



June 5, 2023

9:00 a.m.-10:30 a.m.

Public Health Conference Room

270 Hospital Road, Quincy, CA 95971

DRAFT MINUTES

1. ROLL CALL/INTRODUCTIONS: Rachelle Hines, Chairperson,
Call to order: 9:01 a.m.

Commissions: Kendrah Fredricksen, Rachelle Hines, Dana Loomis, Neal Caiazzo, Brenda Portee,

Absent: Dwight Ceresola

Public: Jana McDowell, Lauren Davis

Staff: Pam Becwar

2. APPROVAL OF MINUTES: May 1, 2023* (5 Minutes)
Motion: Dana Loomis. Second: Neal Caiazzo. Carried.

3. Fiscal Items* Commission will take action on the following budget items: (30 Minutes)

- a. Projected Expenditure Report FY 2022-2023 Motion: Neal Caiazzo Second: Kendrah Fredricksen. Carried.

- b. Proposed Budget Package FY 2023-2024 Motion: Brenda Portee. Second: Dana Loomis. Carried.

- c. GASB 54 Fund Balance Report as of May 25, 2023 Motion: Kendrah Fredricksen. Second: Neal Caiazzo. Carried

4. Public Comment (5 Minutes)

Public Health: Peri Natal conference. Butte County.

Dana Loomis is retiring.

5. Commission Membership (5 minutes) ACTION

Commission will take Action on a two-year appointment for membership for applicant, James Wilson. Motion: Kendrah Fredricksen. Second: Dana Loomis. Carried

6. Reports (20 Minutes) DISCUSSION

- a. Executive Director's Report (ED will attach Directors report to minutes)
- b. Commissioner's Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.

Dana Krinsky will be interim commissioner.

7. Program Development (30 Minutes)

Commission will take action on the FY 22-23 Service Agreement Contracts:

- a. PCCFC23-24PCPHA-\$100,000 Plumas County Public Health Agency-Home Visitation

Motion: Kendrah Fredricksen. Second: Brenda Portee. Abstain: Dana Loomis.

- b. PCCFC23-24PCPHADATA-\$8,500 Plumas County Public Health Agency – Data

Motion: Kendrah Fredricksen. Second: Neal Caiazzo. Abstain: Dana Loomis.

- c. PCCFC23-24RC-\$30,000 Roundhouse Council-Home Visitation

Motion: Dana Loomis. Second: Kendrah Fredricksen. Carried.

- d. PCCFC23-24EI-\$11,500 Plumas Unified School District Early Intervention

Motion: Brenda Portee. Second: Dana Loomis. Carried.

- e. PCCFC23-24SN-\$5,800 Smith and Newell Audit Firm

Motion: Kendrah Fredricksen. Second: Neal Caiazzo. Carried.

- f. PCCFC23-24HV-BL \$20,000 B. Lory Implementation of Home Visiting-TA Grant

Motion: Kendrah Fredricksen. Second: Dana Loomis. Carried.

- g. PCCFC23-24PRSIMPACT-\$ 92,094 Implementation of IMPACT Grant

Motion: Brenda Portee. Second: Dana Loomis. Carried.

8. Meeting Schedule FY 2023-2024

Motion: Brenda Portee. Second: Dana Loomis. Carried.

9. PUBLIC COMMENT - None

10. NEXT MEETING DATES:

◆ October 2, 2023 (Quincy) ◆ November 6, 2023 (Quincy) (No meetings July, August, September)

11. ADJOURNMENT 9:40 a.m.

Executive Director's Report

Pamela Becwar

June 5, 2023



Reports Submitted:

Activities/Topics:

Imagination Library: Fully funded for FY 23-24. LPC and Rotary have paid for outreach materials. Please help publicize program!

Children's Fair, May 13, 2023: Over 300 children attended.

Plumas STARS – We are collaborating on the IMPACT and QCC grant applications and planning for a reduction of funding. First 5 grantees' SOW will include participation in Plumas STARS.

Kindergarten Round Up: First 5 Plumas is coordinating with LPC to make sure the possible lack of funding will have a minimal impact.

UPK: The LPC has a planning grant to coordinate and plan for the trend toward child care providers serving younger children. First 5 Plumas is support this effort and may want to provide incentives for child care providers to attend working groups.

Parent Supports: New Playgroups in Blairsden and Quincy.

Professional Development:

CalTrin's Performance Management Workshop

Funding:

Imagination Library – PUSD has dedicated up to \$10,000 for 23-24 for Imagination Library (ED presented about IL on 5/5/23 at Quincy Rotary). Quincy Rotary \$250 and Calpine Elks \$750.

First 5 California Home Visit Regional Technical Assistance Funding (\$113,852 over 2 years for Plumas County).

Quality Counts California Block Grant, Fiscal Year 2023-24 – \$21,433 - **GRANTED**

IMPACT Legacy RFA – due June 12, 2023

ED Meetings Attended:

KRUP with Emily Pruitt, school nurse

Imagination Library affiliate

QCC Meeting w/ PRS

Roundhouse Council grantee meeting

Plumas County Library, Imagination Library planning

Plumas County public hearing to support birth center

First 5 CA SPCFA, ED meeting

First 5 CA ED meeting state-wide

Plumas County Fiscal Officer meeting

LPC meeting

QCC Meeting with PRS follow up

IMPACT webinar

Supporting the Transition to Elementary School Webinar

Family First grantee meeting and Data Manager check-in

Rachelle Hines, Commission Chair, meeting

SEI Consultant, Lisa Watson, database wrap-up

PUSD, Superintendent Roderick and Jessica Stone, funding request for Imagination Library and Early Intervention grantee meeting

Plumas County Library, Imagination Library planning

Children's Council meeting

UPK Planning Discussion