



**Commission Meeting Agenda**

June 25, 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 April 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. 2018 – 2019 Budget Proposal – 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: \_\_\_

**VI. Commissioner and Staff Program Updates**

-State Controller – approval received for 16-17 Audit

-Dental Transformation Grant – virtual dentistry, education, medical/dental partnership

## Updates – Continued

- Imagination Library participation survey
- Kindergarten Bridge Program – 112 participants
- Kids in Common – Amador County Unified School District
- Screening Day / Child Find – Amador County Office of Education
- Kit for New Parents
- Commission application – pulled
- Mental health in school settings -- ad hoc committee
- IMPACT (Amador Quality for Kids) – update – Family Engagement
- Homeless Resource Fair
- UCD and Sac. State nursing programs
- Family Wellness Day – Amador / Calaveras Perinatal Wellness / First 5 / MHSA
- Amador Community Foundation grant request – facility usage support

### **Child Abuse Prevention Council**

#### -Updates

Trauma Informed Care / ACEs Collaborative – “Resilient Amador”  
Child Abuse Prevention Month activities

**(Adjournment)**