**First 5 Trinity County – Meeting Minutes**

**Meeting Date: May 14, 2018, 2:30– 3:45 p.m. – Human Response Network**

**Attendees: Liz Hamilton, Chair; Marcie Cudziol; Debbie Klein (designee); Richard Kuhns, Caedy Minoletti;**

**Excused: Aaron Rogers; Sarah Supahan**

**Guests: Suzi Kochems**

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Introductions and Public Comment**
 | Meeting was called to order at 2:32 pmAgenda was NOT posted by HRN in a timely matter and per the Brown ActIntroductions were conductedNo public comment was made | **None** |
| 1. **Approval of April 9, 2018 Commission Minutes**
 | No changes were made to the agenda | **Commissioner Kuhns made a motion to approve the April meeting minutes and Commissioner Cudziol 2nd the motion. Unanimously approved.** |
| 1. **Executive Director’s Reports**
 | The Executive Director has not yet received the month end reports from the Auditor’s Office, so the budget has not been reconciled for April yet. The ED requested volunteers for the grantee proposal review process-Commissioner Kuhns, O’Neill and Garza stepped up. The ED discussed the potential for First 5 to hire and utilize the services of AmeriCorps members at a significant savings from staff members; there wasn’t much interest in moving forward on the subject. The ED brought forward what other F5 Commissions are doing with respect to Marijuana tax revenues to support 0-5 programs; Trinity County does not have such a tax in place at this time. The ED discussed the options available for additional ACEs training and she will ask Kelly Rizzi and bring back contract details to the June meeting. The Help Me Grow Program, which is a system’s change process, is being considered by F5 Trinity and is a focus for F5 California; there is potential for HRN to take on some of this work, so exploration will continue between HRN, Public Health, Mary Barraco and First 5.The ED shared that she will be on an 8th grade field trip during the June meeting; the Commission determined that we would hold the June meeting on June 4th. The Commission requested that there be links to F5 CA ad our partner agencies on our new F5 website. | **No action** |
| 1. **Commissioner Reports**
 | Commissioner Cudziol-the HHS Children’s Garden Project is moving swiftly; the fence is up, and the dripline is in. This is a partner project with WIC. The Children’s Fair is Saturday and Emergency Preparedness will be there. Public Health Departments around the state are taking ACEs connections. MCAH needs assessment begins in July for FY 2018/19.Commissioner Kuhns-attended the HR Prevention Squad Sexual Violence Community BBQ in AprilCommissioner Groves-warned of a Brown Act violation via email. Commissioner Designee Klein-discussed the CMHACY conference where the 0-5 population is the focus. Teen substance use, and the Children’s System of Care are focus conversations; the conference is in Asilomar.Commissioner Hamilton-there have been 6 babies detained by CWS that were born tox positive at the hospital (heroine and meth); babies were retained to detox. 9 resource homes are in operation with 6 pending-most of them are in Weaverville. A social worker is assigned to be the liaison for resource homes.Commissioner Minoletti-Children’s Festival is on May 19th. There is significant outreach occurring in Southern Trinity County; informational packets on victims of crime assistance are being given out. On August 29th in partnership with HHS, HRN will be providing a human trafficking workshop at the performing arts center and law enforcement credits are available.  | **No action** |
| 1. **Meeting Adjourned**
 | Meeting adjourned at 3:45 p.m. | **Next meeting, 6/4/18-HRN** |