



Commission Meeting Agenda

April 23, 2018 – 9 AM

First 5 - 975 Broadway, Jackson, CA

I. Call to Order, Sign In, Quorum

II. Public Matters Not on Agenda

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County First 5 Commission; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

III. Consent Agenda

Items listed on the consent agenda (if attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of one or more Commission members.

Minutes: Minutes from March 2018 meeting.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

IV. Approval of Agenda

Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §5494.2 of the Government Code)

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

V. Finance

1. Revenue / Expenditure / Proposed Budget

Staff will present the current revenue and expense reports.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

2. Employee Benefits – Discussion and Possible Action

Recommendations from ad hoc committee:

Increase from \$500 to \$700 per month (insurance stipend) for project and program coordinator positions. The ad hoc committee recommended 85% of the health insurance premium be covered for the executive director position. A \$100 wellness incentive will be offered with verification of 3 months attendance at a wellness facility / program.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

VI. Commissioner and Staff Program Updates

- Imagination Library participation survey
- Kick-off to Kindergarten and Bridge hiring / participant applications
- Developmental Screenings – Ages and Stages (ASQ / ASQ-SE)
- Celebrate Our Children
- Mental Health Awareness Month
- First 5 California Summit – Glendale

VII. Strategic Plan Review

Staff will provide the current strategic plan for review.

The E.D. will share an update regarding strategic planning support from the First 5 Association and new small county directors.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

Child Abuse Prevention Council

-Updates

Trauma Informed Care / ACES Collaborative

Child Abuse Prevention Month activities

Celebrate Our Children – April 21

(Adjournment)