

CHILDREN'S SERVICES COORDINATING COMMISSION MEETING

Thursday, May 5, 2017

2:00 p.m.

SJCOE Nelson Education Center, Locke 2, 2901 Transworld Drive, Stockton

MINUTES

I. CALL TO ORDER

The regular meeting was called to order at 2:05 p.m. by Rev. Dwight Williams, Vice Chair.

II. ROLL CALL/INTRODUCTIONS

Roll call was taken and a quorum was established.

Commissioners Present: Dawn Custer, Becky Fitzgerald, Mikey Habbestad, John Harris, Evelyn Moore, Kathy Morrissey, Kristine Reed, Rev. Dwight Williams, Tony Yadon, and Mark Yost

Commissioners Excused: Capt. Jerry Alejandre, Doug Bonnet, Dave Erb, Edith Izaguirre, Matt Kozina, Michelle Scott, and Rene Roddewig

Commissioners Not Present: Rick Martinez

Contractors Present: Lindy Turner-Hardin (CAPC), Jennifer Jones, Georgeanne Speth, Jessica Yates, Isabel Rios, Khadyah Warren and Ector Olivares (WCYFS) , and Rachel Benzinger (SJCOE)

Contractors Not Present:

Guests Present: Shannon Grant (Head Start), Chanthy Tholeen (AFLP PHS), Aaron Amos and Sophary Sam (SJCOE)

Staff Present: Cathy Long-Page, Brandi Harrold, and Melinda Stapleton

Staff Excused: Jamie Baiocchi

III. CONTRACTOR COMMENTS

A. Child Abuse Prevention Council

There was no discussion regarding the monthly report sent out via email prior to the meeting.

B. Child Death Review Team

There was no discussion regarding the monthly report sent out via email prior to the meeting.

C. Foster Youth & Homeless Services

There was no discussion regarding the monthly report sent out via email prior to the meeting.

D. Foster Youth College & Career Tour – One Time Funding

Rachel Benzinger, Coordinator for Foster Youth, thanked the Commission for the funding. She shared a power point of AT&T Park and the San Francisco City College Tour. The students were very impressed with the opportunity to see and hear opportunities that may be available to them. Students who participated completed a survey with 67% felt positive toward college and 77% stated that they would attend the summer explorations program .

E. Women's Center Youth & Family Services

Georgeanne introduced Jessica, a young single mother with two children who shared her story of being homeless, suffering from depression and losing custody of her children. She has received many services from WCYFS and is very thankful for the program. She has regained custody of her children, attended parenting classes, received help with housing, furniture, finding a job, and help with her credit. She is currently working on her bachelor's degree in accounting. She continues to succeed and feels it all due to the assistance and support from the program as they continue to call and check on her regularly.

Tony thanked her for coming and sharing her amazing story, and for continuing to have courage and persevere.

Khadyah shared a success story from the parenting class. A young mother had been required by the family courts to take parenting classes and was very concerned that her co-parent was also in her classes. Through what she learned from the classes, she was able to discuss the sharing and caring of the children with her co-parent. This parent was unavailable today as she just got a new job.

There was no discussion regarding the monthly report sent out via email prior to the meeting.

F. HSA Contract Supervisor – nothing to share.

IV. EXECUTIVE BOARD/STAFF COMMENTS

Cathy distributed the Symposium survey results with the majority sharing how well they liked the event, speakers, and venue.

V. RESOURCE SHARING

Lindy stated that the Ducky Derby is May 13th and there are still a number of ducks to adopt at \$5.00 each. She distributed a sign up for the ducks. This is a great free family event held at the Weber Point in collaboration with the Stockton PD and runs from 10:00 a.m. to 3:00 p.m. The winning duck owner will receive \$1,000.

VI. ITEMS SCHEDULED OR ACTION

A. Acceptance of Minutes from the April 6, 2017 meeting

Kristine made a motion to accept the minutes from the April 6, 2017 meeting as presented. Motion passed.

