



August 3, 2026
9:30 a.m.-11:30 a.m.
Supervisors Board Room
Court House, Third Floor
520 Main Street
Quincy, CA 95971

DRAFT MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Dwight Ceresola, Chairperson
2. **APPROVAL OF MINUTES: June 1, 2026*** (5 minutes) (page 2-4) **ACTION**
3. **FISCAL ITEMS** (20 Minutes)
 - a. Commission will approve FY 25-26 Expenditure Report (page 5) **ACTION**
 - b. GASB 54 Report (page 6) **ACTION**
4. **PUBLIC COMMENT**
5. **PROGRAM DEVELOPMENT** (60 Minutes)
 - a. Parent Survey Results Review **DISCUSSION**
 - b. Program Updates **DISCUSSION**
6. **REPORTS** (20 Minutes) **DISCUSSION**
 - a. Executive Director Report
 - b. Commissioner Report(s) and Attendees: may report on local, state, or federal issues relating to children ages, prenatal-5, and their families
7. **PUBLIC COMMENT**
8. **ADJOURNMENT**

For more information on the PCCFC agenda, OR disability related accommodations, contact; Pamela Becwar, Executive Director, 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.



June 1, 2026
Public Health Conference Room
270 Hospital Road, Quincy, CA 95971

DRAFT MEETING MINUTES

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

ROLL CALL/INTRODUCTIONS: Dwight Ceresola, Chairperson

In Attendance: Cindy Hogg, Melissa Smith, Ashley Simpson, Dwight Ceresola, Mimi Hall, Casey Nunn, Ryan Nowling

Absent: Joanna Garneau

Staff: Pam Becwar

Public: None

2. APPROVAL OF MINUTES:

Commission took action to approve meeting minutes for
April 6, 2026 and **May 4, 2026**

Motion: Cindy Hogg

Second: Dwight Ceresola

Motion carried.

3. FISCAL ITEMS: PUBLIC MEETING

a. Commission will take action to accept the Financial Plan FY 26-27

Motion: Ashley Simpson

Second: Melissa Smith

Motion carried.

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

b. Commission will take action to accept the Proposed Budget FY 2026-2027

Motion: Mimi Hall

Second: Cindy Hogg

Motion carried.

Roll Call: Dwight Ceresola, Mimi Hall, Cindy Hogg, Melissa Smith, Ashley Simpson, Casey Nunn, Ryan Nowling

5. PUBLIC COMMENT

6. PROGRAM DEVELOPMENT

a. Commission will take action to approve the Community Grant Funding Requests FY 26-27.

Notes: Actions taken are contingent on First 5 Plumas having grant award notifications and grants executed for funding sources including SPCFA Extension for FY 26-27 and IMPACT funding.

1. Commission takes action to approve the Roundhouse Council funding, \$30,000

Notes: ED will check to see if Roundhouse Council completed the Outreach activities from the FY 25-26 SOW. Ask that when they do not have playgroup, can they do outreach with those hours. Commissioners would like to meet with Roundhouse Council about program development, to determine First 5 Plumas goals for the native population based on the issues that Roundhouse Council staff are seeing and what would they like to accomplish in their community. Is the Admin Assistant ready to take a larger role? Mimi Hall and Ryan Nowling will form the ad hoc committee and will meet with Roundhouse Council. If the goal is to connect young children with their culture and so they can be connected to something larger and grow tribal affiliation, the contract for FY 26-27 will reflect those goals,

Commission takes action to approve the funding and form an ad hoc committee to determine contract outcomes.

Motion: Ashley Simpson

Second: Mimi Hall

Motion carried.

Roll Call: Dwight Ceresola, Mimi Hall, Cindy Hogg, Melissa Smith, Ashley Simpson, Casey Nunn, Ryan Nowling

2. Commission takes action to approve the funding for Lost Sierra Kids Playgroup, \$2,000 (They can reach out for additional funding for training, if needed).

Motion: Ashley Simpson

Second: Melissa Smith

Motion carried.

Roll Call: Dwight Ceresola, Mimi Hall, Cindy Hogg, Melissa Smith, Ashley Simpson, Casey Nunn, Ryan Nowling

3. Commission takes action to approve the funding for Nourishing Newborns, \$20,000.

Motion: Melissa Smith

Second: Ashley Simpson

Motion carried.

