



January 6, 2021
9:00 a.m.-11:00 a.m.
Join Zoom Meeting
Meeting ID: 821 2674 6717
Passcode: 143492
1-669-900-6833

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. Members of the Public are welcome to join the call to observe and offer Public Comment. This altered format is in observance of the recommendation by state and local officials that certain precautions be taken, including social distancing to address the threat of COVID-19. The First 5 Executive Director may be reached at (530) 394-7016 or first5plumasev@psln.com if there are any questions.

MEETING AGENDA

- I. Roll Call/Introductions:** Rachelle Hines, Chairperson
- II. Approval of October 7, 2020 Meeting Minutes* (5 Minutes)** ACTION
- III. Fiscal Items* (20 Minutes)**
- a. Budget Report FY 20-21-Commission will take action to accept the report* ACTION
 - b. Commission will take Action to approve a budget augmentation FY 20-21 in the amount of \$85,370 for the Home Visitation Coordination Project.* ACTION
- IV. Public Comment**
- V. Reports (30 Minutes)** DISCUSSION ONLY
- a. Executive Director's Report
 - b. Family Services Coordinator Updates
 - c. Commissioner Updates: Commissioners may report on any federal, state, and/or local issues relating to children ages 0-5 and their families.
- VI. Program Development (30 Minutes)**
- a. Interview Committee's Recommendation to the Commission for the Commissioner at-large membership of Kevin Bean, PUSD SELPA Director* ACTION
 - b. Director will provide an update on the Home Visiting Coordination Project* DISCUSSION
- VII. Public Comment**
- VIII. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ February 2021-No Meeting Scheduled ◆ March 10, 2021 (Zoom) ◆ April 7, 2021 (Zoom)
- IX. Adjournment**

Please Note: Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, by telephone (530)-394-7016, or in writing at the following address: Plumas County Children and Families Commission 270 Hospital Road Quincy, CA 95971, or by email at first5plumasev@psln.com

*Agenda Items may be moved on the agenda as necessary by the Chair

*Public may comment on each discussion or action item

Agenda items listed with an asterisk () are included in this Commission board packet