

**Family and Children's Trust Committee, Minutes of Meeting
June 5, 2017**

Members Present: Olga Jones, Carol Carillo, Mary Flott, Lisa Johnson, Julia Miner, Deborah McGrath, Karin Kauzer.

Members Absent: Joe De Luca, Marianne Gagen, Nora Foster, Alicia Coleman-Clark.

Guests: Cherise Khaund, Shiela Gomez, Suzette Johnson

Staff Present: Juliana Mondragon, Elaine Burres

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

Acceptance of minutes: Since we did not reach a quorum, only informational items were discussed. No actions were taken.

Informational Items:

Discussion/Announcement/Public Comment was moved to the beginning of the agenda. Suzette Johnson and Shiela Gomez presented on the County Health Department's Prenatal Care Guidance program.

Committee Appointments and Vacancies:

Districts IV and I are vacant. Two Committee seats are also vacant. The vacant committee seats are Mental Health and Local Planning Council/Early Childhood Education. The bylaws were reviewed and the potential to change the discipline specificity of the Committee seats was discussed. Also, District V has changed since the last seat renewal, so its incumbent may no longer reside in District V. However, an at-large member does reside in District V so moving the incumbent in the at-large seat to the District V seat could free up an at-large membership. We currently have three applications for membership. Two from District IV and one from District II.

FACT Committee Discussion & Action Items:

Juliana will order 318,000 tax bill inserts to be printed, as there are 42,000 in storage.

Adjourn: Meeting was adjourned at 11:00.

Next meeting: September 11, 2017 !!!!!!! Enjoy your summer!