



May 1, 2023
9:00 a.m.-10:00 a.m.
Public Health Conference Rm., 2nd Floor
270 Hospital Road
Quincy, CA 95971

DRAFT MEETING Minutes

1. **ROLL CALL/INTRODUCTIONS:** Rachelle Hines, Chairperson. Call to Order: 9:02 a.m.
Commissioners Present: Rachelle Hines, Kendrah Fredricksen, Dana Loomis, Neal Caiazzo, Dwight Ceresola, Brenda Portee
Staff Present: Pamela Becwar, Jaye Bruce
Grantees: Marleen Mullens, Jana McDowell, Lauren Davis, Tina Venable
Public: Teri Smith

2. **APPROVAL OF MINUTES: April 24, 2023**
Motion: Kendrah Fredricksen
Second: Neal Caiazzo
Motion Carried

3. **Commission Membership**
Commission will take Action on a two-year re-appointment for membership for Rachelle Hines, Kendrah Fredricksen, and Neal Caiazzo
Re-appointment of Rachelle Hines:
Motion: Kendrah Fredrickson
Second: Dwight Ceresola
Abstain: Rachelle Hines
Motion Carried
Re-appointment of Kendrah Fredricksen:
Motion: Dana Loomis
Second: Neal Caiazzo
Abstain: Kendrah Fredricksen
Motion Carried
Re-appointment of Neal Caiazzo:
Motion: Kendrah Fredricksen
Second: Dana Loomis
Abstain: Neal Caiazzo
Motion Carried

4. **PUBLIC COMMENT none**

5. **Fiscal Items**
 - a. **Proposed Budget FY 2023-2024**
 1. Commission discuss of Proposed Draft Budget/Worksheet
 2. Commission reviewed and discussed the Draft Financial Plan FY 22-23

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

Kendrah: Wants flyers and information to be shared widely.

Dana: Children's Faire – Public Health will be doing oral health and a bike rodeo. Public Health asked feds if Family First can use community identified program for home visiting.

It is important that the Commission employs budget-cut principles: Cutting across the board is only if you have money coming in so you do not shut down programs.

KRUP: This goes to support administration of the event. There is a registration available to access immunization records. Teri Smith proved the "My Vaccine Record" cards.

7. Program Development

a. Commission will consider the following service agreement contracts FY 23-24: Action postponed until June 5, 2023

1. PCCFC23-24PCPHA-\$100,000 Plumas County Public Health Agency-Home Visitation
2. PCCFC23-24RC-\$30,000 Roundhouse Council-Home Visitation
3. PCCFC23-24EI-\$20,000 Plumas Unified School District Early Intervention
4. PCCFC23-24 - \$7,000 Plumas Unified School District Kindergarten Round Up
5. PCCFC23-24SN-\$5,800 Smith and Newell Audit Firm

The Commission needs a dollar amount that has to be cut.

It was agreed that the Commission will table the service agreement contracts FY 23-24 vote until June.

ED will have a conversation Jessica Stone – Where does the other \$40,000 come from? Does Far Northern Regional Center cover the cost of assessment.

ED will have a conversation with Emily Pruitt. How will this effect the event? Will the My Vaccination Record be more or less time consuming?

Teri Smith: wants to make sure that direct service are maintained; AB 184 Maternal Care 60 days to 365 days.

7. The Commission will consider a Meeting Schedule FY 2023-2024

ED will send out the meeting schedule for FY 23-24 and meetings will continue to be on the first Monday of the month in October, November, January, February, March, April, May, and June (meetings are quarterly or as needed), unless it falls on a holiday and then it will be moved to the next Monday.

8. PUBLIC COMMENT none

9. NEXT MEETING DATES:

◆ June 5, 2023 (Quincy) (No meetings July, August, September)

10. ADJOURNMENT 10:30 a.m.