

**Family and Children's Trust Committee, Minutes of Meeting
November 5, 2018**

Call to order at 9:35.

Members Present: Joe De Luca, Mary Flott, Mujdah Rahim, Karin Kauzer, Richard Bell, Carol Carrillo, Deborah McGrath, Cherise Khaund, Julia Miner, Lisa Johnson arrived at 9:45

Members Absent: Olga Jones, Marianne Gagen

Staff: Elaine Burres, Juliana Mondragon

Acceptance of Minutes, October 15, 2018: Mary moved and Karin seconded acceptance of the minutes of 10/15/2018. It passed unanimously: Yea: Joe De Luca, Mary Flott, Mujdah Rahim, Karin Kauzer, Richard Bell, Carol Carrillo, Deborah McGrath, Cherise Khaund. Abstain: Julia Miner. Absent: Olga Jones, Marianne Gagen, Lisa Johnson.

FACT Membership update: Mental Health, Local Planning Council, and District 3 have vacancies.

Parent and Caregiver survey: We received 32 English and 32 Spanish responses. We discussed leaving the survey open year-round to continually collect data. Some options to explore are adding the links to Family Court Services orientation for mediation and including the surveys in intake process for FACT contractors. Manual data collection would not be feasible.

Community survey: Joe and Mary distributed a proposal for edits to the previous RFP background and priorities for funding based on several sources, including the Office of Child Abuse Prevention, Child Abuse Prevention Council, First Five, and CCC Child Welfare Systems outcomes system reporting.

RFP Discussion and Edits: Reviewed and discussed proposed edits to RFP background and priorities for funding. Cherise moved and Lisa seconded background and priorities language as discussed. It passed unanimously: Yea: Joe De Luca, Mary Flott, Mujdah Rahim, Karin Kauzer, Richard Bell, Carol Carrillo, Deborah McGrath, Cherise Khaund, Lisa Johnson, Julia Miner. Absent: Olga Jones, Marianne Gagen.

Meeting adjourned at 10:25

Next meeting December 3!!!!!!!!!!