



April 6, 2026
9:30 a.m.-11:30 a.m.
 Public Health Conference Room,
 270 Hospital Road, Suite 206, Quincy, CA
[Teams Meeting Link](#)
 Meeting ID: 217 327 334 102 7 Passcode:
 9Yc3zV29

DRAFT MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Dwight Ceresola, Chairperson
2. **APPROVAL OF MINUTES: March 3, 2026*** (5 Minutes) **ACTION**
3. **FISCAL ITEMS** (10 Minutes)
 - a. Commission will take action to accept the Quarterly **Budget Report Q3 FY 24-25** (budget will be provided after the third quarter ends, March 31, 2025) **ACTION**
 - b. Commission will review proposed 2026-27 FY budget package **DISCUSSION**
4. **PUBLIC HEARING-Statutory Compliance Item** (20 Minutes) **ACTION**
 - a. Commission will take action to approve the [First 5 California Annual Report](#) (Summary of First 5 CA Annual Report is included in the ED Report and report includes highlighted areas of interest for First 5 Plumas Commissioners)
5. **PUBLIC COMMENT**
6. **PROGRAM DEVELOPMENT** (40 minutes) **DISCUSSION**
 - a. Strategic Planning and data systems
 - b. First 5 Plumas Program Updates **DISCUSSION**
7. **REPORTS** (30 Minutes) **DISCUSSION**
 - a. Executive Director Report*, Pamela Becwar
 - b. Commissioner Report(s): Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families.
 - c. Human Resource discussion **CLOSED SESSION**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES:** ♦ **May 5, 2025** ♦ **June 2, 2025**
10. **ADJOURNMENT**

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Pamela Becwar, Executive Director, either by telephone (503)-924-9140, in writing, First 5 Plumas 270 Hospital Road Suite 206, Quincy, CA 95971, or by email at first5plumas@gmail.com
 The order in which agenda items are considered may be subject to change.
 Agenda Items listed with an asterisk * are included in the Commission board packets.
 Public Comment may be made prior to and during any Commission Action items



March 2, 2026
9:30 a.m.-11:30 a.m.
Public Health,
270 County Hospital Rd, Suite 206
Quincy CA

DRAFT Meeting Minutes

1. Call to Order: Time 9:32 a.m.

ROLL CALL/INTRODUCTIONS: Dwight Ceresola, Acting Chair

In Attendance: Mimi Hall, Joanna Garneau, Dwight Ceresola Casey Nunn

Absent: Cindy Hogg, Melissa Smith, Ashley Simpson

Staff: Alicia Kerr, Pam Becwar, Dana Marty, Lucie Kreith

Public: Ryan Nowling

2. APPROVAL OF MINUTES:

Commission took action to approve meeting minutes for February 2, 2026.

Motion: Joanna Garneau

Second: Mimi Hall

Motion carried.

3. STATUTORY ITEMS

a. Commission will take action to approve the Budget Schedule 2026-27

Motion: Mimi Hall

Second: Joanna Garneau

Roll Call: Mimi Hall, Joanna Garneau, Dwight Ceresola Casey Nunn

Motion carried.

4. PUBLIC COMMENT - none

5. COMMISSIONER MEMBERSHIP

a. The Commission will take action to accept the applications for membership of Ryan Nowling, Public Health, representing the category of Healthy Children.

Motion: Joanna Garneau

Second: Mimi Hall

Roll Call: Mimi Hall, Joanna Garneau, Dwight Ceresola Casey Nunn

Motion carried.

b. The Commission will take action to accept the renewal of membership of Dwight Ceresola.

Motion: Joanna Garneau

Second: Mimi Hall

Roll Call: Mimi Hall, Joanna Garneau, Dwight Ceresola Casey Nunn

Motion carried.

c. The Commission will take action to appoint a Commission Chair and Vice-Chair
Dwight Ceresola, Chair and Joanna Garneau, Vice Chair

Motion: Mimi Hall

Second: Casey Nunn

Roll Call: Mimi Hall, Joanna Garneau, Dwight Ceresola Casey Nunn

Motion carried.

6. PROGRAM DEVELOPMENT

a. The Commission will take action to approve Employee Contract Amendment for A Kerr.

Motion: Joanna Garneau

Second: Mimi Hall

Roll Call: Mimi Hall, Joanna Garneau, Dwight Ceresola Casey Nunn

Motion carried.

b. Commission will take action to approve the [First 5 Plumas Mid-Year Report](#) ED presented data findings.

Motion: Joanna Garneau

Second: Dwight Ceresola

Roll Call: Mimi Hall, Joanna Garneau, Dwight Ceresola Casey Nunn

Motion carried.

c. The Commission will discuss SPCFA Budget, SOW, and grant process.

First 5 Plumas will be maximizing IPP funding Through December 2026.

ED will apply for SPCFA by March 11, 2026.

ED will provide an RFP to community partners and will coordinate with programs to provide grant funding that sustain programs and help to provide a stable funding source through First 5 Plumas. First 5 Plumas Commission may be able to provide 2-year contracts. Funding applications will include SOW with areas Family, Resiliency, Child Development, Child Health and Systems of Care.

2026-27: \$266,850.00

2027-28: \$277,947.00

Invite community partners to apply whose services are aligned with First 5 Plumas: Goals and objectives, have proven impact, have the capacity and resources, and are credible and have trusted relationships in the community

Funded partners include:

- Plumas STARs (PRS)
- Early Intervention (PUSD)
- Roundhouse Council
- Diaper Bank (PCRIC)
- Lost Sierra Kids Playgroup
- Mindful Nurturing Parenting (PRS) was a one-time project.
- Contractors: Inclusive Early Education (Rachael Brothers)

7. PUBLIC COMMENT - none

8. REPORTS

a. Executive Director's Report – nothing additional to the Mid-Year Report and SPCFA discussion.

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

Mimi Hall: HR 1, Medi-Cal Rural lobbyist for Medi-Cal meetings, provide all legislation for rural counties. Can see what legislation impacts families with children, ages 0 to 5.

Casey Nunn: FRC is fully enrolled, summer program is enrolled until mid-June.

First 5 Plumas Newsletter was published March 1 and includes a Parent survey.

c. Employee Performance Evaluation, Executive Director

CLOSED SESSION

Nothing to report. ED will include goals and Dwight Ceresola will sign.

9. **NEXT MEETING DATES:** Public Health Conference Room, 207 County Hospital Rd, Quincy, first Mondays, 9:30 - 11:30 a.m. ♦May 4, 2026, ♦June 1, 2026

10. **ADJOURNMENT Time 10:58 a.m.**