



Commission Meeting Agenda

October 22 2018 – 9 AM

First 5 - 975 Broadway, Jackson, CA

PUBLIC HEARING:

Staff will present First 5 Amador’s 17/18 Annual Report and Audit.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

I. Call to Order, Sign In, Quorum

II. Public Matters Not on Agenda

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County First 5 Commission; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

III. Consent Agenda

Items listed on the consent agenda (if attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of one or more Commission members.

Minutes: Minutes from August 2018 meeting.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

IV. Approval of Agenda

Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §5494.2 of the Government Code)

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

V. Commissioner Application – Discussion and Possible Action

First 5 Amador has received an application for a commissioner position from Arlene Garland.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

VI. Finance – Revenue and Expenditure Reports – Discussion and Possible Action

Staff will provide current revenue and expenditure reports for review / approval.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

VII. Commissioner and Staff Program Updates

-Presentation – Baby Welcome Wagon – home visiting program

- Dental Transformation Grant – virtual dentistry, education, medical/dental partnership (update regarding virtual dental home and Big Smiles school-site services)
- Imagination Library – update (participation and donations)
- Kids in Common Event
- Screening Day / Child Find – Amador County Office of Education
- Mental health in school settings -- ad hoc committee
- IMPACT (Amador Quality for Kids) – update – Family Engagement
- Nursing student projects – Rx Disposal Sites (survey of pharmacies) and Breastfeeding Accommodations at worksites. Update regarding project at county fair.
- Dad and Me
- Donation from Mothers Club
- Workshop / Training opportunities (ADHD, STEM, DV Documentary)
- Motherlode Preschool update (Parent Cooperative)

Child Abuse Prevention Council

- Updates
 - Trauma Informed Care / ACEs Collaborative – “Resilient Amador”
 - Medicine Collection Sites

(Adjournment)