



Commission Meeting Agenda

May 23, 2022 – 9:00am

First 5 - 975 Broadway, Jackson, CA

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 March 28, 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

- American Recovery Act - Update
- Online Ages and Stages Developmental Screening system (Sutter, First 5, ACUSD)
- Events: Hispanic Health Fair / Pine Grove Comm. Services / Homeless Resource
- California Care Force – March 2023

VII. Funded Program / Grant Updates

- Imagination Library (840) and Literacy Campaign
- Home Visiting – Baby Welcome Wagon / Welcome Baby (re-branding)
- Amador Quality for Kids (IMPACT, Quality Counts CA, Family, Friend and Neighbor Care, etc.)
- Family Resource Centers (Nexus) – School Readiness and Playgroup locations
- Anthem BC – Developmental Screening /Referrals – grant extension
- CA Family Resource Assoc. – Family Resource Center Grant (held by First 5)
- Kindergarten Bridge
- MHSA – Perinatal Wellness and Behavioral Specialist services (addition of clinician)

VIII. 2022 – 2023 Budget

Staff will present the draft budget for review / approval. Staff will also provide budget justifications for external grants.

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

IX. Playgroup – Contract and Program Revisions

Staff has reviewed current attendance and community needs and is recommending a change in service delivery. (Nexus – Family Resource Centers and Jackson / Ione / Plymouth). No fiscal change in the Nexus contract. Program delivery will be amended to meet the needs of families in the Upcountry and Camanche areas. The E.D. will work with Nexus staff for reporting / evaluation.

H. Hall contract amendment due to move from a modified schedule to in-person/weekly (Jackson, Ione, Plymouth)- \$30,000 – 112 Playgroups

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

X. Dad and Me – Contract

Staff is recommending continuation of the current contractor with a change in service delivery (in-person events).

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

XI. Strategic Plan – Follow-up / Review

As a follow-up – staff is recommending continuing with the current plan and acquiring quotes for strategic planning (22/23). (One quote was received during COVID and placed on-hold.) The Child Abuse Prevention Council is also considering a consultant for strategic planning. Staff is requesting direction regarding cost, potential joint proposal, etc.

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

XII. First 5 California – Annual Report Review

Staff will present First 5 California’s annual report for review.

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

XIII. Commissioner Positions

Angel LeSage is stepping down as chair and is recommending Joni Drake. The E.D. is requesting commissioners confirm committee / topic specific participation by commissioners: Current signatures for transactions exceeding \$5,000 (Angel LeSage and Richard Forster); Personnel matters (Angel LeSage, Joni Drake and/or Arleen Garland).

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

XIV. Staffing Positions

Erika (Program Coordinator) has resigned and will be re-joining the Resource Connection. Shannon (Early Learning Specialist / Coach) is moving from contract to employee position to continue coaching childcare providers and assisting with programs such as Messy Mornings. Tassie (Welcome Baby - Family Engagement, Messy Mornings) will work half-time with flexibility to serve families).

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

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

- Child Abuse Prevention Council (CAPC) - Updates
- Child Abuse Prevention Awareness Month – Updates
- Resilient Amador - Updates

(Adjournment)