



Commission Meeting Agenda

June 28, 2021 – 9:00am

First 5 - 975 Broadway, Jackson, CA

Following Public Health guidelines, this meeting will be held in person at 975 Broadway, Jackson, CA as well as via Zoom.

Topic: First 5 Amador Commission

Time: Jun 28, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96922465537?pwd=Ymc1S2lQbzF6RTZTSThNdzBSUXkxdz09>

Meeting ID: 969 2246 5537

Passcode: 885537

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I. Call to Order, Sign In, Quorum

II. Public Matters Not on Agenda

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County First 5 Commission; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

III. Consent Agenda

Items listed on the consent agenda (if attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of one or more Commission members.

Minutes: Minutes from April 26, 2021 meeting.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

IV. Approval of Agenda

Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §5494.2 of the Government Code)

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

V. Finance / Fiscal Reports

Staff will provide current revenue and expenditure information.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

VI. RFP Review Committee - Awards

Grant applications were reviewed and scored by the committee. Nexus Youth and Family Services scored the highest for the “Reaching Families Where They Are” grant and Heather Hall for the Toddler Playgroups (4 sites). No proposals were received for the Dad and Me program, therefore, staff reposted with an extended due date. Staff received feedback from several entities that the award amount should be increased slightly to accommodate the requirements, therefore, the RFP was increased to \$4,200. Brandy Maugeri applied and the review committee recommended funding her application.

The Pregnancy Help Resource Center applied for the Reaching Families Where They Are grant and a recommendation has been made by the committee to consider partial funding to support their proposal. Staff will present options based on available resources.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

VII. IMPACT – Amador Quality for Kids (Q4K) - Update

Update regarding participation (Family child care, centers, family, friends and neighbors), incentives, and learning opportunities.

VIII. Staff and Commissioner Updates

- Small County Funding requirements
- Imagination Library participation
- Toddler Playgroups and Dad/Me – Curbside events
- Home Visiting Planning Grant – Amador, Calaveras, Tuolumne (update regarding Baby Welcome Wagon extension and assistance.)
- Pediatric care – Amador (Sutter, Well Space, MACT/2 locations)
- County Fair – curbside kits and window
- Parent Cooperative Preschool – Dissolution
- Mental Health Services Act funding and services
- Sutter Health Grant – dental
- Kindergarten Bridge Program / Kit distribution

IX. First 5 Amador – Strategic Plan Review

Staff will present the First 5 Amador strategic plan for review as required by statute. Staff is recommending the commission continue with the current plan until which time the community assessment(s) are completed through the Home Visiting Planning Grant. Data available through local, state, and federal sources are being compiled and will be useful in informing the commission’s future goals.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

X. American Recovery Act - Update

Staff and community partners have developed a list of funding recommendations to address post-pandemic needs (i.e., developmental screening and referrals, mental health support, child care needs, etc.). The Amador Community Foundation has offered to receive the funds for disbursement and First 5’s E.D. is working with ACF to develop a mechanism for organizations to utilize when requesting funding.

Child Abuse Prevention Council and Resilient Amador - Updates

- OCAP – Local Prevention Plan
- Tax Inserts
- Resilient Amador

(Adjournment)