

Children's Board Family Resource Centers in South County
MINUTES - Family Community Advisory Council Meeting
Date: 10/10/2019

In Attendance: Teresita Viera, Jesus Soler, Jorge Villada, Magda Setzer, Anjali Pant, Miguel Fuentes, Michelle Michaud, Claudia Joseph

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes (President and Recorder)	Sign in to ANTS™, Call to Order, Review and Approval of Last Month's Minutes			Ongoing
Data Review (Previous Month's Data)	No Data to Review			
Topics for Review from Partnership Meeting (From Center Manager Meeting or e-mails Received)	Discussion of new Outcomes for year 2019/2020. FCAC outcome remains the same plus addition of 2 Success Stories related to FCAC members. 10 Volunteers per center is a new outcome for us, also with 2 success stories. Discussed options regarding recruiting volunteers. Background screenings required for volunteers interacting with members. Discussed possible opportunities to utilize volunteers. Explained Use of Facility/Partnership agreements and the fact that we need to have 12 this year as a new outcome as well. Survey and Service Coordination Outcomes reviewed as well.			Ongoing
Budget Update and Decisions (Center Manager and Treasurer)	150.00 budget for Fall Festival. Current Budget is \$2,500.00			Ongoing
Suggestion Box Review	No Comments in the Suggestion Box			
Center Programming and Center Appearance (Outreach Updates, Partnership Requests, Center Programming, Center Needs)	Sample of Success story and Kudos to nominated grandfather to Reach-Up's Fatherhood Forum. Discussed upcoming center improvements coming up such as touching up paint, installation of mesh gate in playroom, corner wall beams to be installed as well to protect the corners. Discussed possible telephone calls from "Santa" to the children of our members. Idea was approved by all.			Ongoing
Upcoming Center Events	<ul style="list-style-type: none"> Review of New Theme Calendar emphasizing FCAC events. 			Ongoing

	<ul style="list-style-type: none"> • Planning Committees reviewed and the importance of input and sharing ideas • New Partnership with WEDU PBS and they will be coming to do a few workshops with families. The first one, Holiday Giving and Sharing workshop will be offered at our center on 12/17/2019 at 4PM • We have started Interest Lists for Nurturing parenting, Cooking Matters, Latino Health Workshops, and infant massage. All encouraged to promote and spread the word. • Center has increased number of days we assist with ACCESS applications to Wednesdays, Thursday mornings, and alternating Fri/Saturdays. • Playgroup Registration 10/14 and 10/16 from 9-3pm • Bullying Prevention Puppet Show 10/15/19 10:30-11:30 am • Fall Festival scheduled for 10/17/19 3-4:30 pm • Mobile Medical 10/23/19 2-6pm • Giving Thanks Event 11/19/2019 4-5:30 pm 			
Announcements/Other/Adjourn (Upcoming Meetings: FCAC, Partnership, Subcommittee Meetings)	Next Meeting scheduled for 11/14/2019 at 6:00pm			11/14/2019