

**Family and Children's Trust Committee, Minutes of Meeting
October 15, 2018**

Call to order at 9:40.

Members Present: Joe De Luca, Olga Jones, Mary Flott, Mujdah Rahim, Karin Kauzer, Marianne Gagen, Richard Bell, Carol Carrillo, Deborah McGrath, Cherise Khaund, Lisa Johnson

Members Absent: Julia Miner,

Staff: Juliana Mondragon

Guest: Laura Malone, new CFS staff member

Acceptance of Minutes, September 17, 2018: Mary moved and Cherise seconded acceptance of the minutes of 9/17/2018. It passed unanimously: Yea: Joe De Luca, Olga Jones, Mary Flott, Mujdah Rahim, Marianne Gagen, Richard Bell, Carol Carrillo, Deborah McGrath, Cherise Khaund, Lisa Johnson. Abstain: Karin Kauzer. Absent: Julia Miner.

FACT Membership update: Jackie submitted her resignation. Nora has not renewed. Mental Health, Local Planning council, and District 3 have vacancies. Juliana is being transferred to Health, Housing and Homeless.

At this point, there is no replacement for Juliana.

Parent and Caregiver survey: is out and has been posted at various agencies. It will close October 21. All the supervisors have received the link to the survey.

Community survey/ needs assessment: There is a need for a greater emphasis on cooperation among programs, training and money for training, access to resources for families, public advocacy and advocacy on behalf of families

Possibilities for the RFP:

Funding for trainings to enable cooperation among agencies, implementation of strategies learned during trainings with verifiable outcomes,
Mary will provide a draft of the new RFP to be distributed before the next meeting.

Joe asked that each of us work on constructing program objectives that deal with issues that concern us.

Discussion: Juliana is expecting another baby in May!

Meeting adjourned at 10:46

Next meeting November 5!!!!!!!!!!!!