

**Family and Children's Trust Committee, Minutes of Meeting - Corrected
May 2, 2016**

Members Present: Joe De Luca, Karin Kauzer, Gene Price, Julia Miner, Mary Flott, Alicia Coleman-Clark, ~~Olga Jones~~, Marianne Gagen, Nora Foster.

Members Absent: Carol Carillo, Ruth Fernandez, Deborah McGrath, Lisa Johnson, ~~Olga Jones~~

Staff Present: Juliana Mondragon

Guest present: Galina Yaschuk

Call to Order The meeting was called to order at 9:37.

Acceptance of minutes of April 4, 2016: Gene moved, and Karin seconded the acceptance of the minutes. It passed unanimously. Yea: Joe De Luca, Karin Kauzer, Gene Price, Julia Miner, Mary Flott, Alicia Coleman-Clark, ~~Olga Jones~~, Marianne Gagen, Nora Foster. Nay 0. Absent: Carol Carillo, Ruth Fernandez, Deborah McGrath, Lisa Johnson, ~~Olga Jones~~.

Membership Update and Recruitment

Olga, Lisa Ruth Karin, Deborah, Nora will have to send in their renewals for membership on the committee.

Site Visit Reports:

Crossroads: Mt. Diablo USD

Alicia reported that the reading specialist attended the meeting. She described the reading program that she used and one that she was looking into. She was very impressive. The School did not bill FACT for the reading specialist while she was on maternity leave. Alicia described the numerous services that the students receive.

Alicia's concern was that the students with IEPs need to know what services are available to them. Julia moved and Marianne seconded to continue the program. It passed unanimously. Yea: : Joe De Luca, Karin Kauzer, Gene Price, Julia Miner, Mary Flott, Alicia Coleman-Clark, ~~Olga Jones~~, Marianne Gagen, Nora Foster. Nay 0. Absent: Carol Carillo, Ruth Fernandez, Deborah McGrath, Lisa Johnson, ~~Olga Jones~~.

Property Tax Bill Flyer

We reviewed the brochure.

Julia will investigate what other counties are doing for soliciting donations.

Juliana will contact the California state staff person in the Office of Child Abuse Prevention (OCAP) to investigate what other counties or the state are doing.

Joe suggested that we streamline the section with the bullets that describe the programs that we fund. We brainstormed various ways of fundraising that would be cost effective.

Mary Flott volunteered to write a narrative to be included in the supervisors' constituent letters describing FACT clients who receive our services. We discussed a way to accept payments i.e. credit card, direct deposit, checks etc.

We also discussed making annual reports at the BOS meetings and having the supervisor reps meet with their supervisors annually.

In addition Joe asked us to consider how data collection should be handled.

Mary volunteered to put together a list of foundations that we could solicit.

FACT Review and Planning Session

We discussed the need for a new member orientation.

Discussion/Announcement/Public Comment

There will not be a July nor August meeting. We re now caught up with site visits. The Triennial Review has been submitted. We submitted a request to include a half time FTE to support Juliana.

Adjourn: Meeting was adjourned at 11:20.