



Commission Meeting Minutes

Monday, July 25, 2016

Margaret Dalton Children's Center, 975 Broadway, Jackson

V. Reports

Commission Reports - Reports from Commissioners and/or Staff

- Chamber Morning Mixer – August 3rd
- Mom to Mom Support Group and bus ad – Perinatal Wellness Coalition
- Collaboration efforts with ACUSD – Screening Day August 4, Special Needs Playgroup
- Oral Health: School-based services, Dental Transformation Initiative (w/Sac. Co.),
- Strategies Training – Perinatal Wellness Coalition Initiative chosen for state conference
- Family Finding and Engagement through CWS
- CSAC Challenge Award – (application submitted for oral health programs)
- Health and Wellness Event – Castle Oaks, Ione
- County Fair window
- Upcountry Rotary – Rethink Your Drink – infused water support
- Samuel Merritt University nursing students – possible IMPACT support (Nutrition/Physical Activity)

I. Call to Order, Sign In, 10:30am

Commissioners:

Angel LeSage	Public Health Nurse, Retired/Community Member
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

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 June 6, 2016 were reviewed.

Motion: Shelly H. moved to approve the minutes for June 6, 2016; Anne W. seconded.
Yes: 4 No: 0 Abs: 0.

IV. Approval of Agenda

Motion: Shelly H. moved to approve the agenda; seconded by Joni D. Yes: 4 No: 0 Abs: 0.

VI. Finance

1. Revenue / Expenditure

No updated fiscal report this month (final year-end county reports not yet available).

Staff noted that there was one miscommunication last month regarding the budget for next year, the Salary line item did include the COLA increase for staff but not any possible STEP increases. Any adjustments necessary can be made within the approved final budget amount for the fiscal year.

VII. Program Updates

-Dad and Me – current events/Elaine Dye only applicant for FY 2016-17, she will continue for the new year, offering a nice variety of locations and events for dads in the county. Agreement to be continued for \$100 per event.

-Workshops / training - Poverty and the Prevention of Early Childhood Abuse – Strategies (35 attendees; Joni D. noted that the information was also shared with Tribal TANF regional site managers.

-Literacy

Imagination Library – 773 participants

Staff presenting on statewide webinar regarding the value of the program

Read Across Amador – Little Free Libraries now at 15 – maps distributed

-Book bags for CPS and Foster Parents; Tribal TANF may be able to contribute bags as well

-Exploring literacy program for incarcerated parents; Pat P. shared that there is a pilot literacy program in San Diego that has been shared with the Amador Sheriff's office that focuses on family literacy. Awaiting response from S.O.

-Behavioral Specialist services (see handout), there has been a noticeable increase in continuity with families by having an in-house specialist/staff in addition to a contracted specialist

-Kindergarten Bridge Program – 100+ children this year

-IMPACT – Participation at QRIS state and regional meetings, one particular focus locally will be on universal developmental screenings

3. Camanche School Readiness Application

One application was received for the new FY 16-17 for the Camanche School Readiness program from Nexus Youth & Family Services, who conducted the program last year.

Motion: Shelly H. moved to approve the application; seconded by Anne W.

Yes: 4 No: 0 Abs: 0.

4. Facility Use Update - Lease to be revisited in Sept. / Oct.

Child Abuse Prevention Council - Update

Staff provided updates on recent and upcoming CAPC programs and outreach including the focus on Are They Up to the Task and a new pilot mini-grant program for year FY16-17.

Adjournment: Angel L. adjourned the meeting at 11:30am.