



October 2, 2019
9:00 a.m.-11:00 a.m.
Courthouse Annex, 2nd Floor
Social Services Conference Room
270 Hospital Road
Quincy, CA 97971

MEETING AGENDA

- I. **Roll Call/Introductions:** Rachelle Hines, Chairperson
- II. **Approval of September 4, 2019 Meeting Minutes*(5 Minutes)** **ACTION**
- III. **Fiscal Items (30 Minutes)**
 - a. The Commission will take action to augment the FY 19-20 budget in the amount of: \$23,763 for a total new budget amount of \$564,899* **ACTION**
 - b. **Public Hearing and Action** on the Draft PCCFC Audit FY 2018-2019* and Annual Report FY 2018-2019 to First 5 California* **ACTION**
 - c. Commission will take action on the following contract to Social Entrepreneurs, Inc. for evaluation services FY 19-20: PCCFC19-20SEI-\$30,000* **ACTION**
 - d. Commission will take action on a contract to Social Entrepreneurs, Inc. for strategic planning services FY 19-20: PCCFC19-20-\$15,000* **ACTION**
 - e. Commission will take action on the following contract to Plumas Rural Services for the implementation of the IMPACT Initiative FY 19-20: PCCFC19-20PRSIMPACT-\$82,503* **ACTION**
 - f. Commission will take action on the purchase of a child Lift-Gate “not to exceed \$10 ,000”*. **ACTION**
- IV. **Public Comment (5 Minutes)**
- V. **Reports (20 Minutes)** **DISCUSSION**
 - a. Executive Director’s Report*
 - b. Commissioner Report(s)-Board members may report on meetings attended, agency/local and state updates that may have an impact on children ages 0-5
- VI. **Program Development (60 Minutes)**
 - a. Home Visitation and Systems Reports FY 2018-2019 presented by: Lisa Watson, Evaluation Consultant from Social Entrepreneurs Inc. The Commission will take action to accept the reports.* **ACTION**
 - b. Introduction to the Strategic Planning process FY 19-20 presented by: Lisa Watson, Consultant with Social Entrepreneurs Inc. Commission will take action to approve the process.* **ACTION**
- VII. **Public Comment (5 Minutes)**

VIII. Next Meeting Dates:

DISCUSSION/POSSIBLE ACTION

◆ January 8, 2020 (Quincy)

◆ March 4, 2020 (Quincy)

◆ April 1, 2020 (Quincy)

IV. 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
Agenda Items listed with an asterisk (*) are included in this Commission board packet