**First 5 Trinity County –Meeting Minutes**

**Meeting Date: February 11, 2019, 2:30-4:30 p.m. – HRN, 111 Mountain View St., Weaverville**

**Commission Attendees: Marcie Cudziol; Letty Garza; Richard Kuhns; Keith Groves; Connie Smith**

**Guests: Suzi Kochems**

**Excused: Aaron Rogers, Sarah Supahan/Fabio Robles**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting was called to order at 2:36 pm by Suzi Kochems, F5 ED**  **Quorum was established**  **No introductions were made** |
| 1. **Public Comment on Non-Agenda Matters** | No public comment was made | **None** |
| 1. **Approval of December 10, 2018 Commission Minutes** | No changes were made to the minutes | **Groves/Kuhns. Approved as written. Unanimous.** |
| 1. **Discussion on All Dads Matter Program** | Vibrant discussion about the All Dads Matter Program. The ED will ask the program’s director to make a presentation to the Commission at a future date. | **Discussion Only** |
| 1. **Discussion on Evaluation Efforts** | The Commission awarded funds to the Trinity Food Outreach Program to fund a food bank manager with the caveat that they provide outcomes data, using the provided tool, before receiving any additional funding. The grantee refuses to provide data for funds received and will not be receiving any future funds from F5. | **Discussion Only** |
| 1. **Discussion and potential approval to begin Strategic Planning Process with SEI** | The Commission appointed several persons to start the planning process for our next strategic plan. The Strategic Planning team is: Letty Garza, Marcie Cudziol, Sheri White and Suzi Kochems. Suzi will schedule a planning meeting with Lisa Watson of SEI. | **Action only to appoint planning team members.** |
| 1. **Executive Director’s Report** | The Executive Director provided an update on the year to date revenue and expenditures and F5 is underspent for the YRT.  The Executive Director provided a status update about the collective impact efforts with regard to the Help Me Grow initiative. The Collective Impact Team has had a difficult time scheduling meetings, making headway and defining who the lead agency will be. The ED will schedule a Doodle Poll for their next meeting.  The ED discussed the grant award to the Public Health Institute for ACEs systems change work. Lisa Tadlock will work through F5 to coordinate activities for this initiative.  The ED will work with the Trinity Journal editor to update the Trinity County Resource Directory. | **None** |
| 1. **Commissioner’s Reports** | Commissioner Groves, Commissioner Smith, Commissioner Garza & Commissioner Kuhns-no information  Commissioner Minoletti-May 18th is the Children’s Festival. Sonoma Wine Country United Way will be reaching out to F5 for Census work.\  Commissioner Cudziol-HRN provides car seats and Public Health now has certified car seat technicians that will partner with CHP to install car seats for needy families and will work at special events doing the same. There has been a measles outbreak in WA. | **None** |
| 1. **Meeting Adjourned** | Meeting adjourned a 3:41 p.m. | **Next meeting, April 8, 2019** |