

**Family and Children's Trust Committee  
June 1, 2015  
Minutes of Meeting**

**Members Present**

Belinda Lucey, Ruth Fernandez, Joe DeLuca, Deborah McGrath, Carol Carillo, Debra Vinson, Karin Kauzer, Olga Jones, Alicia Coleman-Clark and Gene Price. Lisa Johnson arrived after the meeting was called to order.

**Members Absent:**

Mary Kay Miller, Marianne Gagen, and Simone Gikanga.

**Staff Present:** Elaine Burren, and Juliana Carson.

**Call to order:** The meeting was called to order at 9:41. Introductions. Name tents will be printed for future meetings.

**Acceptance of Minutes**

Olga moved to approve the minutes and Joe seconded. The motion passed: Yea: Belinda Lucey, Ruth Fernandez, Joe DeLuca, Deborah McGrath, Carol Carillo, Debra Vinson, Karin Kauzer, Olga Jones, Alicia Coleman-Clark and Gene Price

Nay: 0; Absent: Mary Kay Miller, Marianne Gagen, Simone Gikanga, and Lisa Johnson. Abstention: 0

**2015 Meeting Dates Review and Discussion**

July meeting cancelled. Gene cannot attend October 5<sup>th</sup>. Ruth's conflicting meeting has been moved so there is no longer a conflict. Debra may have a conflict of interest for membership.

**Contract Negotiation Update**

Elaine has sent letters out to respondents advising of awards and appeal information. No formal appeals have been made to date. Appeal deadline is June 9<sup>th</sup>.

**"Innovation" RFI Discussion**

We had \$675,000 available for RFP #1143 and awarded \$522,121. Important to complete the website design process to potentially increase revenue and provide transparency. Cost estimated at \$10,000. Elaine will contact Dorothy Sansoe about the Committee's ability to accept donations electronically. Juliana will explore attaching a FACT Donation bullet to the CFS FACT website area and to "exit" the county and go to FACT website for donations. We can link any Committee websites to the existing ehds.org site. Innovation grants would address unmet need and have less stringent requirements, thus allowing applications from smaller non-profits. Pilot programs would be solicited and considered. More discussion needed prior to writing an RFI. Consider services based on priorities. A year is a good time frame for execution of pilot projects rather than 6 months.

**Announcements/Public Comment**

None.

**Adjournment:** The meeting adjourned at 11:13.

**NEXT MEETING:**

**September 14, 2015, 9:30-11:30 PM, 40 Douglas Drive, Room 208**