



Plumas County Children and Families Commission

June 5, 2019
9:00 a.m.-11:00 a.m.
Social Services Large Conference Room
270 Hospital Road- 2nd Floor
Quincy, CA

MEETING AGENDA

- I. Roll Call/Introductions:** Rachelle Hines, Chairperson
- II. Approval of May 1, 2019 meeting minutes* (5 Minutes)** ACTION
- III. Fiscal Items* Commission will take action on the following budget items: (30 Minutes)**
- a. Projected Expenditure Report FY 2018-2019* ACTION
 - b. Proposed Budget Package in the amount of \$541,136 FY 2019-2020* ACTION
 - c. GASB 54 Fund Balance Report as of May 28, 2019-(\$748,963)* ACTION
- IV. Public Comment (5 Minutes)**
- V. 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.
- VI. Program Development (50 Minutes)**
- 1. Commission will take action on the FY 19-20 Service Agreement Contracts: *
 - a. PCCFC19-20SN-\$5,000 Independent Audit FY 2018-2019-Smith and Newell Audit Firm ACTION
 - b. PCCFC19-20RB-\$2,000 First 5 Plumas Web Site-Robert Burney, Independent Contractor ACTION
 - c. PCCFC19-20RC-\$30,000 Early Education Services-Roundhouse Council-Nonprofit ACTION
 - d. PCCFC19-20PCPHA-\$100,000 Home Visitation-Plumas County Public Health Agency ACTION
 - e. PCCFC19-20PUSDKRU-\$7,000 Kindergarten Roundup event coordination ACTION
2. Presentation on the IMPACT Initiative: Liz Welch, Program Coordinator DISCUSSION
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates** DISCUSSION/POSSIBLE ACTION
- ◆ July-No Meeting ◆ August-No Meeting ◆ September 4, 2019 October 2, 2019

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