



Children & Families Commission
 930 15th Street,
 Modesto, CA 95354
 Phone: 209.558.6218 Fax: 209.558.6225

Operations Committee

PUBLIC MEETING NOTICE

The Operations Committee of the Stanislaus County Children and Families Commission will convene on **Wednesday, December 2, 2015 at 12:15 PM** in the Commission Office located at 930 15th Street, Modesto, to discuss the items below.

MEMBERS:

Vicki Bauman
 School Representative

Vito Chiesa
 County Supervisor

David Cooper
 Chair
 Community Representative

Denise Hunt
 Community Representative

Mary Ann Lee
 Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
 Community Representative

Madelyn Schlaepfer
 Behavioral Health and
 Recovery Services

George Skol
 Community Representative

John Walker, MD
 Public Health Officer

John Sims
 Executive Director

AGENDA

1. Policies and Procedure Manual Revisions
2. 2016 Meeting Schedule
3. Monthly Contract Financial Report as of October 31, 2015
4. Quarterly Financial Report – July 2015 to September 2015
5. FY 14-15 Audit
6. FY 14-15 Annual Report to the State
7. December 08, 2015 Commission Meeting – **West Modesto Community Center**
 - a. Election of Commission Vice President for 2015-2016
 - b. Public Hearing and Re-adoption of Policies and Procedures Manual
 - * c. 2016 Meeting Schedule
 - d. Presentation and Public Hearing on FY 14-15 Audit
 - e. Presentation and Public Hearing on FY 14-15 Annual Report to the State
 - f. Closed Session – Public Hearing Employee Evaluation, Title: Executive Director, Government Code: 54957(b)
 - g. Staff Reports:
 - August Provider Conference
 - Report to the Community