



Plumas County Children and Families Commission

November 4, 2024

9:30 a.m.-11:30 a.m.

[Teams Meeting Link](#)

Public Health Conference Room
270 Hospital Road, Quincy, CA 95971

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Kendrah Fredricksen, Chairperson
2. **APPROVAL OF MINUTES: October 21, 2024* (5 Minutes)** **ACTION**
3. **FISCAL ITEMS* (10 minutes)**
 - a. Commission will take action on the Quarterly Budget Report FY 2024-25 **ACTION**
4. **PUBLIC COMMENT (5 Minutes)**
5. **REPORTS (10 Minutes)** **DISCUSSION**
 - a. Executive Director's Report
 - b. Commissioner's Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.
6. **PROGRAM DEVELOPMENT (60 - 90 Minutes)** **DISCUSSION**

Strategic Planning (2025-2030)
Categorize service gaps and needs. Rank priority areas and visioning discussion.
Facilitated by Pamela Becwar, First 5 Plumas, Executive Director
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.
♦December 2, 2024, ♦January 6, 2025, ♦February 3, 2025, ♦March 3, 2025, ♦April 7, 2025, ♦May 5, 2025, ♦June 2, 2025
10. **ADJOURNMENT**

Join the meeting now<https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2RmZmU0MjltN2FiNi00MTQ1LWJiNDctOGM5NjgzZDQ4MzRI%40thread.v2/0?context=%7b%22Tid%22%3a%2232750e83-0771-4386-a973-184872ec568a%22%2c%22Oid%22%3a%2217083bf9-e0ee-46d8-8cb8-4fc2d6beb047%22%7d>Meeting ID: 221 495 195 120Passcode: Rb2Q68

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.

DRAFT - SPECIAL MEETING Minutes

- 1. Call to order: 9:37 a.m. ROLL CALL/INTRODUCTIONS:** Kendrah Fredricksen, Chairperson
Present: Kendrah Fredricksen, Brenda Poteete, Dwight Ceresola, James Wilson, Courtney Schrammel
Absent: Dana Krinsky, Melissa Smith
Staff: Pamela Becwar, Alicia Kerr
Public: Dorrie Philbeck, Jana McDowell, Serena Troupe
- 2. APPROVAL OF MINUTES: September 9, 2024**
Motion to approve: Courtney Schrammel
Second: Dwight Ceresola
Motion carried.
- 3. PUBLIC HEARING**
Commission will take action on the following items:
 - a. Plumas County Children & Families Commission [Financial Statements Report FY 2023-2024](#) (and [Management Letter](#))
Motion to approve: James Wilson
Second: Courtney Schrammel
Motion Carried.
 - b. [Annual Report FY 2023-2024](#) to First 5 California (approval with amendments)
Motion to approve: Dwight Ceresola
Second: James Wilson
Motion carried.
- 4. Public Comment - NONE**
- 5. 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.
Motion to approve: Brenda Poteete
Second: Courtney Schrammel
Motion carried.
- 6. PUBLIC COMMENT – Brenda:** There are still vacancies at Quincy Head Start
- 7. NEXT MEETING DATES: Public Health Conference Room, 207 County Hospital Rd, Quincy, 9:30 a.m. to 11:30 a.m. ♦November 4, 2024,**
- 8. ADJOURNMENT 11:03 a.m.**