



**Commission Meeting Agenda**  
July 25, 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 May 23, 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 – Anthem grant (Sutter, First 5, ACUSD)
- California Care Force – March 2023

**VII. Funded Program / Grant Updates**

- Imagination Library
- Literacy Campaign (More than 8,000 books read!)
- Messy Mornings – successful launch and participation
- Home Visiting grant update – 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
- CA Family Resource Assoc. – Family Resource Center Grant (extended). Purchased freezer for food distribution, fuel / grocery cards, diapers, tutoring, etc. Successful referrals and support provided through this grant.
- Kindergarten Bridge – attendance and outcomes
- MHSA – Perinatal Wellness and Behavioral Specialist services (clinician contracts in place).
- Tobacco / vaping cessation services and marketing / education

**VIII. Dad and Me and Playgroup Contracts – Update**

Both contractors securing insurance outside First 5. Dad and Me will continue to be held once per month (Saturday AM), Playgroups will resume with the school calendar once per week (Jackson, Ione, and Plymouth).

**IX. Strategic Plan**

First 5 requested proposals for strategic planning and will present two options for consideration.

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

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

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Resilient Amador - Updates

**(Adjournment)**