

**Family and Children's Trust Committee**  
**December 2, 2013**  
**Minutes of Meeting**

**Members Present**

Mary Kay Miller, chair, Belinda Lucey, Alicia Coleman-Clark, Olga Jones, Joe DeLuca, Carol Carillo, Marianne Gagen, Ruth Fernandez, Debra Vinson, Lisa Johnson. Renee Zeimer, a prospective member, also attended.

**Staff Present**

Mary Jane Harris, Elaine Burres

**Call to order:**

Meeting was called to order at 9:55, due to lack of a quorum until then.

**Review of Minutes (8/12/13)**

Joe moved to accept, Belinda seconded. Minutes approved unanimously. Carol Carillo reported that **Crossroads** will be distributing the CC Child Abuse Prevention baby bags. The FACT Bylaws change in on the BOS agenda for next week.

**Membership Update**

Mary Kay introduced Mary Jane Harris, our new staff member. She has worked in Social Work since 1980 and joined CCC 8 years ago in family and child welfare services.

Renee Zeimer has an extensive background in working in family and children's services with CCCJCS and with the city of Walnut Creek.

Karin Kauzer's FACT appointment is pending before the Family and Human services Committee which will then refer it to the Board of Supervisors.

Marianne Gagen made a plea for everyone to RSVP immediately when the notice goes out as to whether on not the members will be attending. As a courtesy to the committee members, **UNLESS THERE IS AN EMERGENCY, MEMBERS SHOULD NOT BAIL OUT THE DAY OF THE MEETING, AND SHOULD BE ON TIME.**

**Site Visit Reports**

Lisa reported that she has not received the site monitoring report for her agency.

Olga Jones reported that she, Joe De Luca and Ruth Fernandez visited the **CC Interfaith Housing Program**. It is a very well run agency with an enthusiastic committed staff. They have undergone several changes recently in personnel, in tightening their rules for housing compliance and in expanding their facility to include offices, a community room, and a computer lab. They would like to expand to a neighboring site, but it costs \$15,000,000 for purchase and construction. Joe said they are serving a great need. Their successes could be leveraged to help in procuring more funding and staff. Ruth reported that a new staff person is a mental health worker. They coordinate their services very well. One problem they identified is that there is so little transitional housing for the "graduates" when they leave the program.

**Open Discussion/Additions**

A discussion ensued on CCC social services safety net services and on writing an annual report to the Board of the needs and successes that FACT has identified.

**Adjourn:**

The meeting was adjourned at 10:58.

**NEXT MEETING: Jan 6, 2014, 9:30-11:30 PM, 40 Douglas Drive, Rm 101/102**

