

First 5 Plumas
Plumas County Children and Families Commission
Wednesday, April 27, 2016
Social Services Conference Room/Courthouse Annex
270 Hospital Road
Quincy, CA 95971

MEETNG MINUTES

Commission Meeting:

1. Roll Call:

Chairperson, Carol Burney called the meeting to order at 9:05 a.m.
Commissioners and staff introduced themselves.

Commissioners Present: Carol Burney, Merle Rusky, Lori Simpson
Elliott Smart, Mimi Hall, Christine Crawford, and Joanne Burgueno

Commissioners Absent: Colleen Kroll

Staff Present: Ellen Vieira, Executive Director

2. Approval of Minutes for March 30, 2016

Motion: Commissioner Smart made a motion to approve the March 30, 2016 minutes as presented. Commissioner Burgueno seconded the motion. **Motion carried unanimously.**

3. FISCAL ITEM

a. FY 2015-2016 Budget Report

Discussion: Director Vieira reported that the budget is 53.4% expended. On the revenue side, she noted that the MAA revenue FY 13-14 in the amount of \$65,690 has been deposited into the Children and Families Trust Fund. All other projected revenue has been received and deposited.

Motion: Commissioner Rusky made a motion to accept the Proposition 10 Budget Report FY 2015-2016. Commissioner Smart seconded the motion. **Motion carried unanimously.**

b. Mental Health Budget Report FY 15-16

Discussion: The total Mental Health (MHSA) budget FY 15-16 in the amount of \$143,000 has expended \$36,356. Director Vieira noted that other invoices are in the process. She noted that due to a waiting list for mental health services, Ellen

passed out a budget request to the Mental Health Department in the amount of \$144,683 for an increase of 31 hours of therapy time per week and 35 hours for a case manager. The budget request covers the rest of the grant period of 14.5 months.

Motion: Commissioner Rusky made a motion to accept the Mental Health Budget Report FY 15-16. Commissioner Smart seconded the motion. **Motion carried unanimously.**

4. PUBLIC COMMENT: None

5. REPORTS

3a. Executive Director's Report

Director Vieira reported on the following during the Director's Report:

1. Kindergarten Roundup Update

Kindergarten Roundup is underway with Greenville on April 28th and C. Roy Carmichael School is scheduled on May 5th. First 5 purchased various pre-kindergarten books for each of the roundups.

2. Update on CAP Council

The Mini Grant application has been submitted by the Grant Committee to the full Council. The Council voted to have the Grant Committee submit recommendations for mini grant funding to the full Council for a vote. Annually the Cap Council will allocate at least \$5,000 for mini grant funding. The maximum grant that will be considered is \$1,500 for each application. The last day to apply for a mini grant is May 6th for the 2015-2016 fiscal year.

3. Update on LPC

The LPC's coordinator, Brenda Lory participated in Kindergarten Roundup and distributed backpacks and school supplies to the attendees.

The Governor's is proposing to consolidate TK/State Preschool and QRIS into one block grant. Shelley Miller from Feather River College's ECE Department met with Kristie Warren to discuss possible ramifications of the proposal as well as learning gaps between State Preschool guidelines and Kindergarten curriculum. The School District is considering an even more academic Kindergarten curriculum, which will also impact transitional kindergarten students.

4. Parent Child Interactive Therapy (PCIT) Update

Plumas Rural Services is waiting for approval from AT&T to install the fiber optics needed. They are currently in contract stages with UC Davis. They will begin training in July. The big hold-up is the fiber optics.

5. Service Integration between First 5 Grantees

As the Commission knows via the evaluation report, several families are currently being served by multiple First 5 programs. To take the next step in service integration, Lisa Watson, the Commission's evaluator is facilitating case meeting conference calls with the First 5 and Mental Health grantees.

6. Mental Health

Director Vieira submitted a funding request to the Mental Health Department in the amount of \$144,683 for an increase in therapist's time 31 hours per week and 35 hours per week for a case manager. This will increase the therapist's total time on the project to 54 hours per week. The increase in funding is due to the waiting list that has persisted since December 2015.

7. Association and F5CA Updates

First 5 California has scheduled the 2016 Child Health, Education, and Care Summit to be held on November 8-10 in Sacramento. F5CA is now accepting presentation proposals.

First 5 California director, Camille Maben will attend the Commission meeting on May 25th. The Association and F5CA are partnering on an effort to review and revise the Annual Report data. This is the first complete overhaul in more than a decade. There is an all day workshop on May 17th at First 5 Sana Clara to consider what data to collect and aggregate at the statewide level.

8. State Budget Update

On Friday, April 21st a package of six tobacco related bills passed by the Legislature was sent to the Governor. The Governor has twelve days to react. The bills were strategically held back due to the threat of political retaliation by a tobacco lobbyist. These bills would increase the age of tobacco sales to twenty-one years, they would also classify e-cigarettes as tobacco products which would subject them to the same restrictions on who can purchase them and where they can be used. ABX2 11 would establish an annual Board of Equalization licensing fee of \$265 for tobacco retailers, replacing the formerly one-time fee.

California will soon expand eligibility for Medi-Cal to all low-income children, regardless of their immigration status.

5b. Commissioners Report(s):

Commissioner Burgueno reported that she attended Kindergarten Roundup in Quincy. She appreciates that the School District has included the Charter School in the Kindergarten Roundup.

Commissioner Burney reported that the school district is going to interview for her replacement on the Early Intervention Program. She noted that Director Vieira will be on the interview committee.

6. PUBLIC COMMENT: None

7. PROGRAM DEVELOPMENT

7a. Commission will take Action on a two-year reappointment for membership of Commissioners Lori Simpson, Elliott Smart, Merle Rusky and Joanne Burgueno.

Motion: Commissioner Rusky made a motion to approve the 2-year memberships of Commissioners Kroll, Burney and Hall. Commissioner Simpson seconded the motion. **Motion carried unanimously.**

7b. Commission will nominate and take Action on the First 5 Plumas Executive Committee Officers for the year 2016-2017.

Motion: Commissioner Burgueno made a motion to nominate and elect Carol Burney as Chairperson, Colleen Kroll as Vice Chairperson, and Elliott Smart as Treasurer for a term of one-year. Commissioner Simpson seconded the motion. **Motion** carried unanimously.

7c. Strategic Plan Edits Submitted to the Commission

Discussion: Director Vieira reported that this version is the last until the Draft Strategic Plan that will be submitted in May 2016. There were no comments from the Commission or the Public.

7d. Update on the Behavioral Health Services and funding.

Discussion: Director Vieira reported that the program is quite busy and there has been a waiting list that has persisted since December 2015. The list has 20 clients waiting for a therapist. Director Vieira reported that the additional funding request will be on the Board of Supervisors agenda prior to June 30, 2016.

8. PUBLIC COMMENT: None

9. NEXT MEETING DATES: May 25, 2016, June 25, 2016, and September 28, 2016 (Pending approval of First 5 Plumas meeting schedule FY 2016-17).

10. ADJOURNMENT-Commissioner Burney adjourned the meeting at 10:40 a.m.

Minutes Submitted by: Ellen Vieira