 PM, 40 Douglas Drive, Room 101/102