



June 1, 2026
9:30 a.m.-11:30 a.m.
Public Health Conference Room
270 Hospital Road, Quincy, CA 95971

DRAFT MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Dwight Ceresola, Vice Chairperson
2. **APPROVAL OF MINUTES: May 4, 2026*** (5 minutes) **ACTION**
3. **FISCAL ITEMS: PUBLIC MEETING** (20 Minutes)
 - a. Commission will approve Draft Financial Plan FY 26-27* **ACTION**
 - b. Proposed Budget FY 2026-2027* **ACTION**
5. **PUBLIC COMMENT**
6. **PROGRAM DEVELOPMENT** (60 Minutes)
 - a. **Program Updates**
 - b. **Commission will consider Funding Requests (service agreement contracts) FY 26-27***
 1. Roundhouse Council **ACTION**
 2. Lost Sierra Kids Playgroup **ACTION**
 3. **ACTION**
7. **REPORTS** (20 Minutes) **DISCUSSION**
 - a. Executive Director Report (page 14)
 - b. Commissioner Report(s) and Attendees: may report on local, state, or federal issues relating to children ages, prenatal-5, and their families
8. **PUBLIC COMMENT**
9. **COMMISSION MEETING SCHEDULE FY 26-27*** (5 minutes) (page 15) **ACTION**
10. **ADJOURNMENT**

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.



May 4, 2026
9:30 a.m.-11:30 a.m.
Public Health
270 Hospital Road, Suite 206
Quincy, CA

DRAFT MEETING MINUTES

1. Call to Order: Time 9:35 a.m.

ROLL CALL/INTRODUCTIONS: Dwight Ceresola, Chairperson

In Attendance: Mimi Hall, Cindy Hogg, Melissa Smith, Dwight Ceresola, Ashley Simpson

Absent: Ryan Nowling, Joanna Garneau, Casey Nunn

Staff: Alicia Kerr, Pam Becwar

Public: none

2. APPROVAL OF MINUTES: April 6, 2026

Commission took action to approve meeting minutes for April 6, 2026.

TABLED to June meeting

3. FISCAL ITEMS: PUBLIC MEETING

a. Commission will take action to approve the Quarterly Budget Report, Third Quarter FY 25-26

Motion: Mimi Hall

Second: Cindy Hogg

Roll Call: Mimi Hall, Cindy Hogg, Melissa Smith, Dwight Ceresola, Ashley Simpson

Motion carried.

b. Commission will review and discuss the Draft Financial Plan FY 26-27

Pam Becwar, Executive Director, presented the Financial Plan. Executive Director recommends that Commissioners use the plan objectives and principles to guide the Community Grant selections including multi-year initiatives (compared to one-off projects) and the Commission has reserve funds that could fund additional projects, if needed. The contracts were not executed last year until the SPCFA GAN was signed.

c. Commission will review and discuss the Proposed Budget FY 2026-2027

Line Item for benefits can remain the same.

Indirect cost is approved by state auditor.

Our funds are in the County Treasury, so it is unlikely that we could use an outside accountant. Highlight the Self-Liability if this changes.

4. PUBLIC COMMENT - none

5. PROGRAM DEVELOPMENT (60 Minutes)

a. Commission will consider service agreement contracts FY 26-27:

1. PCCFC26-27SN- **\$6,600** Smith and Newell Audit Firm

Motion: Ashley Simpson

Second: Mimi Hall

Roll Call: Mimi Hall, Cindy Hogg, Melissa Smith, Dwight Ceresola, Ashley Simpson

Motion carried.

2. PCCFC26-27PRS IMPACT– **\$113,000** Plumas STARS Child Care Quality Improvement

Motion: Cindy Hogg

Second: Melissa Smith

Roll Call: Mimi Hall, Cindy Hogg, Melissa Smith, Dwight Ceresola, Ashley Simpson

Motion carried.

3. PCCFC26-27RC - **\$30,000** Roundhouse Council – Family Resource Center

TABLED – Executive Director will get additional info about possibly reducing funds.

Motion: Ashley Smith

Second: Mimi Hall

Roll Call: Mimi Hall, Cindy Hogg, Melissa Smith, Dwight Ceresola, Ashley Simpson

Motion carried.

4. PCCFC26-27EI - **\$20,000** Plumas Unified School District - Early Intervention Understanding that they will research travel funding with FNRC. Make sure that funds are used for what the contract is for, Infant Specialists position.

Motion: Mimi Hall

Second: Cindy Hogg

Roll Call: Mimi Hall, Cindy Hogg, Melissa Smith, Dwight Ceresola, Ashley Simpson

Motion carried.

5. Community Grants - **\$50,000**

Motion: Ashley Simpson

Second: Melissa Smith

Roll Call: Mimi Hall, Cindy Hogg, Melissa Smith, Dwight Ceresola, Ashley Simpson

Motion carried.

6. REPORTS (30 Minutes)

- a. Executive Director Report*, Pamela Becwar (submitted)

b. Commissioner Report(s): Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families.

Cindy Hogg:

Fully staff and fully enrolled in Portola and Quincy. Still have openings in Greenville and Chester.

Mimi Hall:

Community Strategic Planning Workshop Schedule (May 2026)

Free in-person workshops are being held across all five supervisorial districts:

District 3 (Chester): Monday, May 4, 5:30 p.m. at Almanor Recreation Center.

District 1 (Portola): Tuesday, May 5, 5:00 p.m. at Portola Memorial Hall.

District 4 (Quincy): Wednesday, May 6, noon at Plumas-Sierra County Fairgrounds - Mineral Building.

District 2 (Greenville): Wednesday, May 6, 5:30 p.m. at Greenville Elementary School - Multi-purpose room.

District 5 (Blairsden): Thursday, May 7, 5:30 p.m. at Mohawk Community Resource Center.

Virtual Option: Thursday, May 7, 12:00 p.m. via Zoom (details at plumascounty.us/3415/Workshop).

[Link to survey](#) (Closes May 8)

Melissa Smith:

Focused on social services emergent needs.

Ashley Simpson:

CASA was featured in the May First 5 newsletter. They are always looking for male volunteers. CASA may want to apply for Community Grant. Support and donate on the Crisis Center website. State allocation is not guaranteed. A family shared that Alicia Kerr is offering amazing support and that she is "their person" that they can go to.

7. PUBLIC COMMENT - none

8. COMMISSION MEETING SCHEDULE FY 26-27

May want to consider moving Commission meeting to the Board of Supervisors' Chambers as the equipment is more dependable than it is at Public Health.

9. NEXT MEETING DATE: June 1, 2026, 9:30 a.m. to 11:30 a.m.

10. ADJOURNMENT: Time: 11:13 a.m.