



June 5, 2023
9:00 a.m.-10:30 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: May 1, 2023* (5 Minutes)** **ACTION**
3. **Fiscal Items* Commission will take action on the following budget items: (30 Minutes)**
 - a. Projected Expenditure Report FY 2022-2023 **ACTION**
 - b. Proposed Budget Package FY 2023-2024 **ACTION**
 - c. GASB 54 Fund Balance Report as of May 25, 2023 **ACTION**
4. **Public Comment (5 Minutes)**
5. **Commission Membership (5 minutes)** **ACTION**

Commission will take Action on a two-year appointment for membership for applicant, James Wilson
6. **Reports (20 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 (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 **ACTION**
 - b. PCCFC23-24PCPHADATA-\$8,500 Plumas County Public Health Agency – Data **ACTION**
 - c. PCCFC23-24RC-\$30,000 Roundhouse Council-Home Visitation **ACTION**
 - d. PCCFC23-24EI-\$11,500 Plumas Unified School District Early Intervention **ACTION**
 - e. PCCFC23-24SN-\$5,800 Smith and Newell Audit Firm **ACTION**
 - f. PCCFC23-24HV-BL \$20,000 B. Lory Implementation of Home Visiting-TA Grant **ACTION**
 - g. PCCFC22-23PRSIMPACT-\$ 92,094 Implementation of IMPACT Grant **ACTION**
7. **Meeting Schedule FY 2023-2024** **ACTION**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES:**

♦ **October 2, 2023 (Quincy)** ♦ **November 6, 2023 (Quincy)** (No meetings July, August, September)
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.