



October 21, 2024
9:30 a.m.-11:30 a.m.
[Teams Meeting Link](#)
Public Health Conference Room
270 Hospital Road, Quincy, CA 95971

SPECIAL MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Kendrah Fredricksen, Chairperson
2. **APPROVAL OF MINUTES: September 9, 2024* (5 Minutes)** **ACTION**
3. **PUBLIC HEARING**
Commission will take action on the following items: (30 Minutes)
 - a. Plumas County Children & Families Commission [Financial Statements Report FY 2023-2024](#) (and [Management Letter](#)) **ACTION**
 - b. [Annual Report FY 2023-2024](#) to First 5 California* **ACTION**
4. **Public Comment (5 Minutes)**
6. **Program Development (60 Minutes)**
 - a. [Home Visitation Year End Evaluation Report FY 2023-2024](#), presented by: Pamela Becwar, Executive Director, First 5 Plumas.
The Commission will take action to accept the report.* **ACTION**
7. **PUBLIC COMMENT**
8. **NEXT MEETING DATES:**
Public Health Conference Room, 207 County Hospital Rd, Quincy, 9:30 a.m. to 11:30 a.m.
♦November 4, 2024, ♦December 2, 2024, ♦January 6, 2025, ♦February 3, 2025, ♦March 3, 2025, ♦April 7, 2025, ♦May 5, 2025, ♦June 2, 2025

10. ADJOURNMENT

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Meeting ID: 292 504 825 190 Passcode: vrx6rw

For more information on the PCCFC agenda, OR disability related accommodations, contact; Pamela Becwar, Executive Director, (503)-924-9140, or at first5plumas@gmail.com.

The order in which agenda items are considered may be subject to change. All First 5 Plumas Commission Meeting Agendas are posted online according to open meeting rules (California Brown Act).

Public Comment may be made prior to and during any Commission Action items.



September 9, 2024
9:30 a.m.-11:30 a.m.
Public Health Conference Room
270 Hospital Road, Quincy, CA 95971

DRAFT Meeting Minutes

Call to order: 9:30 a.m.

1. ROLL CALL/INTRODUCTIONS: Kendrah Fredricksen, Chairperson

Attendance: Kendrah Fredricksen, Courtney Schrammel, Melissa Smith, Brenda Poteete, Dana Krinsky, Dwight Ceresola

Absent: James Wilson

Staff: Pam Becwar (remote)

Public: Bethanny Edholm, Serena Troupe, Jana McDowell, Maryann Kokes, Lauren Davis

2. APPROVAL OF MINUTES: August 5, 2024

Motion: Dwight Ceresola

Second: Brenda Poteete

Motion carried.

3. PUBLIC COMMENT NONE

4. REPORTS

a. Executive Director's Report - submitted

b. Commissioner's Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.

Melissa Smith: 2-hour training on developmental trauma for foster families. September 19, 5:30 to 7:30 at DSS. Contact Melissa by Friday.

Brenda Poteete: Slots available in Quincy and open until 4 pm.

5. CONFLICT OF INTEREST CODE - REVIEW

a. Adopted an updated conflict of interest code pursuant to Government Code Section 87306.5

Motion: Dwight Ceresola

Second: Melissa Smith

Motion carried.

6. STRATEGIC PLANNING

Vision and mission facilitated discussion (Bethanny Edholm, presentation)

Refresh the Vision and Mission and go through the activities.

Typical overview of strategic and creating the dream for the organization. What are the goals that support your mission? Our vision mission is the starting point and we look at it as a roadmap.

Five Year is the goal and objectives are the mile markers. The vision is the overarching dream. Mission is how you get to vision. Goals are what you want to work on.

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Goals: What am I going to do. Objective: The actual things I want to accomplish. Action: specific things that I will do.

What is the big dream? Inspiration, easily communicated and shared sense of vision.

Current vision (strategic plan 2020-2025): Plumas County children will thrive in supportive, safe, nurturing, and loving environments. They enter school healthy and ready to learn, becoming productive, well-adjusted, and included members of society.

New Vision statement (2025-2030):
All Plumas County children and families will thrive.

Current Mission (2020-2025): First 5 Plumas will provide a comprehensive system of early childhood development services, on a countywide basis, to all children prenatal to age five. Through the integration of health care, quality child care, and parent education, children will be provided with the support necessary to ensure that they are healthy, resilient, well-adjusted, and ready to succeed when they enter kindergarten.

New Mission statement (2025-2030):
First 5 Plumas will cultivate safe, nurturing, healthy environments for children, prenatal to age 5, and their families through inclusive and accessible services and support.

8. PUBLIC COMMENT

Oral Health Coalition meeting on September 25 at 11:30 a.m.

9. NEXT MEETING DATES:

Commission meetings are the first Monday of each month unless noted otherwise. Meetings are from 9:30 a.m. to 11:30 a.m. in the Large Conference Room at Public Health in Quincy CA

NEXT Meeting: October 7, 2024 9:30 a.m. to 11:30 a.m. (Quincy)

10. ADJOURNMENT 11:12 a.m.

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