

**Family and Children's Trust Committee, Minutes of Meeting
December 4, 2017**

Members Present: Joe De Luca, Olga Jones, Marianne Gagen, Julia Miner, Nora Foster, , Cherise Khaund, Mary Flott, Carol Carrillo. Lisa Johnson arrived at 9:40.

Members Absent, Deborah McGrath, Karin Kauzer

Staff Present: Juliana Mondragon.

Call to Order The meeting was called to order at 9:34

Acceptance of minutes of November 6, 2017: Olga moved, and Mary seconded acceptance of the minutes. Motion passed unanimously. Yea: Joe De Luca, Julia Miner, Marianne Gagen, Olga Jones, Nora Foster, Carol Carrillo Olga Jones, Mary Flott.

Absent: Deborah McGrath, Karin Kauzer, Lisa Johnson.

FACT membership Update, Organization and Action Items: Deborah McGrath will resign her at large position and then be moved to District 5. We discussed potential candidates and positions to recommend to the BOS. . Lucinda Jackson can be appointed to at large. John Gioia said in October that he would appoint and we are still waiting.

We discussed the specific areas of expertise that we needed for the Committee to operate efficiently.

Fiscal Status: : Bills have arrived from all agencies and there are no surprises. We have ~\$300,000 in reserve. The reserve is large because we originally thought that we would use the extra money for innovation grants or start ups. Our reserve should be in the 10-15% range, which means it should be \$60,000-\$90,000.

Updates

Staff: Once more we discussed the need for part time dedicated staff.

Calendar: A list of meeting dates was passed out.

Innovation: In regard to the money in the reserve, we discussed the possibility of issuing an RFI which allows more funding flexibility. It could be based on previous applications and adjustment of the needs assessment. The total should be no more that \$30,000 per grant for a total of \$120,000. We will discuss the RFI in January. Mary will work with Juliana to work out specifics for the RFI.

Needs Assessment: If we have an additional \$90,000 in the reserve that needs to be spent, we could pay for a staff person to do a needs assessment. We will start on the needs assessment in March to be completed in October and then released in January of 2019.

Education Topics: Mary discussed possible topics for discussion relating to standards and best practices relating to child abuse prevention, intervention and treatment. What are the evidence based programs that we can learn from or support? Future topics: Cost of Child Abuse, 5 Protective Factors from the state Office of Child Protection (OCAP), Adverse Childhood Experiences Study (ACES), Review of what other Counties are doing for Child Abuse Prevention, Evaluation Techniques for Programs.

Discussion/Announcements/Public Comment: Olga will be leaving the Committee mid 2018.

Adjourn: Meeting was adjourned at 10:55. **Next meeting: January 8, 2018!!!!!!**

