



**Commission Meeting Minutes**

July 5, 2018

**First 5 - 975 Broadway, Jackson, CA**

**I. Call to Order, Sign In, Quorum**

Commissioners:

Angel LeSage	Commission Chair
Joni Drake	Tribal TANF
Anne Watts	Social Services

Staff:

Nina Machado	Executive Director
Erika Simmons	Program Coordinator

**II. Public Matters Not on Agenda**

No public matters not on the Agenda.

**III. Consent Agenda**

Minutes for April 2018 were reviewed.

**Motion:** Anne W. moved to approve the minutes for April 2018; Joni D.. seconded. Yes: 3 No: 0 Abs: 0.

**IV. Approval of Agenda**

**Motion:** Joni D. 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:** Anne W.. moved to approve the revenue/expenditure report through the end of April 2018; Joni D. seconded. Yes: 3 No: 0 Abs: 0.

**2. 2018 – 2019 Budget Proposal – Discussion and Possible Action**

Staff presented the proposed budget for the upcoming fiscal year. A recommendation was made to continue the Camanche SR program through Nexus with an increase of \$1,000 with the funds coming from an oral health allotment no longer needed for direct services. The balance of \$4,000 from the oral health funding is to be offered for Community Project Mini-Grants with target areas aligning with First 5's strategic plan – with a focus on nutrition and social-emotional well-being. A discussion ensued regarding the music contractor utilized during the Bridge program. Erika shared her opinion regarding the exceptional quality of the program. The commission requested staff continue looking for

opportunities to expand her work in the community through MHSA and/or IMPACT funds for preschools and child care homes.

**Motion:** Joni D. moved to approve the 2018 / 2019 budget; Anne W. seconded.  
Yes: 3 No: 0 Abs: 0.

**VI. Program Updates**

-Dental Transformation Grant – The E.D. presented the current status of the project. The commission expressed concerns regarding the lack of follow-through from the potential virtual dental home provider. The E.D. is scheduled to meet with the potential contractor on Monday with Public Health staff and will share the commission’s reservations regarding moving the project forward.

-Imagination Library – current enrollment – 850+

Commissioner LeSage adjourned the meeting at 2:30pm.