

Family and Children's Trust Committee
Minutes of meeting March 4, 2019

Call to Order: 9:36am

Members Present: Joe De Luca, Mujdah Rahim, Lisa Johnson, Deborah McGrath, Julia Miner, Richard Bell, Mary Flott, Karin Kauzer, Cherise Khaund and Carol Carillo.

Staff: Elaine Burres, Laura Malone

Absent: Olga Jones, Marianne Gagen

Acceptance of Minutes: Mary moved, and Julia seconded acceptance. It passed unanimously:
Yea: Joe De Luca, Cherise Khaund, Mujdah Rahim, Carol Carillo, Karin Kauzer, Lisa Johnson, Deborah McGrath, Julia Miner, Richard Bell. Nay: 0. Absent: Olga Jones, Marianne Gagen

FACT Membership Update: We have 3 vacancies: Mental Health, Child Development, and District 3. Laura to put in query with District 3 Supervisor Diane Burgis.

RFP Update:

RFP Evaluator packets/boxes were received by all

13 RFP Respondents

Dates: 3/11: Deadline for evaluator scores to be returned

3/14: Funding Recommendation Review meeting, 9:00-1:00, Conference Room 101/102
40 Douglas Drive. Bring your lunch.

10 day appeal period after the review conclusions.

FACT Self-Evaluation & Goal Discussion:

Julia led discussion.

Committee needs a shared vision and re-energization.

Discussed need to define FACT Committee member commitment and perhaps re-evaluate roles.

Julia provided handout from National Council of Non-Profit – standforyourmission.org to help offer framework and guide for the discussion.

Starting a Conversation in Your Boardroom:

Step 1: A Share Vision for the Future

- FACT Committee Vision & Purpose – Oversee donated FACT grant monies for Child Abuse Prevention in CCC
- Outputs: Expand donor base
- Create & Share Needs Assessment – would like to investigate if a Consultant can be contracted via RFI to support.

Step 2: A Deeper Understanding of your Work

- Increase public awareness of FACT
- Reduce sustained child abuse
- Outputs: Provide presentation to the BOS about what FACT has accomplished and outcomes based on available funding. Conversely, include what is un-funded and potential outcomes (i.e., what could FACT be doing?).
- FACT Committee members can provide reports to the committee monthly – stats on child abuse prevention data in the community. Carol indicated that she will be providing a Child Abuse Prevention Report to the BOS in April and can share with the FACT Committee.

Step 3: Identification of the Opportunities and Threats

- Outputs: RFP terminology/verbiage can guide direction. Committee to make a list of any RFP related concerns or changes desired for next cycle.
- Attend Board Meetings and Family and Human Services Sub-Committee.
- Suggestion of a potential policy shift to move funded stable agencies to more mainstream funding and allow reallocation of FACT grant monies to different/new agencies.
- Stream of Funding presentation desired by Committee – Laura will discuss with Fiscal to provide.

Step 4: Board Engagement in Making it Happen

- Outputs: Expand donor database via property taxes. Letters of thanks from Committee members. Perhaps personalized note on the form letter.
- Where do we donate funds?
- Annual Meeting – budget, goals, admin, survey

Step 5: Making Advocacy a Part of your Board's Culture

- FACT Committee members to share (stats, feedback, reports, etc...) what they individually or their respective agencies are seeing/experiencing in the community.
- FACT Committee to be more connected with agencies we fund.
- Carol will send a copy of the article/opinion blog to the FACT Committee that she writes each month.

Follow up discussion to continue in next meeting.

The meeting was adjourned at 11:00am.