



Commission Meeting Agenda
October 24, 2022 – 9:00am
First 5 - 975 Broadway, Jackson, CA

PUBLIC HEARING

Staff will present the required 2021 – 2022 annual audit.

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

Staff will present the required 2021 – 2022 annual report.

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 22, 2022, 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

Staff will provide revenue / expenditure reports and categorical funding balances.

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

VI. Staff and Commissioner Updates

- California Care Force – March 2023
- Facility update – WIC, Church, The Resource Connection, NAMI, Cessation, Playgroups, Dad and Me and Messy Mornings.

VII. Funded Program / Grant Updates

- Imagination Library (880)
- Messy Mornings – ongoing
- Home Visiting (in-house) – Welcome Baby
- Amador Quality for Kids – IEP Workshop, Kit distribution – partnership with library, Quality Improvement Plans.
- CA Family Resource Assoc. – Family Resource Center Grant (extended). Second grant offered to assist with vaccine outreach - \$20,000.
- Playgroups (Jackson, Ione, Plymouth)
- MHSA – Perinatal Wellness and Behavioral Specialist services
- Tobacco / vaping cessation services and marketing / education. Potential Sutter Philanthropy grant.
- Families Together (Foster parent / community partner program)

VIII. Meeting Families Where They Are – Nexus Youth and Family Services

Follow-up regarding letter with concerns sent to grantee and response.

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

IX. Dad and Me – Update

Contractor is no longer able to continue administering the program. Staff is considering options for ongoing events.

X. Strategic Plan

Proposed date for strategic planning with commissioners is January 23rd. Surveys are underway (Grantee, Partner, Participant). To date, approximately 40 surveys haven been completed.

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

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

Child Abuse Prevention Council (CAPC) – Updates – Strategic Planning
Resilient Amador – Updates: Roundtable, Kit Creation / Distribution

(Adjournment)