

**Family and Children's Trust Committee, Minutes of Meeting
May 1, 2017**

Members Present: Olga Jones, Marianne Gagen, Julia Miner, Deborah McGrath, Alicia Coleman-Clark, Karin Kauzer, Nora Foster.

Members Absent: Gene Price. Carol Carillo, Mary Flott, Lisa Johnson.

Guest: Lucinda Jackson

Staff Present: Juliana Mondragon. Elaine Burres

Call to Order The meeting was called to order at 9:44.

Acceptance of minutes of April 3 and 18, 2017: Olga moved, and Karin seconded acceptance of the minutes. Motion passed unanimously. Yea: Joe De Luca, Julia Miner, Marianne Gagen, Alicia Coleman-Clark, Olga Jones, Nora Foster, Deborah McGrath, Karin Kauzer. Nay:0; Absent: Mary Flott, Lisa Johnson, Gene Price, Carol Carillo.

Informational items:

Our fiscal status is stable and unchanged.

Committee appointments and Vacancies:

Districts 4 and 1 are missing representatives. Various members are up for renewal. Members are responsible for attending the meetings and participating in the RFP review.

Calendar Review:

We will cancel the July meeting.

Contact Negotiations:

Jewish Family and Children's Services plan for evaluation is approved.

YMCA: no impact of service delivery. Their plan is approved.

ARC/Care Parent Network: They propose deleting Oakley SD, as well as cutting other services. They propose keeping IEP training and their support groups. We will counter with the request that they keep OSD and cut elsewhere for a total of \$80,000.

RFP Review Process Debrief

Many proposals were easily ascertained as to what they would do with the FACT money.

We discussed the possibility of rewriting the RFP proposal to make it more focused on our priorities and then changing the rating sheet to fit the focused RFP. We also discussed simplifying the rating sheet and requiring that the RFP's are strictly restricted to 10 pages.

FACT Committee Discussion & Action Items:

- **Funds Development:** tabled.
- **Donor Database/Reporting System:** The spreadsheet is expanding. We need to get back to the supervisors on the donors who live in their districts so that the donors may be recognized. We also discussed getting an expert review of the database for efficiency.
- **Innovation RFI:** Must be under \$100,000. We will discuss ideas at the next meeting.
- **Discussion/Announcement/Public Comment:** None.

Adjourn: Meeting was adjourned at 10:50.

Next meeting: June 5, 2017 !!!!!!!