

**Family and Children's Trust Committee, Minutes of Meeting  
June 5, 2017**

**Members Present:** Olga Jones, Carol Carillo, Mary Flott, Lisa Johnson, Julia Miner, Deborah McGrath, Karin Kauzer.

**Members Absent:** Joe De Luca, Marianne Gagen, Nora Foster, Alicia Coleman-Clark.

**Guests:** Cherise Khaund, Shiela Gomez, Suzette Johnson

**Staff Present:** Juliana Mondragon, Elaine Burres

**Call to Order** The meeting was called to order at 9:45.

**Acceptance of minutes:** Since we did not reach a quorum, only informational items were discussed. No actions were taken.

**Informational Items:**

Discussion/Announcement/Public Comment was moved to the beginning of the agenda. Suzette Johnson and Shiela Gomez presented on the County Health Department's Prenatal Care Guidance program.

**Committee Appointments and Vacancies:**

Districts IV and I are vacant. Two Committee seats are also vacant. The vacant committee seats are Mental Health and Local Planning Council/Early Childhood Education. The bylaws were reviewed and the potential to change the discipline specificity of the Committee seats was discussed. Also, District V has changed since the last seat renewal, so its incumbent may no longer reside in District V. However, an at-large member does reside in District V so moving the incumbent in the at-large seat to the District V seat could free up an at-large membership. We currently have three applications for membership. Two from District IV and one from District II.

**FACT Committee Discussion & Action Items:**

Juliana will order 318,000 tax bill inserts to be printed, as there are 42,000 in storage.

**Adjourn:** Meeting was adjourned at 11:00.

**Next meeting:** September 11, 2017 !!!!!!! Enjoy your summer!