



Commission Meeting Minutes
October 11 (Wednesday), 2017 – 9 AM
First 5 - 975 Broadway, Jackson, CA

I. Call to Order, Sign In, Quorum

Supervisor Axe opened the Public Hearing at 9:10 AM.

II. Public Hearing:

First 5 Amador 2016/2017 annual report will be presented by staff for review / approval.

Approval: Motion: Joni Drake Second: Anne Watts Yes 3 No: 0 Abs: 0

First 5 Amador's 2016/2017 annual audit will be presented by staff for review / approval.

Approval: Motion: Joni Drake Second: Anne Watts Yes: 3 No: 0 Abs: 0

Supervisor Axe closed the Public Hearing at 9:40 AM

III. 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.

IV. 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 August 2017 meeting.

Approval: Motion: Anne Watts Second: Joni Drake Yes: 3 No: 0 Abs: 0

V. 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: Anne Watts Second: Joni Drake Yes: 3 No: 0 Abs: 0

VI. Program Updates

-Amador Education Workforce Alliance – The E.D. provided an update regarding the new Alliance. The E.D. sees First 5’s role as helping address child care needs both for education / training and as a potential business opportunity in the county.

-Dad and Me – A suggestion was made to post a survey on Facebook to determine areas / activities of interest. Participation is very inconsistent each month.

-Workshops / training - updates – ACUSD (speech / language and ADHD); Family Resource Network (Understanding the Basics of an IEP); the Resource Connection (child care provider / preschool teacher trainings – Zoophonics, etc.)

- Imagination Library – 845 (60+% of the age-eligible children)

New grantee program year:

-Jackson Toddler Playgroups has relocated to the First 5 facility. Consideration is being given for a storage shed.

Child Abuse Prevention Council

-Updates – The Program Coordinator provided an update regarding the ACES and Trauma Informed Care collaborative.

Commissioner Axe adjourned the meeting at 10:20.