

Family and Children's Trust Committee
October 5, 2015
Minutes of Meeting

Members Present

Marianne Gagen, Belinda Lucey, Carol Carillo, Ruth Fernandez, Karin Kauzer, Alicia Coleman-Clark, Olga Jones, Deborah McGrath, Joe DeLuca. Alicia Coleman-Clark arrived after the call to order.

Members Absent:

Mary Kay Miller, Gene Price, Lisa Johnson, Simone Gikanga. Alicia Coleman-Clark.

Staff Present: Elaine Burren, and Juliana Granzotta.

Call to order: The meeting was called to order at 9:41.

Acceptance of Minutes

Belinda moved to approve the minutes from June 1 and Karin seconded. The motion passed: Yea: Belinda Lucey, Karin Kauzer, Olga Jones, Deborah McGrath, Ruth Fernandez, Joe De Luca

Nay: 0; Absent: Mary Kay Miller, Simone Gikanga, Lisa Johnson, Mary Kay Miller, Alicia Coleman-Clark. Abstention: Marianne Gagen

2015-26 Contract Status

Most of the contracts have come back and are finalized. Mt Diablo Crossroads Program has not as yet returned their contract.

Fiscal Update

All of last year's money has been spent. We have about \$100,00 unspent of which \$60,000 is in reserve.

Membership Update

Mary Kay Miller will resign from the Committee due to health concerns. Belinda Lucey will be moving out of County in February. Gene Price has joined the Committee as Karen Michoff's appointee. We still have vacancies in John Gioia's district and the Mental Health seat.

Juliana will bring the bylaws for discussion next meeting so that we can review the various seats that need to be filled.

Meeting Dates Review and Discussion

We reviewed the meeting dates for 2016. Joe moved to accept the dates for next year and Marianne seconded. It passed unanimously: Yea: Joe, Marianne, Belinda, Deborah, Ruth, Olga, and Karin. Nay: 0. Absent: Mary Kay, Alicia, Gene, Lisa, Simone.

Innovation RFI Discussion

The idea for an innovation RFI was to solicit program suggestions from agencies that may be start-ups or are starting a new program. The discussion was tabled for next meeting.

Joe suggested that we invite someone from Hanna Boys' Center in Sonoma to discuss treatment for children who have experienced childhood trauma. Carol suggested that we invite a speaker from the CCC Trauma Informed initiative to inform the committee regarding their work. We decided to invite speakers both from both agencies to our next meeting.

Adjournment: The meeting adjourned at 10:50.

NEXT MEETING: 9:30-11:30 AM, 40 Douglas Drive