M. (K. Reed) **S.** (T. Yadon)

Ayes- 8

Nays- 0

Abstentions – 2 (D. Custer, B. Fitzgerald)

B. Approve continued funding for WCYFS, Parenting Program

Cathy shared that the WCYFS received a contract based from the 2015-19 RFP results. The RFP stated that contracts would be set for 2.5 years with potential of renewal for 2 years based on satisfactory performance determined by the Commission. The funding is for \$60,000 annually.

Kathy made a motion to approve continued funding for WCYFS, Parenting Program at \$60,000 per year for 2 years. Motion passed.

M. (K. Morrissey) **S.** (M. Habbestad)

Ayes- 10

Nays- 0

Abstentions – 0

C. Approve continued funding for CAPC, Family Intervention Program

Cathy stated that the continued CAPIT funding is \$136,000 per year for a two year period. Similar to the WCYFS contract, the RFP stated that contracts would be set for 2.5 years with potential of renewal for 2 years based on satisfactory performance determined by the Commission.

Tony made a motion to approve continued funding for CAPC, Family Intervention Program at \$136,000 per year for two years. Motion passed.

M. (T. Yadon) **S.** (J. Harris)
Ayes- 10
Nays- 0
Abstentions – 0

D. Approve continued funding for CAPC, Respite Program

Cathy stated that the CAPIT and Birth Certificate funding is \$91,000 per year for a two year period. Similar to the WCYFS contract, the RFP stated that contracts would be set for 2.5 years with potential of renewal for 2 years based on satisfactory performance determined by the Commission.

Becky made a motion to approve continued funding for CAPC, Respite Program at \$91,000 per year for two years. Motion passed.

M. (B. Fitzgerald) **S.** (T. Yadon)
Ayes- 10
Nays- 0
Abstentions – 0

E. Approve 2017-18 CSCC Budget

Cathy distributed the 2017-18 budget and stated that the budget amounts are the same as last year. Kristine made a motion to approve the 2017-18 CSCC Budget. Motion passed.

M. (K. Reed) **S.** (D. Custer)
Ayes- 10
Nays- 0
Abstentions – 0

VII. OLD BUSINESS

VIII. NEW BUSINESS

2016-17 Contract Monitoring – Cathy shared that a team needs to be formed to review the contractors the first week of June. This review will be ½ day at the two contractor's sites. If you are interested in participating in the monitoring review, please let Cathy know. Cathy will send out an email to all Commissioners.

IX. REPORTS

A. CSCC Budgets Update

Cathy shared that the budgets and contractors are current.

- **Ad Hoc Committee**
- **2017 Symposium**

Cathy stated the following:

- The distribution of the evaluations. Most were positive with the speakers, venue, and food.
- At the evening "Listen" event at Lincoln High School there were 125 in attendance. Group home kids were present and spoke up about the film. The film will be available in the fall to purchase.
- The Lodi News-Sentinel has a nice article about the Symposium, and the Stockton Record has photos of the award recipients. These pictures are posted on the website.
- There will be pre and post surveys results for "Listen" to share soon.

- **Children In Need Funds**

Cathy received information back from the SJCOE Business Department that they do not have any historical information about the Children In Need Funds other than the funding came from the estate of Evelyn Schmidt in 2001. Research into the funds will continue.

X. LEGISLATIVE UPDATES

XI. COMMUNITY COMMENTS

Shannon, Head Start, distributed flyers for upcoming community forums in Lodi, Manteca, Stockton, and Tracy. If you have any questions, she can be reached at 209.636.0011.

XII. ADJOURNMENT

The meeting adjourned at 3:01 p.m.

M. (D. Custer)

S. (M. Habbestad)

The next meeting will be June 1, 2017 at SJCOE, WEC, Greenwood 3, 2707 Transworld Drive, Stockton.