

DRAFT MEETING MINUTES

Call to order 9:02 am

1. **ROLL CALL/INTRODUCTIONS:** Kendrah Fredricksen, Vice-Chair
Commissioners: Dana Krinsky, KellyAnn Bonnell, Neal Caiazzo, Dwight Ceresola, James Wilson
Public: Jana McDowell
Staff: Pam Becwar

2. **APPROVAL OF MINUTES: October 16, 2023**
Motion: Dwight Ceresola, Second: James Wilson. Carried.

3. **FISCAL ITEMS: Commission will take action on the following budget items:**
Quarterly Budget Report FY 2023-24
Motion: KellyAnn Bonnell. Second: Neal Caiazzo. Carried.

4. **PUBLIC COMMENT– NONE**

5. **COMMISSION MEMBERSHIP**
 - a. **Commission will take Action to accept the resignation of Commissioner, Rachelle Hines.**
Motion: James Wilson. Second: Dwight Ceresola. Carried.

 - b. **Commission will take Action to select a Commission Chairperson.**
Motion that Kendrah Fredricksen will be the Commission Chairperson.
Motion: James Wilson. Second: Neal Caiazzo. Carried.
Motion that Dwight Ceresola will serve as Vice-chair: Motion: Kendrah Fredricksen. Second: James Wilson. Carried.

 - c. **Commission will convene ad hoc committees: Personnel Committee and Policy Committee**
Commissioner Volunteers for Personnel Committee: KellyAnn Bonnell, Kendrah Fredricksen, James Wilson
Commissioner Volunteers for Policy Committee: Dana Krinsky, Neal Caiazzo, Dwight Ceresola (Pam will follow up with Brenda Poteete).
Motion: KellyAnn Bonnell Second: Dwight Ceresola. Carried.

6. REPORTS

- a. **Executive Director's Report:**
Financial Audit and Annual Reports have been submitted. Quarterly Home Visitor meeting was on Oct 26. We were not able to go over data again because Public Health's assigned data manager did not enter the data on time.

- b. **Commissioner's Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.**

KellyAnn Bonnell: Playgroup parent called, maybe playgroups groups could be done with FRC ECE students. Parent was concerned that Commission is not supporting playgroups. FRC CDC closed for 2 days for COVID.

Dana Krinsky: Drive through flu clinics and in-school flu shots and nasal are available. Turn out at drive through was low but people seem to have some "immunization fatigue" and

pharmacies are offering immunizations too. There is a different vaccine that is for people, ages 65 and up and that is not offered at the clinic. People didn't know about clinic. PH did the radio ads and social media.

Active shooter drill at high school, 120 people, including 70 first responders participated.
Tobacco use reduction is doing mini-grants.

Neal Caiazzo: RFA training just wrapped up and 4 families attended. Planning for Children's Faire.

7. PROGRAM DEVELOPMENT

a. Home Visitation Evaluation Report FY 2021-2022.

The Commission will take action to approve the report.

Motion: James Wilson. Second: Neal Caiazzo. Carried.

8. PUBLIC COMMENT

Jana McDowell: Dorrie Philbert can really help highlight the deficiencies.

9. NEXT MEETING DATES:

Public Health Conference Room, 207 County Hospital Rd, Quincy

January 8, 2024, 9 a.m. to 11 a.m.

February 5, 2024, 9 a.m. to 11 a.m. **CANCEL**

March 4, 2024, 9 a.m. to 11 a.m.

April 15, 2024, 9 a.m. to 11 a.m. **RESCHEDULED**

May 6, 2024, 9 a.m. to 11 a.m.

June 3, 2024, 9 a.m. to 11 a.m.

10. ADJOURNMENT 10:26 a.m.