



## Commission Meeting Minutes

January 22, 2018, 9:00AM

First 5 - 975 Broadway, Jackson, CA

*(quorum initially not reached, meeting began with Program Updates)*

### VI. Program Updates

- Amador Education / Workforce Alliance
- Dad and Me ó events
- Kick-off to Kindergarten
- Developmental Screenings ó ACUSD
- Current auditor
- Perinatal Wellness Coalition
- Dental Transformation Grant ó Dr. Stone
- Homeless Task Force
- Imagination Library ó current enrollment
- Workshops / training - updates
- Prescription Drug Collection
- Little Free Libraries ó map and Girl Scouts
- Responsible Opioid Use Task Force ó UCD Masters Nursing Students

### I. Call to Order, Sign In, Quorum 10:00am

#### Commissioners:

Angel LeSage	Commission Chair
Richard Forster	Board of Supervisors
Anne Watts	Social Services

#### Staff:

Nina Machado	Executive Director
Tracy Carlton	Project Coordinator
Erika Simmons	Program Coordinator

#### Public:

Pat Porto	Amador-Tuolumne Community Action Agency
Susanna Shkrabak	RN/MS Student
Christina Danis	RN/MS Student

### II. Public Matters Not on Agenda

No public matters not on the Agenda.

### III. Consent Agenda

#### A. Minutes

Minutes for October 2017 were reviewed.

**Motion:** Anne W. moved to approve the minutes for October 11, 2017; Richard F. seconded. Yes: 3 No: 0 Abs: 0.

**IV. Approval of Agenda**

**Motion:** Anne W. moved to approve the agenda; seconded by Richard F. Yes: 3 No: 0 Abs: 0.

**V. Finance**

**1. Revenue / Expenditure / Proposed Budget**

Staff presented the current revenue and expense reports.

**Motion:** Richard F. moved to approve the revenue/expenditure report through the end of November 2017; Anne W. seconded. Yes: 3 No: 0 Abs: 0.

**2. Facility Use - Update**

Staff provided an update regarding facility use: Tax Preparation, 2 Weddings, the ARC, Playgroup, City Church, Yoga, Nexus Parenting Classes

**VI. Program Updates (continued)**

- First 5 Association ó Network Summit
- Ione Memorial Hall District ó rental fees imposed on weekly playgroup (effective 7-1-18).
- Read Across Amador ó Resolution for Family Literacy Month
- Mental Health Services Act (MHSA) ó Behavioral Specialists and Perinatal Wellness support
- IMPACT ó Amador Quality for Kids (ATCAA ó Head Start agreement)

**VI. Employee Benefit / Compensation**

An Ad Hoc Committee was formed with Angel L. and Richard F. as members to discuss this item further and bring back their recommendations to the full Commission.

**VII. Amador Cooperative Preschool and Nexus Youth and Family Services – Update**

Previously the Preschool had been under the umbrella of the Amador Community Foundation, they were moved to Nexus Youth & Family Services a year and a half ago, however the Nexus Board voted recently that it was not the best fit for their agency. The ACP Board, made up of parents, will be pursuing non-profit status for the preschool, as a stand-alone organization. First 5 staff have experience in this area and have offered technical assistance to the parents if needed.

**VIII. Evaluation / Program Report – Update**

A draft report was provided, and a final version is in process. It will be presented to the Commission for final review and approval at the next Commission meeting. Commissioners requested data from across several years for comparison and staff will provide this at the next Commission meeting.

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

First 5ø Workersø Compensation (WC) Carrier ó 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. First 5 Staff will research this with Amador County Human Resources as well as other First 5ø.

**Child Abuse Prevention Council**

-Updates

- Trauma Informed Care / ACES Collaborative ó training (3/27 ó 28)
- \$5,000 support for initial disposal costs of unused medications
- Mandated Reporter Trainings

Next Commission Meeting scheduled for Monday, February 26 at 9:00AM.

*Please note that future meetings will now be held at **9:00AM**.*

**Commissioner Angel L. adjourned the meeting at 11:15AM.**