

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of May 25, 2016 meeting minutes* (5 Minutes)** ACTION
- III. Fiscal Items* Commission will take Action on the following budget items: (20 Minutes)**
 - a. Projected Expenditure Report FY 2016-2017 ACTION
 - b. Proposed Budget Package in the amount of \$426,656 FY 2016-2017 ACTION
 - c. GASB 54 Fund Balance Report as of June 15, 2016 ACTION
 - d. Mental Health Services Act Funding: The Commission will take action to accept and additional \$144,683 in Mental Health Services Act funds to augment the Infant Mental Health Program. ACTION
- IV. Public Hearing (10 Minutes)**
 - a. The Commission will take action to approve a 5-year Strategic Plan FY 2016-2021* ACTION
- V. Public Comment (5 Minutes)**
- VI. Commission will take Action on the FY 16-17 Service Agreement Contracts* (10 Minutes)**
 - a. PCCFC16-17SN-\$8,000 Independent Audit FY Ends June 30, 2016-Smith and Newell Audit Firm ACTION
 - b. PCCFC16-17RB-\$2,000 First 5 Plumas Web Site-Robert Burney, Independent Contractor ACTION
 - c. PCCFC16-17RC-\$30,000 Early Education services-Roundhouse Council-Nonprofit ACTION
 - d. PCCFC16-17JB-\$25,000-Early Childhood Development Services-Jaye Bruce-Independent Contractor ACTION
 - e. PCCFC16-17PCPHA-\$80,000 Home Visitation-Plumas County Public Health Agency ACTION
- VII. Reports (20 Minutes)** DISCUSSION
 - a. Executive Director's Report*
 - b. Commissioner's Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.
- VIII. Program Development (20 Minutes)**
 - a. Commission will take action to approve a two-year extension of the Memorandum of Understanding with Plumas County for fiscal services.* ACTION
 - b. Commission will take action on a service agreement contract with Plumas Rural Services in the amount of \$129,514 for mental Health services. The mental health services are funded by the Mental Health Services Act . * ACTION
 - c. Commission will take action on a \$10,000 contract augmentation for the evaluation firm Social Entrepreneurs, Inc. The augmentation also extends the end date of the contract to September 30, 2016. This portion of the contract is funded by Mental Health Services Act.* ACTION
- IX. Public Comment (5 Minutes)**
- X. Closed Personnel Session-Gov't Code 11126(A)(1) (30 Minutes)** ACTION
 - a. Performance Evaluation and Compensation of the Executive Director

XI. Report on Closed Session (5 Minutes)

XII. Public Comment (5 Minutes)

XIII. Next Meeting Dates

DISCUSSION/POSSIBLE ACTION

◆ July-No Meeting ◆ August-No Meeting ◆ September 28, 2016 ◆ October 26, 2016

XIV. 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: First 5 Plumas, 270 Hospital Rd. Suite 206, 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