



January 9, 2019  
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:** Rachelle Hines, Chairperson
- II. Approval of October 3, 2018 Meeting Minutes\* (5 Minutes) ACTION**
- III. Fiscal Items\* (30 Minutes)**
- a. Budget Report FY 18-19-Commission will take action to accept the report\* **ACTION**
  - b. Commission will take action to approve a Budget Transfer in the amount of \$100,000 from the First 5 Trust Fund to the FY 18-19 Operating Budget\* **ACTION**
  - c. Commission will take action to augment the FY 18-19 Budget in the amount of: \$100,000\* **ACTION**
  - d. Commission will take action on a Service Agreement Contract in the amount of \$100,000 to Plumas Rural Services for mental health services\* **ACTION**
- IV. Public Comment**
- V. Reports (30 Minutes) DISCUSSION ONLY**
- 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 (30 Minutes)**
- a. Interview Committee's Recommendation to the Board of Supervisors for the Commission at-large membership of Brenda Lory **ACTION**
  - b. Commission will review and re-adopt the First 5 Plumas Budget and Signature Authority Policy **ACTION**
- VII. Public Comment**
- VIII. Next Meeting Dates: DISCUSSION/ACTION**
- ◆ **February 2019-No Meeting Scheduled** ◆ **March 6, 2019 (Quincy)** ◆ **April 3, 2019 (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