



October 16, 2023
9:00 a.m. – 11:00 a.m.
Public Health Conference Room
270 Hospital Road, Quincy, CA

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Rachelle Hines, Chairperson
2. **APPROVAL OF MINUTES: June 5, 2023* (5 Minutes)** **ACTION**
3. **Fiscal Items: Commission will take action on the following budget items: (30 Minutes)**
 - a. **Public Hearing and Action** on the:
 - i. Draft PCCFC Financial Audit FY 2022-2023* **ACTION**
 - ii. Annual Report FY 2022-2023 to First 5 California* **ACTION**
4. **Public Comment (5 Minutes)**
5. **Commission Membership (5 minutes)**

Commission will take Action to accept the resignation of Commissioner, Dana Loomis. **ACTION**

Commission will take Action on a two-year appointment for membership for applicants:

 - a. Kelly Ann Bonnell, Feather River College, Early Childhood Education, Professor/Coordinator **ACTION**
 - b. Dana Krinsky, Pluma County Public Health Agency, Interim Director **ACTION**
6. **Reports (30 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.
7. **Program Development (45 Minutes)** **ACTION**
 - a. The Commission will take action on the Service Agreement Contract: PCCFC23-24 AEssue, \$4,330, Implementation of Home Visitor – Regional Technical Assistance grant, Fatherhood Engagement.
 - b. The Commission will take action to approve the Service Agreement Contract: PCCFC23-24 PRS CSPP, \$8353.30. Plumas STARS funding was previously \$92,104, but will be increased to \$100,457 The additional funding will service CSPP sites and is pass-through funding from the LPC.
 - c. The Commission will take action on the Amendment to the Service Agreement Contract: PCCFC23-24 PUSD EI, previously \$11,500, amended to \$20,000 with SPCFA funding.
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATE:** November 6, 2023, 9 a.m. to 11 am
Public Health Conference Room, 207 County Hospital Rd, Quincy CA
10. **ADJOURNMENT**

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should 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.