

Family and Children's Trust Committee
May 19, 2015
Minutes of Meeting

Members Present:

Belinda Lucey, Karin Kauzer, Alicia Coleman-Clark, Olga Jones, Debra Vinson, Joe DeLuca, Ruth Fernandez, Simone Gikanga. Lisa Johnson and Deborah McGrath arrived after the call to order.

Members Absent: Mary Kay Miller, Carol Carrillo, Marianne Gagen, Gene Price.

Staff Present: Elaine Burres and Juliana Carson.

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

Announced the appointment of Gene Price to District IV, Supervisor Mitchoff's Seat; distributed his resume to the Committee along with a new roster. Mr. Price will attend the June FACT meeting.

Acceptance of Minutes

Olga moved to approve the minutes and Debra seconded. The motion passed.

Yea: Belinda Lucey, Karin Kauzer, Alicia Coleman-Clark, Olga Jones, Debra Vinson, Joe DeLuca. **Nay:** 0 **Absent:** Carol Carrillo, Mary Kay Miller, Deborah McGrath, Lisa Johnson, Gene Price, Marianne Gagen. **Abstention:** Simone Gikanga, Ruth Fernandez

Review RFP 1143 Proposals

Discussion of Proposal 1 included budget, connection to school districts, partner agency staffing and capacity. Discussion of Proposal 2 included outcomes. Discussion of Proposal 3 included early intervention and impact. Proposal 4 was not discussed as it didn't pass fiscal review. Discussion of Proposal 5 included the number of points of service contact per dollar and provision of service to populations not usually targeted as well as evaluation. Discussion of Proposal 6 included the small number of recipients proposed and sustainability. Discussion of Proposal 7 included execution and staffing plan concerns. Discussion of Proposal 8 included target population, use of interns, and connection to schools. Discussion of Proposal 9 included collaboration and outcomes. Proposals 10, 11 and 12 were not reviewed due to fiscal scores.

Funding Recommendations

The committee will consider "innovation" awards and release a future RFI. Discussion to continue at the June FACT meeting. There was discussion of the funding level for proposal 1 and proposal 8.

Belinda moved to fund proposal 5 at \$80,000 and Karin seconded. The motion passed unanimously.

Lisa moved to fund proposal 3 at \$80,000 and Joe seconded. The motion passed unanimously.

Joe moved to fund proposal 8 at \$100,000 and Olga seconded. The motion passed unanimously.

Debra moved to fund proposal 2 at \$80,000 and Ruth seconded. The motion passed unanimously.

Simone moved to fund proposal 1 at up to \$102,551 and Deborah seconded. The motion passed unanimously.

Simone moved to fund proposal 9 at \$79,570 and Belinda seconded. The motion passed. **Yea:** Belinda Lucey, Karin Kauzer, Ruth Fernandez, Olga Jones, Lisa Johnson,

Deborah McGrath. Nay: Debra Vinson, Joe DeLuca, Alicia Coleman-Clark, Simone Gikanga. Absent: Carol Carrillo, Mary Kay Miller, Gene Price, Marianne Gagen.

Debra moved to not fund proposal 7 and Simone seconded. The motion passed. Yea: Belinda Lucey, Karin Kauzer, Ruth Fernandez, Debra Vinson, Joe DeLuca, Alicia Coleman-Clark, Simone Gikanga, Lisa Johnson, Deborah McGrath. Nay: Olga Jones. Absent: Carol Carrillo, Mary Kay Miller, Gene Price, Marianne Gagen.

Debra moved to not fund proposal 6 and Karin seconded. The motion passed unanimously.

\$522,121 total funds discussed and approved for potential FACT awards. All final funding based on contract negotiation; not to exceed Committee approvals.

2015 Meeting Dates Review and Discussion

We will defer the discussion until our next meeting.

Announcements/Public Comment

Pam at Crossroads retired. Contact at Crossroads is Jessica Preciado at 925-354-1656 or mrs.preciado@att.net or preciadoj@mdusd.org

Adjournment: The meeting adjourned at 1:17.

NEXT MEETING:

June 1, 2015, 9:30-11:30 AM, 40 Douglas Drive, Room 208