

Family and Children's Trust Committee
Minutes of meeting May 6, 2019

Call to Order: 9:35 AM

Attendance: Olga Jones, Lisa Johnson, Richard Bell, Carol Carrillo, Mary Flott, Marianne Gagen, Joe De Luca, Cherise Khaund, Deborah McGrath,

Staff: Elaine Burres, Laura Malone

Absent: Julia Miner, Mujdah Rahim, Karin Kauzer

Guest: Vi Ibarra

Minutes: Olga Moved and Deborah seconded acceptance of the minutes. It passed unanimously: YEA: Olga Jones, Lisa Johnson, Richard Bell, Carol Carrillo, Mary Flott, Marianne Gagen, Joe De Luca, Cherise Khaund, Deborah McGrath; NAY: 0; Absent: Julia Miner, Mujdah Rahim, Karin Kauzer

Membership: Dr. Allyson Mayo has applied. The Family and Human Services has her application. It then will be reviewed by BOS June 24 targeted at the earliest. Stephanie Williams - Rogers has been appointed by District III. Her application will be on the May 14 agenda of BOS. Those members who have expiring memberships need to apply online. Cherise indicated that she will not seek reappointment, and will inform her BOS as well as work with her BOS to find a replacement.

RFP Contract Status update: Deanna Constable has resigned from EHSD. None of the FACT RFP awarded contracts have been submitted for approval.

No July nor August FACT Meeting. The next meeting will be June 3 and then September 9.

FACT Charter and Self Evaluation: Richard and Julia have started to review the FACT charter and provide comments and revision suggestions. Information sent to Joe and Mary; further work needs to be done.

See attached document that Joe put together based on our FACT meeting discussion on mission, vision, goals. These are for discussion to adopt, prioritize, modify or reject per FATC agreement.

We discussed the following:

- #1. FACT needs a strong Community Needs assessment.
- #2. and stronger visibility
- #3. and a policy on sustainability: Financial? Agency? Program?
- #4. and recommendations for the charter to go to the BOS
- #5. and continue to increase individual donor support
- #6. and ensure grantee accountability
- #7. and a resource library to be used by FACT members
- #8. and staff support for our needs: Many jobs are not being done. We need to engage with Kathy Gallagher, Director of Employment and Human Services or Candace Anderson and John Gioia. Joe read the following section submitted by FACT in the last two Contra Costa County Advisory Body triennial review submitted by FACT (the most recent in November 2018), requesting 0.5 FTE support to fulfill FACT commitments: **"In particular, the committee requires additional support for onboarding and training of committee members, marketing and community awareness in support of expanding**

donations, development of more effective internet and social media presence, development/maintenance of Committee donor data base, and analytic support in evaluation of requirements, donor gifting programs, and community needs.”

#9. and explore best practices for child abuse prevention and intervention.

Announcements: Carol provided documents that define key terms; the State has mandated that all CAPC's in the state develop a plan for Child Abuse Prevention and Intervention to be implemented by the counties. FACT receives funds from CAPIT, Ann Adler, Birth Certificate fees, and CBCAP

Meeting adjourned at: 10:47

Meeting Document Attachments:

FACT Minutes 5_6_19 Doc 1 FACT Goals_DRAFT_JMD

FACT Minutes 5_6_19 Doc 2 Definitions Acronyms

FACT Minutes 5_6_19 Doc 3 Economics of Child Abuse Report - Contra Costa County