



**Commission Meeting Agenda**

August 27, 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 July 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 – Discussion and Possible Action**

Staff will present the current revenue and expense report.

Approval: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Abs: \_\_\_

**2. 3-Year Financial Plan – Future Revenue and Expense Assumptions – Discussion and Possible Action**

Staff will present the proposed budget for the upcoming fiscal year. Staff is requesting a consideration of community project mini-grants.

Approval: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Abs: \_\_\_

**3. Annual Audit – in process – new auditor**

Staff is working with the new auditing firm for the 17-18 fiscal year.

## **VI. Commissioner and Staff Program Updates**

- Grantee reports – verbal report from grantees?
- Dental Transformation Grant – virtual dentistry, education, medical/dental partnership (update regarding virtual dental home and Big Smiles school-site services)
- Imagination Library - update
- Kindergarten Bridge Program – 112 participants - feedback
- Kids in Common – Amador County Unified School District
- Screening Day / Child Find – Amador County Office of Education
- Commissioner application
- Mental health in school settings -- ad hoc committee
- IMPACT (Amador Quality for Kids) – update – Family Engagement
- Nursing student projects – Rx Disposal Sites (survey of pharmacies) and Breastfeeding Accommodations at worksites. Update regarding project at county fair.
- Family Wellness Day – Amador / Calaveras Perinatal Wellness / First 5 / MHSA
- Amador Community Foundation grant request – insurance support (approved)
- Workshop / Training opportunities

### **Child Abuse Prevention Council**

- Updates
  - Trauma Informed Care / ACEs Collaborative – “Resilient Amador”

**(Adjournment)**