



**Commission Meeting Agenda**

March 23, 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 January 26, 2026, 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. Cal Savers**

Staff was recently informed at a Human Resources training that a new requirement through the state of California is a retirement contribution option for staff. Research is being conducted with the county auditor/payroll department and bookkeeper.

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

**7. First 5 Amador – Program/Evaluation Report**

Staff will present the annual report for review and approval.

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

**8. Staff and Commissioner Updates**

Small Population County Funding Allocation documentation has been submitted for 26-28.

Staff had begun coding for the Medical Administrative Activities billing. Ongoing training is occurring with Public Health.

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.

The E.D. is updating the bylaws to incorporate the new Brown Act regulations.

Updates to the Criminal Justice Information certification and SAM grants registration were completed.

Staff is assisting the school district with a parenting series in Pioneer.

A dental van visit coordinated through Public Health was offered at First 5.

Staff facilitated the county’s Comprehensive Prevention Plan convening on behalf of Amador County Child Welfare.

**9. Program Updates**

- Playgroups (Jackson, Ione and Pioneer)
- Welcome Baby
- Dad and Me
- Messy Mornings – with the addition of a Head Start field trip.
- 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.

**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)

**Amador Child Abuse Prevention Council and Resilient Amador updates.**

**Adjourn.**