



Commission Meeting Minutes

March 26, 2018, 9:00AM

First 5 - 975 Broadway, Jackson, CA

Public Hearing

Opened 9:00a.m.

Present -- First 5 CA Annual Report

Staff presented First 5 CA annual report / data.

Motion: Richard F. moved to close the Public Hearing at 9:10a.m.; Anne W. seconded.
Yes: 3 No: 0 Abs: 0.

I. Call to Order, Sign In, Quorum

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
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II. Public Matters Not on Agenda

No public matters not on the Agenda.

III. Consent Agenda

A. Minutes

Minutes for January 2018 were reviewed.

Motion: Richard F. moved to approve the minutes for January 22, 2018; Anne W. seconded. Yes: 3 No: 0 Abs: 0.

IV. Approval of Agenda

Motion: Richard F. moved to approve the agenda; seconded by Anne W. 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 January 2018; Anne W. seconded. Yes: 3 No: 0 Abs: 0.

2. Facility Use - Update

Staff provided an update regarding facility use, including a proposed addition of a storage shed for the Toddler Playgroups.

VI. Program Updates

- Amador Education / Workforce Alliance
- Dad and Me – events
- Kick-off to Kindergarten
- Developmental Screenings – ACUSD
- Current auditor
- Perinatal Wellness Coalition
- Dental Transformation Grant – Dr. Stone
- Homeless Task Force
- Imagination Library – current enrollment
- Workshops / training - updates
- Prescription Drug Collection
- Little Free Libraries – map and Girl Scouts
- Responsible Opioid Use Task Force – UCD Masters Nursing Students
- First 5 Association – Network Summit
- Ione Memorial Hall District – rental fees imposed on weekly playgroup (effective 7-1-18).
- Read Across Amador – Resolution for Family Literacy Month
- Mental Health Services Act (MHSA) – Behavioral Specialists and Perinatal Wellness support
- IMPACT – Amador Quality for Kids (ATCAA – Head Start agreement)

VII. Employee Benefit / Compensation

The Ad Hoc Committee will meet following the regular Commission meeting for further discussion.

VIII. Amador Cooperative Preschool and Nexus Youth and Family Services – Update

The parents have formed a committee and have undertaken the process of procuring non-profit status for the preschool. First 5 has offered technical support to the parents as needed.

IX. Evaluation / Program Report

A final report was presented to the Commission for review.

Motion: Richard F. moved to approve final evaluation report with minor corrections; Anne W. seconded.
Yes: 3 No: 0 Abs: 0.

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. First 5 Amador has historically covered volunteers under Workers' Compensation insurance.

Motion: Richard F. moved to approve resolution; Anne W. seconded. Yes: 3 No: 0 Abs: 0.

Child Abuse Prevention Council

- April is Child Abuse Prevention Month – many projects and events are scheduled for the month
- CAPC approved \$5,000 support for initial disposal costs of unused medications
- CAPC will have a table and materials at Celebrate Our Children

Next Commission Meeting scheduled for Monday, April 23 at 9:00AM.

Commissioner Angel L. adjourned the meeting at 10:20AM.