

**Family and Children's Trust Committee, Minutes of Meeting  
May 7, 2018**

**Members Present:** Olga Jones, Marianne Gagen, Cherise Khaund, , Carol Carrillo, Julia Miner, Karin Kauzer, Deborah McGrath, Lisa Johnson, Jackelynn Campos, Richard Bell.

**Members Absent:** Joe De Luca, Mary Flott, Nora Foster

**Staff Present:** Juliana Mondragon, Elaine Burres

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

**Acceptance of minutes of April 23 2018:** Olga moved, and Cherise seconded acceptance of the minutes. Motion passed unanimously. Yea: Marianne Gagen, Olga Jones, Cherise Khaund, Julia Miner, Deborah McGrath, Karin Kauzer, Lisa Johnson, Jackelynn Campos. Nay 0. Abstain: Richard Bell. Absent: Joe De Luca, Mary Flott, Nora Foster

**Review, Discussion and Vote on RFI 647 Proposals**

All proposals were reviewed initially for their adherence to the goals stated in the RFI

Lisa moved and Karin seconded funding of 4 programs. It passed unanimously: Yea: Olga Jones, Marianne Gagen, Cherise Khaund, , Carol Carrillo, Julia Miner, Karin Kauzer, Deborah McGrath, Lisa Johnson, Jackelynn Campos. Abstain, Richard Bell. Nay, 0; Absent: Joe De Luca, Mary Flott, Nora Foster

The following proposals were approved.

- 1, Building Blocks for Kids, Richmond Collaborative
- 4, Catholic Charities of the East Bay, Family Literacy Program. We will ask them to reduce their administrative costs to 15% and put the remainder into the program.
- 6, Center for Human Development, Four Corners Program. We will ask for clarification on staffing.
- 8, C.O.P.E. Counseling Options and Parent Education re Truancy

Next time, we will be sure not to limit the Committee to the number of programs, only the funding, We will also define the criteria for funding and evaluation.

Guest Cathy Botello arrived at 10:30 and after the meeting thanked the committee for funding C.O.P.E. and talked about the urgency of dealing with truancy in the County.

The next meeting will be June 4. Lisa and Julia cannot attend.

The meeting adjourned at 10:55.

