

MEETING AGENDA

- I. Roll Call/Introductions: Kendrah Fredricksen, Treasurer**
- II. Approval of March 3, 2021 meeting minutes* (5 Minutes) ACTION**
- III. Fiscal Items (20 Minutes)**
- a. Proposed Budget FY 2021-2022* DISCUSSION
 Commission will discuss a Proposed Draft Budget in the amount of \$596,756
 Commission will review and discuss the Draft Financial Plan FY 21-22
- IV. Public Comment**
- V. Reports (20 Minutes) DISCUSSION**
- A. Executive Director's Report*
 B. Commissioners Report(s)
- VI. Program Development (60 Minutes)**
- a. Commission will consider the following service agreement contracts FY 21-22*:
- 1. PCCFC21-22PUSDIS-\$20,000 Early Intervention services-Plumas Unified School District* ACTION
 - 2. PCCFC21-22PUSDKRU-\$7,000 Kindergarten Roundup Coordination-Plumas Unified School District* ACTION
 - 3. PCCFC21-22 PCPHA-\$8,500 Plumas County Public Health Agency-Confidential Data Entry* ACTION
 - 4. PCCFC21-22PCPHA-\$100,000 Plumas County Public Health Agency-Home Visitation* ACTION
 - 5. PCCFC21-22RC-\$30,000 Roundhouse Council-Home Visitation* ACTION
 - 6. PCCFC21-22SN-\$5,500 Smith and Newell Audit Firm as of June 30, 2021 ACTION
 - 7. PCCFC 21-23PRSMH-\$60,000 Plumas Rural Services Mental Health Consultant ACTION
- b. Commission will consider a recommendation to the Board of Supervisors for the Commission Membership of Brenda Poteete, Director of Head Start* ACTION
- c. The Commission will consider a Meeting Schedule FY 2021-2022* ACTION
- d. The Commission will take action on extending the 2-year memberships of Commissioners Rachelle Hines, Neal Caiazzo, and Colleen Kroll* ACTION
- e. The Commission will elect the Executive Committee FY 21-22-Chair, Vice Chair, Treasurer* ACTION
- VII. Public Comment**
- VIII. Next Meeting Dates: DISCUSSION/POSSIBLE ACTION**
- ◆ June 2, 2021 ◆ No meeting in July, August, September ◆ October 13, 2021

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 Rd. 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

Members of the Public may comment on any agenda item.

▸ Depending on the number of individuals wishing to address the Commission, the Chairperson may establish a time limit on Public Comment.