



**Commission Meeting Minutes**

Monday, June 6, 2016

Margaret Dalton Children's Center, 975 Broadway, Jackson

**Public Hearing – Opened at 10:05am.**

**First 5 California 14 – 15 Annual Report:** Staff presented for review.

**First 5 Amador Strategic Plan 2015 – 2018:** Annual review.

**Motion:** Shelly Hance moved to close the Public Hearing; Joni Drake seconded.  
Yes: 5 No: 0 Abs: 0.

**I. Call to Order, Sign In, 10:15am**

Commissioners:

Angel LeSage	Public Health Nurse, Retired/Community Member
Richard Forster	Board of Supervisors
Shelly Hance	Amador-Tuolumne Community Action Agency
Anne Watts	Dept. of Social Services
Joni Drake	California Tribal TANF

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 March 20, 2016 were reviewed.

**Motion:** Richard F. moved to approve the minutes with one minor correction for March 20, 2016; Anne W. seconded. Yes: 5 No: 0 Abs: 0.

**IV. Approval of Agenda**

**Motion:** Richard F. moved to approve the agenda; seconded by Shelly H. Yes: 5 No: 0 Abs: 0.

**VI. Finance** *(voting items)*

**1. Revenue / Expenditure**

Staff presented the current revenue and expenditure report through April 30, 2016.

**Motion:** Shelly H. moved to approve the revenue/expenditure report through April 30, 2016; Anne W. seconded. Yes: 5 No: 0 Abs: 0.

**2. 2016 – 2017 Budget**

Staff presented a budget for the Fiscal Year 2016-17.

**Motion:** Shelly H. moved to approve the budget as presented for Fiscal Year 2016-17; Richard F. seconded. Yes: 5 No: 0 Abs: 0.

**6. Annual Service and Evaluation Report**

Staff presented the annual Service and Evaluation Report for First 5 Amador for FY 2014-15.

**Motion:** Anne W. moved to accept and approve the annual evaluation report for FY 14-15; Richard F. seconded. Yes: 5 No: 0 Abs: 0.

**V. Reports**

**Commission Reports - Reports from Commissioners and/or Staff**

- Chamber Morning Mixer – August 3<sup>rd</sup>, 7:30-9:00am
- Celebrate Our Children – April 23<sup>rd</sup> – successful event (F5CA in attendance)
- Foothill Region Educational Discussions (FRED Talk) Maternal Wellness – 14 attendees
- Mom to Mom Support Group and bus ad – Perinatal Wellness Coalition
- Preschool Screening Day – August – Collaborative effort with ACUSD
- Tobacco Tax / Age (see handout)
- Oral Health: School-based services, Dental Transformation Initiative (w/Sac. Co.), Nugget Magazine (Regional DDS publication)

**VI. Finance** *(non-voting items)*

**3. Program Updates**

Staff provided updates on the following programs:

- Dad and Me – current events
- Workshops / training - Poverty and the Prevention of Early Childhood Abuse – Strategies; Speech and Language Acquisition; Mandated Reporter (Child Abuse Prevention)
- Literacy
  - Imagination Library – 793 participants
  - Sutter Pediatric – Well child checkup book distribution
  - Read Across Amador – Little Free Libraries now at 15 – maps distributed
  - Book bags for CPS and Foster Parents
- Footprints – Grief / Depression Support Group (peer led)
- Behavioral Specialist services
- IMPACT – Plan approved by State

**4. Facility Use Update**

Wedding  
New Wellness Events (yoga, women's groups, walk fit)  
Nexus Youth and Family Services – Parenting  
Church  
The Arc  
Gold Star Preschool  
Mom to Mom Support Group  
Amador Community Foundation – Board of Equalization

**5. Commissioner Applications**

Board of Supervisors – approval received.: Joni Drake (Tribal TANF), Jennifer Gilliam (Environmental Alternatives – Foster Care)

**Child Abuse Prevention Council - Update**

Staff provided updates on recent and upcoming CAPC programs and outreach.

**Adjournment: Angel L. adjourned the meeting at 11:20am.**

**Next scheduled Commission meeting: Monday, July 25, 2016, 10:00am.**