



May 1, 2023 [Meeting Link](#)
 9:00 a.m.-10:00 a.m.
 Public Health Conference Room
 270 Hospital Road, Quincy, CA 95971

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Rachelle Hines, Chairperson
2. **APPROVAL OF MINUTES: April 24, 2023* (5 Minutes)** **ACTION**
3. **Commission Membership (5 minutes)** **ACTION**
 - a. **Commission will take Action on a two-year re-appointment for membership for Rachelle Hines, Kendrah Fredrickson, and Neal Caiazzo**
4. **PUBLIC COMMENT**
5. **Fiscal Items (20 Minutes)** **DISCUSSION**
 - a. **Proposed Budget FY 2023-2024**
 1. Commission will discuss a Proposed Draft Budget*
 2. Commission will review and discuss the Draft Financial Plan FY 22-23*
6. **REPORTS (10 Minutes)** **DISCUSSION**
 - a. Executive Director Report
 - b. Commissioner Report(s): Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families
7. **Program Development (30 Minutes)***
 - a. **Commission will consider the following service agreement contracts FY 23-24:**
 1. PCCFC23-24PCPHA-\$100,000 Plumas County Public Health Agency-Home Visitation **ACTION**
 2. PCCFC23-24RC-\$30,000 Roundhouse Council-Home Visitation **ACTION**
 3. PCCFC23-24EI-\$20,000 Plumas Unified School District Early Intervention **ACTION**
 4. PCCFC23-24 - \$7,000 Plumas Unified School District Kindergarten Round Up **ACTION**
 5. PCCFC23-24SN-\$5,500 Smith and Newell Audit Firm as of June 30, 2022* **ACTION**
 - b. The Commission will consider a Meeting Schedule FY 2023-2024 **ACTION**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES:** **DISCUSSION**
 - ◆ **June 5, 2023 (Quincy)** (No meetings July, August, September)
10. **ADJOURNMENT**

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