

First 5 Plumas
Plumas County Children and Families Commission
Monday, April 4, 2022
Social Services Conference Room/Courthouse Annex
270 Hospital Road
Quincy, CA 95971

ZOOM MEETING MINUTES

Commission Meeting:

1. Roll Call:

Chairperson, Rachelle Hines called the Zoom meeting to order at 9:05 a.m. Commissioners and staff introduced themselves.

Commissioners Present: Rachelle Hines, Dana Loomis, Kendrah Fredricksen, Kevin Bean, Brenda Poteete, Neal Caiazzo, and Dwight Ceresola

Commissioners Absent: None

Staff Present: Ellen Vieira, Executive Director and Jaye Bruce, Family Services Coordinator

Consultant Present: Lisa Watson, SEI Evaluator

2. Approval of Minutes for March 7, 2022

Motion: Commissioner Poteete made a motion to approve the March 7, 2022 minutes with the following changes-Commissioner Loomis attended, but was not listed and on page 3 No. 7 add the Imagination Library amount enrolled. Commissioner Ceresola seconded the Motion with the changes noted. **Motion carried unanimously.**

3. Reports

3a. Executive Director Report: All of the Commissions 700 Forms have been filed with the Plumas County Elections office. Moving forward Ellen will be working on the budget FY 22-23 to submit to the county. The Commission will have a draft budget placed on the May agenda. Ellen also let the Commission know that she will be retired as of January 1, 2023. The Commission's Chair Rachelle Hines will work through an ad hoc Personnel Committee, which should be placed on the June 2022 agenda.

3b. Commissioners Reports: Commissioner Loomis reports that the state has proposed transitional programs to managed care. The schools are distributing and sending home COVID tests.

4. PUBLIC COMMENT:

1. Brenda Lory reports that the first week in April is the Week of the Young Child. She is conducting a Social Media Campaign for Plumas Stars and First 5 Plumas. The Plumas Stars website (www.plumasstars.org) has the ASQ's on-line.
2. Bob Battistoni, PRS reports that Early Start services are up-and-running. Parent support groups and resources can be accessed by contacting Cheyenne Trudeau. The Children's Fair is going to happen on May 14th.

5. PROGRAM DEVELOPMENT

- 5a. Commission will take Action on a two-year reappointment for membership of Kendrah Fredricksen.

Motion: Commissioner Poteete made a motion to approve the 2-year memberships of Commissioner Fredricksen. Commissioner Hines seconded the motion. **Motion carried unanimously.**

- 5b. Commission will nominate and take action on the First 5 Plumas Executive Committee Officers for the year 2022-2023.

Motion: Commissioner Loomis made a motion to nominate and elect Rachelle Hines as Chairperson, Kendrah Fredricksen as Vice Chairperson, and Brenda Poteete as Treasurer for a term of one-year. Commissioner Ceresola seconded the motion. **Motion carried unanimously.**

- 5c. The Commission will take action to accept the member resignation of Colleen Kroll.

Motion: Commissioner Fredricksen made a motion to accept the resignation of Commissioner Kroll. Commissioner Poteete seconded the motion. **Motion carried unanimously.**

- 5d. Lisa Watson, the Commission's Evaluator presented the Mid-Year Evaluation Report.

6. PUBLIC COMMENT: None

7. **NEXT MEETING DATES:** May 2, 2022, June 6, 2022, and September 5, 2022- As per the 21-22 Meeting Schedule, there are no meetings held in July and August 2022
8. **ADJOURNMENT**-Commissioner Hines adjourned the meeting at 10:40 a.m.

Minutes Submitted by: Ellen Vieira