



Commission Meeting Agenda
January 26, 2026 – 9:30am
First 5 - 975 Broadway, Jackson, CA

1. Call to Order, Sign In, Quorum and Introductions

2. 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.

3. 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 October 27, 2025, meeting.

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

4. 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: ___

5. Finance -- Reports

Staff will present the most recent revenue and expenditure report.

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

6. Employee Holiday Leave

The Executive Director is requesting the commission address a missing component in the holiday schedule by adopting the language from the Amador County Employee MOU which states the preceding day shall be deemed the holiday should it fall on a Saturday and the following workday be deemed the holiday should the scheduled day fall on a Sunday.

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

7. First 5 Amador – Winter Festivals Around the World

Staff coordinated the event which included 15 booths hosted by local agencies and organizations. The event was well-attended and appreciated by families and participants. Families learned about celebrations and customs from other countries by tasting foods and making crafts that aligned with each country. An estimated 300 individuals attended.

8. Staff and Commissioner Updates

Small Population County Funding Allocation negotiations with First 5 CA

Staff is working with Public Health to launch the Medical Administrative Activities billing to leverage funding for activities that align with this funding source.

Staff hosted a booth at the Winter Wonderlands event at the fairgrounds, Holiday Bash with the Foster and Homeless outreach workers for the school district and Nexus Youth and Families holiday event.

First 5 continues to host nursing cohorts for their community health classes.

First 5 continues to offer the facility for Child Welfare supervised and unsupervised visits.

Staff will provide a link to the updated Brown Act regulations per a request by the Board of Supervisors Board Clerk.

9. Program Updates

- Playgroups (Jackson, Ione and Pioneer)
- Welcome Baby
- Dad and Me
- Messy Mornings
- Music/Movement
- Imagination Library
- Mom-Me Time
- Behavioral Specialist
- Perinatal Wellness services
- Quality for Kids -- IMPACT (F5CA grant), Quality Counts California (Department of Social Services grant) – to support ongoing education and quality improvement for early care and education providers.

10. Commission Credit Card

Staff applied for and was approved for a Costco credit card to simplify program and office purchases. Two users only (NM and TE) are approved to utilize the card.

First 5 upcoming events and activities: -

Playgroups (Jackson, Ione and Pioneer)

Mom-Me Time – First Thurs. evening/month.

Messy Morning (weekly in Jackson - Fridays)

Dad and Me – even months (Saturday) as well as a bookshelf building event (dads only).

Amador Child Abuse Prevention Council and Resilient Amador updates.

Adjourn.