



Commission Meeting Agenda

March 28, 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 January 19, 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
- Facility upgrades (roof, carpet, play area) and usage
- Online Ages and Stages Developmental Screening system
- County fair participation
- Hispanic Health Fair – May

Updates – Continued

- First 5 California Home Visiting grant extension (one year)
- California Care Force – March 2023
- Thank you Tribal TANF for managing the donated items from the CHP
- Dell laptops
- Celebrate Our Children

VII. Funded Program / Grant Updates

- Imagination Library and Literacy Campaign
- Home Visiting – Baby Welcome Wagon
- Playgroups (4 locations) and Family, Friend and Neighbor support
- Amador Quality for Kids (IMPACT, QCC, etc.)
- FRCs – School Readiness and Playgroup locations
- Dad and Me
- Anthem BC – Developmental Screening /Referrals
- CA Family Resource Association – FRC Grant
- Bridge and/or “Kinder-Camp”
- MHSA – Perinatal Wellness and Behavioral Specialist services

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

- Mandated Report Training
- ACES / Trauma Informed Care Presentations
- Training series for organizations (year-long commitment)
- Presentation to BOS re: Child Abuse Prevention Month
- Child Abuse Prevention Month - activities

(Adjournment)