



Commission Meeting Minutes

Monday, August 24, 2015

Margaret Dalton Children's Center, 975 Broadway, Jackson

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

Commissioners:

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| 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 |

Staff:

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

Guest:

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| Ashley Carnicello | Operation Care |
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II. Public Matters Not on Agenda

A resignation letter was received from Piret Leonetti who will be relocating.

III. Consent Agenda

A. Minutes

Minutes for June 29, 2015 were reviewed.

Motion: Richard F. moved to approve the minutes for June 29, 2015; Anne W. seconded.
Yes: 4 No: 0 Abs: 0.

IV. Approval of Agenda

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

VI. Operation Care – Family Violence Reduction - Grantee Presentation – by Ashley Carnicello

-Ashley shared the grant activities to date and explained the decrease in numbers served as compared to prior years. The total number of families with children 0 – 5 that requested services, received assistance. Some of the referrals provided to families included First 5, Parenting Classes, Public Health, and Behavioral Health / Alcohol and Drug.

V. Reports

- Read Across Amador – update
- Chamber of Commerce – Morning Mixer (August 5) – a successful event. Approximately 20 individuals were in attendance.
- Family Wellness Day – Sierra Wind event – Grandparent Picnic
- Smoke Free Park Ordinance – City of Jackson
- County Fair Window

- Facility usage (City Church, Head Start, Arc, yoga, BNI)
- Faith Lutheran Church – Community Baby Shower
- Staff Summit – L.A. / Small County Summit – November – Amador

VI. Finance Workgroup

1. Revenue/Expenditure Report

Staff presented the current revenue and expenditure report through June 30, 2015.

Motion: Shelly H. moved to approve the revenue/expenditure report through June 30, 2015 with staff doing more research on the Special District Brown Act funds paid through the County Auditor's Office; Richard F. seconded. Yes: 4 No: 0 Abs: 0.

2. Annual Audit - Update

Scheduled for Sept. 3. Documents are being prepared and forwarded.

3. IMPACT – First 5 California Initiative

Staff will submit the paperwork today for Phase 2. First 5 will be partnering with the Amador Child Care Council, with the goal of engaging 24 providers.

4. Unemployment Insurance - CAPC

Staff submitted a cost allocation proposal recommending that the Child Abuse Prevention Council reimburse First 5 Amador for Unemployment Insurance.

Motion: Shelly H. moved to approve the proposal after staff consult with the Auditor for how many years retrograde they can be billed; Richard F. seconded. Yes: 3 No: 0 Abs: 1.

5. Operation Care – Family Violence Reduction – Discussion and Possible Action

Staff requested the balance of the grant be carried over to the 15/16 fiscal year.

Motion: Richard F. moved to approve the funding carryover for FY 15/16; Anne W. seconded. Yes: 4 No: 0 Abs: 0.

VII. Old Business

1. Oral Health

The Executive Director accompanied Dr. Stone from Sutter Medical Group to a presentation to pediatricians on the new fluoride varnish procedures now being done at his office.

The Delta Dental Van will be in Amador County for four days at the end of August and beginning of September to see families with Denti Cal insurance. The van will be parked at Jackson and Pioneer Elementary schools for two days each. Appointments are being made through Public Health.

2. Postpartum Depression / Perinatal Mood Disorder – Amador – Calaveras Perinatal Wellness Coalition

Staff gave an update regarding the progress to date by the workgroup and Strategies.

3. Program Updates

- My Teaching Partner – First 5 CA – 10 providers/centers engaged
- Kindergarten Bridge Program – 130 children, highest number to date
- Dad and Me – 28 dads (unduplicated) and their children participated this past fiscal year

- Camanche School Readiness – interviews are schedule for this week
- Camanche Toddler Playgroup
- Workshops / training - Special Education screening postponed to January

Child Abuse Prevention Council - Update

Staff provided updates regarding the latest CAPC outreach efforts.

No Sept. meeting, the next meeting will be Monday, October 26.

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