



January 11, 2017
9:00 a.m.-11:00 p.m.
Health/Human Services Building
Social Service Conference Room, 2nd Floor
270 Hospital Road
Quincy, CA 95971

MEETING AGENDA

I. Roll Call/Introductions: Carol Burney-Chairperson

II. Approval of October 26, 2016 Meeting Minutes* (5 Minutes) ACTION

III. Fiscal Items* (20 Minutes)

- a. Commission will take action on FY 2016-2017 Quarterly Budget Report* ACTION
- b. Commission will take action on an addendum to Service Agreement Contract No. PCCFC 16-17PRSIMPACT in the amount of \$25,625 for the implementation and incentives for the IMPACT Initiative* ACTION
- c. The Commission will take action on the revised IMPACT budget in the amount of \$782,699* ACTION

IV. Public Comment

V. Reports (30 Minutes) DISCUSSION

- a. Executive Director's Report*
- b. Commissioner Updates-Commissioners may report on matters relating to children and families

VI. Program Development (30 Minutes)

- a. Commission will discuss and take action on a meeting schedule.* ACTION
- b. Update on Mental Health Services and the oversight Collaborative DISCUSSION
- c. Update on the IMPACT Initiative DISCUSSION

VII. Public Comment

VIII. Next Meeting Dates: (Pending action on a schedule above) DISCUSSION/ACTION

◆ February 2017-No Meeting Scheduled ◆ March 29, 2017 (Quincy) ◆ April 26, 2017 (Quincy)

IX. Adjournment ACTION

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, Suite 206, Quincy, CA 95971, or by email at first5plumasev@psln.com

*Items may be moved on the agenda at the discretion of the Chair

*Public may comment on each discussion or action item

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