



January 27, 2016  
 9:00 a.m.-11:00 a.m.  
 Health/Human Services Building  
 Social Services Conference Room  
 270 Hospital Road  
 Quincy, CA 95971

## MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of October 28, 2015 Meeting Minutes\* (5 Minutes)** ACTION
- III. Fiscal Items\* (20 Minutes)** ACTION
- a. Actual Expenditure Report FY 14-15\* ACTION
  - b. Commission will take action on FY 2015-2016 Quarterly Budget Report\* ACTION
  - c. Commission will take action on the FY 2015-2016 Mental Health Quarterly Budget Report\* (Mental Health Services Act funding) ACTION
  - d. Commission will take action on the GASB 54 Committed Funds Report\* ACTION
- IV. Public Comment**
- V. Reports (20 Minutes)** DISCUSSION
- a. Executive Director's Report\*
  - b. 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 (75 Minutes)**
- a. Infant Mental Health Collaborative: The Commission will consider a structure and process for the development of a Collaborative that will provide advisory over-sight to the program. ACTION
  - b. Update on First 5 CA Impact program and funding DISCUSSION
  - c. Strategic Plan-Commission will consider a process for the updating of the Strategic Plan, which expires on June 30, 2016. ACTION
  - d. The Commission's Program Evaluator, Lisa Watson from Social Entrepreneur's Inc. will present a Draft Evaluation Plan. Commission will consider approval. ACTION
- VII. Public Comment**
- VIII. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ February 2016-No Meeting Scheduled ◆ March 30, 2016 (Quincy) ◆ April 27, 2016 (Quincy)

## **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](mailto: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