



**Commission Meeting Agenda**

March 26, 2018 – 9 AM

**First 5 - 975 Broadway, Jackson, CA**

**Public Hearing**

Present -- First 5 CA Annual Report -- Staff to present First 5 CA annual report / data.

**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 January 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. Facility - Update**

Storage shed for playgroup.

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

**VI. Program Updates**

-Dad and Me Survey results

-Kick-off to Kindergarten and Bridge hiring / participant applications

Program Updates Continued –

- Developmental Screenings – Ages and Stages (ASQ / ASQ-SE)
- Dental Transformation Grant - WellSpace
- Homeless Task Force
- Imagination Library – current enrollment
- Workshops / training - updates
- Prescription Drug Collection – Contract for disposal / Walgreens request
- Responsible Opioid Use Task Force – UCD Masters Nursing Students
- Ione Memorial Hall District – update regarding rental fees imposed
- Mental Health Services Act (MHSA) – Behavioral Specialists and Perinatal Wellness support
- IMPACT – Amador Quality for Kids and California State Preschool Program Quality Rating Improvement System (QRIS) funding.
- Tobacco Reduction of Amador County participation
- Amador / Calaveras Breastfeeding Coalition
- Oral Health Task Force – moving to Public Health
- Amador / Calaveras Perinatal Wellness Coalition
- Domestic Violence Council

\*First 5 Association – Network Strategy

**VII. Employee Benefit / Compensation – Discussion and Possible Action**

Discussion regarding increase in employee compensation options.

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

**VIII. Amador Cooperative Preschool – Update**

Staff will provide an update regarding the non-profit status of the preschool.

**IX. Evaluation / Program Report and Strategic Plan Review – Update**

Staff will provide the evaluation report and 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: \_\_\_

**X. SDRMA – Resolution – Discussion and Possible Action**

First 5’s Workers’ Compensation (WC) Carrier – SDRMA is requesting a resolution be passed by the governing board determining whether any volunteers, interns, etc., are or are not to be included in WC coverage. The E.D. confirmed this is standard practice.

**Child Abuse Prevention Council**

-Updates

Trauma Informed Care / ACES Collaborative – training (3/27 – 28)

Child Abuse Prevention Month activities

\$5,000 support for initial disposal costs of unused medications

Mandated Reporter Trainings

Celebrate Our Children – April 21

**(Adjournment)**