Roll Call: Dwight Ceresola, Mimi Hall, Cindy Hogg, Melissa Smith, Ashley Simpson, Casey Nunn, Ryan Nowling

4. Commission takes action to approve the funding for Lost Sierra Family Integration Center (Carrie Little), \$10,000.

Note: Scope of Work will be developed to provide direct connection to mental health, staff support, and trainings.

Motion: Mimi Hall

Second: Cindy Hogg

Motion carried.

Roll Call: Dwight Ceresola, Mimi Hall, Cindy Hogg, Melissa Smith, Ashley Simpson, Casey Nunn, Ryan Nowling

5. Commission takes action to approve the Plumas Crisis Intervention & Resource Center Diaper Bank funding, \$3,000.

Motion: Mimi Hall

Second: Melissa Smith

Abstain: Ashley Simpson

Motion carried.

Roll Call: Dwight Ceresola, Mimi Hall, Cindy Hogg, Melissa Smith, Casey Nunn, Ryan Nowling

7. REPORTS (20 Minutes)

a. Executive Director Report (submitted)

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

Mimi Hall: CEO starts today and Mimi would like to have him come to a Commission meeting. Fair Parade, if First 5 wants to participate. CSAC wants to visit Plumas, August 6 and we could highlight First 5 Plumas.

Cindy Hogg: Locations are secure. Food program review went well. Preschool Round Up was successful. Summer break starts June 9. Taking application.

Melissa Smith: DSS has a new FB and logo. New director is in confirmation process.

Ashley Simpson: Daddy and Me is at Dragonfly starting in June, with kids 5 and up.

Culinary program is starting. CASA CEO is coming also August 6. Crisis Center is now hiring! CASA funding was not in May revise. CASA will continue.

Casey Nunn: The FRC Child Development Center is now doing its summer program (ends June 18). CCRC audit went well. The literacy event and family engagement activities have been really well received by families and they partnered with First 5 Plumas, the LPC, and PRS. QRIS incentives were paid and this was part of the CSPP grant that FRC, Plumas STARs and First 5 Plumas worked to keep those funds in the county when the LPC would not apply for them.

Ryan Nowling: Health Education programs are really busy. Screenings are completed – over 100 children and screenings will resume in the fall. Scheduling an oral health

meeting this summer. Children's Fair was fun and great exposure and the County Fair is coming.

8. PUBLIC COMMENT - None

9. COMMISSION MEETING SCHEDULE FY 26-27

Commission takes action to approve the Commission Meeting Schedule for Fiscal Year 2026-27.

Note: ED will post agendas on Civic Plus and send a calendar invite for meetings for next fiscal year

Motion: Mimi Hall

Second: Casey Nunn

Motion carried.

10. ADJOURNMENT TIME: 11:05 a.m.

Coming July 1, 2026

1. Expenditure Report 25-26
2. GASB Fund Balance Report 25-26
3. Balance Sheet Periods 00-13 (fiscal year 25-26)

DRAFT

Executive Director's Report

Pamela Becwar

August 3, 2026

Statutory Compliance:

Contract with Smith & Newell – EXECUTED. Will submit documents after July 1, 2026, requested for Financial Audit by Smith & Newell (all documents available upon request)

Grant Proposals Updates:

CalAIM IPP grant extension amendment, grant extended to June 30, 2027 – **EXECUTED**
Path TA Marketplace- Intrepid, the TA contractor, will be working on our HIPAA, Privacy and Security – **EXECUTED**
Partnership HealthPlan of California contract – Medi-Cal billing for CHW benefit - **waiting**
IMPACT Quality Improvement GAN - **EXECUTED**

Executive Director Activities/Projects:

Inclusive Early Education [Action Plan](#) and Child Find.

Community Health Worker Benefit: The extension of the IPP grant will ensure that we are HIPAA compliant before we begin billing Medi-Cal (which is an IPP grant deliverable). Pear Suite is our new CHW database and will capture Help Me Grow and Welcome Baby participant data. In our work with Intrepid, we will be looking at the First 5 Plumas Policy and Procedures to make sure they are consistent with HIPAA, Privacy, and Security. We have drafted the Policies and Procedures to operationalize the Partnership contract and created a CHW Workflow for staff.

