



Stanislaus County Children's Council Minutes January 21, 2009

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Christine Applegate, Community Services Agency
Lori Buendia, Golden Valley Health Centers
Tom Changnon, Superintendent of Schools
Vito Chiesa, Board of Supervisors
Adam Christianson, Sheriff
Tom Ciccarelli, United Way
Rosemary Crippen, District 1 Representative
William Fagan,
Stanislaus County Housing Authority
Birgit Fladager, District Attorney
Arturo Flores, Modesto City Schools
Raul Garcia, Community Representative
Veronica Garcia
Local Child Care Resource and Referral
Craig Gundlach
Child Development Local Planning Council
Denise Hunt
Behavioral Health and Recovery Services
Richard Jacobs
Valley Mountain Regional Center
Judy Kindle
Sierra Vista Child and Family Services
Linda Kovacs, District 4 Representative
Mary Ann Lee, Health Services Agency
Mark Loeser, Chief Executive Office
Judith R. Loretelli, District 2 Representative
Honorable Linda McFadden, Superior Court
Vacant, District 3 Representative
Laura Ochoa-Sanchez, Community Representative
Rhonda Parker, Parent Representative
Ruben Pina, District 5 Representative
Terry Plett, Disability Resource Agency for
Independent Living (DRAIL)
Karen Poppen, Keyes Union School District
Jerry Powers, Probation
Madelyn Schlaepfer, PhD
Alcohol and Drug Programs
Ham Shirvani, President, CSU Stanislaus
John Sims
Children and Families Commission
Jan Viss, Community Services Agency
Roy Wasden
Domestic Violence Task Force
Ka Yang, Community Representative

Members Present:

Christine Applegate, Community Services Agency
Vito Chiesa, Supervisor
Larry Sikma for Sheriff Adam Christianson
Rosemary Crippen, District 1 Representative
Bill Fagan, Stanislaus County Housing Authority
Carol Shipley, District Attorney
Adrian Carroll for Denise Hunt, Behavioral Health and Recovery Services
Dick Jacobs, Valley Mountain Regional Center
Judy Kindle, Sierra Vista Child and Family Services
Linda Kovacs, Center for Human Services
Nancy Fisher for Mary Ann Lee, Health Services Agency
Judy Loretelli, District 2 Representative
Rhonda Parker, Parent Representative
Terry Plett, Disability Resource Center for Independent Living
Jill Silva for Jerry Powers, Probation
Denise Nordell for Ham Shirvani, President CSUS
John Sims, Children and Families Commission
Jan Viss, Community Services Agency
Sergeant Mitch Paine for Chief Roy Wasden

Staff Present: Cheryl Heppner, Coordinator

Meeting began 3:35 p.m.

I. WELCOME

Jill Silva, Chair

II. INTRODUCTIONS

III. APPROVAL OF DECEMBER 17, 2008 MEETING MINUTES: moved by Bill, seconded by Dick, motion carried unanimously.

Cheryl Heppner
Coordinator

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IV. CHILDREN AND FAMILIES COMMISSION REQUEST FOR PROPOSALS

Contact John if willing to participate in review of proposals. Due date for proposals is March 16, 2009. Need approximately 5 Children's Council Member volunteers.

Volunteers: Rosemary, Terry

V. REPORTS BY DOMAIN

VI. EXECUTIVE COMMITTEE REPORT

Chair – Jill – Cheryl submitted the Coordinator time study to the Executive Committee and it was determined from this time study and the remaining budget it will be possible for the Council to continue to meet monthly for the remainder of this fiscal year. It was decided by the Executive Committee, the following changes will be implemented in order to accomplish this:

- 1) All agendas, minutes and other handouts will be emailed prior to the meeting with copies no longer being made available at the meetings.**
- 2) Minutes will include action items and critical items and no longer include reports by domain documentation.**

Coordinator – Cheryl – It was decided by the Executive Committee, the option of each member to communicate with other members through the Children's Council website be considered and explored, alleviating having to contact Cheryl to send out information to all Council Members. Also under consideration, a calendar of events posted on the website. These would be secured sites that only members would access using a password.

Anyone interested in participating on the Superintendent's Commission on Stanislaus County Child Care and Development Programs (Preschool for All) contact Cheryl.

VII. FUTURE AGENDA ITEMS

February – Impact of current budget on Children's Services.

March – What resources are available and networking options?

Executive Committee will discuss and advise of possible amendment to Council by-laws regarding meeting quorum.

VIII. NEXT MEETING: February 18, 2009

Meeting adjourned 4:15 p.m.

Respectfully Submitted by Cheryl Heppner, Children's Council Coordinator