



**Commission Meeting Agenda**

May 22, 2023 – 9:30am

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

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

**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 March 27, 2023 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. Finance -- Fiscal Reports and 23/24 Budget**

Staff will provide revenue / expenditure reports and proposed budget for fiscal year 23/24.

**Approval:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Abs: \_\_\_

**VI. Staff and Commissioner Updates**

- California Care Force – Outcomes
- Facility update – WIC, City Church, The Resource Connection, NAMI, Special Ed. Community Advisory Committee, Tobacco Cessation, Playgroups, Messy Mornings, preschool graduation, Amador County Library art programs.
- Upcoming – Kindermusik and Tribal TANF Roundtable.

**VII. Funded Program / Grant Updates**

- Imagination Library (945)
- Messy Mornings – ongoing
- Home Visiting (in-house) – Welcome Baby – grant for coordination submitted
- Amador Quality for Kids – Provider Appreciation Event – stress reduction focus
- Playgroups (Jackson, Ione, Plymouth)
- MHSA – Perinatal Wellness and Behavioral Specialist services – Upcoming training for paraprofessionals.
- Tobacco / vaping cessation services and marketing / education. \$5,000 - Sutter Philanthropy grant. Ongoing support available for those interested in quitting.
- Families Together (Foster parent / community partner program) – on hold until new position is filled.

**VIII. Commissioner Position**

Staff will present an application for a commissioner position received from Michel Habbestad of Social Services / Child Welfare.

**Approval:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Abs: \_\_\_

**IX. Strategic Plan Follow-up**

Staff will present goals for the upcoming fiscal year.

**Approval:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Abs: \_\_\_

**Child Abuse Prevention Council (CAPC) and Resilient Amador - Updates**

Child Abuse Prevention Council (CAPC) and Resilient Amador

**(Adjournment)**