**First 5 Trinity County –Meeting Minutes**

**Meeting Date: June 13, 2022, 10:30-12:11 p.m. Meeting held via Zoom**

**Commission Attendees: Sheri White, Jill Cox, Liz Hamilton, Marcie Cudziol, Connie Smith, Letty Garza, Jennifer VanMatre**

**Excused: Fabio Robles**

**Guest: Suzi Kochems, Sarah Marikos**

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting called to order at 10:38 am by Suzi Kochems, Executive Director**  **Quorum established**  **No Introductions were made** |
| 1. **Public Comment on Non-Agenda Matters** | No public comment was made | **None** |
| 1. **Approval of April 11, 2022, Commission Minutes** | No changes were made to the minutes | **Hamilton/Cudziol. Approved as submitted. Unanimous by Commissioners present.** |
| 1. **Commission to hear a presentation on the numberstory.org website** | Sarah Marikos has been working with public health and shared some information about ACEs and the numberstory.org website that is educational platform to advise individuals and families about ACEs, what traumatic events impact ACE scores and what someone’s ACEs score means to the healing process and strategies to get there | **Information only**  **Commissioner Cudziol would like an ad hoc committee to address ACEs in Trinity County. Ad hoc members: Commissioners: Garza, Cudziol, White and Hamilton** |
| **5. Public Hearing: 2022/23 First 5 Budget** | Executive Director Kochems reviewed the fiscal year 2022/23 draft budget articulating a few changes in expenditures from year to year. | **Public hearing opened at 11:10 am. VanMatre/Smith. Approved as submitted. Unanimous by Commissioners present.**  **Public hearing closed at 11:21 am.** |
| **6. Commission to review and approve the agreement with SEI for evaluation services** | The Executive Director reviewed the contract with SEI for mandated evaluation services. Commissioner Cudziol would rather use the evaluation funds to hire a child develop expert to inform the commission. There was no motion to approve the agreement. The executive director will be required to conduct the required annual reporting and semi-annual reporting requirements without an outside consultant agreement. | **Action taken was not to approve the agreement** |
| **7. Commission to review and reaffirm vote to fund library program** | The Executive Director reviewed the Commission’s email response to award the Weaverville Library for a book program to support parenting bonding time for the 0-5 population. | **The Commission reaffirmed** |
| **8. Executive Director’s Reports** | Executive Director Kochems reviewed the budget to actual for the fiscal year budget and we are still on target to underspend on grantee services.  Executive Director Kochems reviewed the REDI (Race, Equity, Diversity, and Inclusion) work that the First 5 Association is working on. Child trends is working on building a systems change data mapping tool to help demonstrate the reach and impacts of your system change activities.  Executive Director Kochems provided a recap on the SPCFA augmentation, how quarterly invoicing is going and how reimbursements have improved.  Executive Director Kochems, with input from Commissioner White of HRN, provided an update on the Children’s Festival which was held on May 14th and how the event went.  Executive Director Kochems reviewed to assembly bills that the First 5 Association has been questioned about including one on gun control and the other on abortion. | **Information only.** |
| **9. Commissioner’s Reports** | Commissioner Cox-nothing to report.  Commissioner Hamilton-Child Welfare Services received an Emergency Response Grant for prevention services to serve the most vulnerable population under the age of 2. She attended the Splash Pad ribbon cutting that First 5 sponsored and said that it was a success. CAPC funds available for youth/family evidence-based programs.  Commissioner White-announced that the preschool year has come to a close. HRN is working with the school readiness program on TK for the fall.  Commissioner Smith-announced that telehealth stations have been great for facilitating youth services through the schools. BHS is working with families and there is currently no waiting list for services. Still experiencing staffing shortages.  Commissioner Cudziol-nurses working on prenatal in-home visiting and will be going out soon. Mary Barracco is the maternal childcare nurse. MCAH/health realignment funds support the in-home visiting program. The nurse will go out first and then HRN staff to tackle follow up after the initial nurse’s visit. SNAP nurse team is leaving at the end of June and the county will not have COVID testing centers. 1200 COVID tests have been ordered to compensate.  Commissioner VanMatre-nothing to report. | **Information only** |
| **8. Meeting Adjourned** | Meeting adjourned a 11:45 am | **Next meeting, June 13, 2022, via Zoom** |