



**Children & Families Commission**  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

## COMMISSION MEETING AGENDA January 27, 2009

***Times provided are approximate times.***

- 4:00 p.m. I. Welcome & Introductions – Chair Denise Hunt
- II. Pledge of Allegiance
- 4:05 p.m. III. Service Recognition –Supervisor Dick Monteith
- 4:10 p.m. IV. Public Comment Period (Limit of 5 minutes per person)
- 4:15 p.m. V. Legislative Update – Presentation of Impacts Resulting from Governor’s Proposal (p. 3-5)
- VI. Approval of the Consent Calendar – Agenda items marked by an Asterisk (\*)
- VII. Agenda Items
- \* A. Approval of the Commission Meeting Minutes of December 9, 2008. (p. 6-11)
  - B. Executive Director’s Office
    - \* 1. Approval to Expend \$249,082 for the Payment of Health Insurance Premiums for Children 0-5. (p. 12-16)
    - \* 2. Approval to Issue a Request for Proposal (RFP) for the Provision of Services to Children by Family Resource Centers (FRCs). (p.17-22)
  - 4:30 p.m. 3. Presentation on the Family Justice Center. (see correspondence #3)
  - 5:00 p.m. 4. Review of Strategic Plan (p.23-34)
    - a. Process to Update
  - C. Committee Reports
    - \* 1. Accept the Minutes of the Administrative Committee meeting of January 13, 2009.
      - a. Quarterly Financial Report (p. 35-38)
    - \* 2. Accept the Minutes of the Operations Committee meeting of January 14, 2009. (p.39-40)
    - \* 3. Accept the Minutes of the Executive Committee meeting of January 20, 2009. (p.41-42)
  - D. Program Reports
    - \* 1. Accept the report from the CARES Project of the Child Development Training Consortium for the months of November and December 2008. (p.43-49)
- VIII. Correspondence
- \* 1. Accept a letter from Pam Reeder, President, Stanislaus Family Child Care Association, encouraging continued support of the local CARES Project. (p.50)
  - \* 2. Accept a “than you” letter from Tom Ciccarelli, President/CEO, United Way of Stanislaus County. (p.51)
  - 3. Accept a letter from Carol Shipley, Assistant District Attorney, regarding the Family Justice Center. (p. 52-59)
- 5:20 p.m. IX. Commissioner Reports
- 5:30 p.m. X. Staff Reports
- 5:40 p.m. XI. Adjourn