**First 5 Trinity County –Meeting Minutes**

**Public Meeting Date: June 8, 2020, 2:30-3:06 pm pm-Zoom Call**

**Commission Attendees: Keith Groves; Sheri White; Richard Kuhns; Liz Hamilton; Fabio Robles; Jennifer VanMatre**

**Excused: Marcie Cudziol, Connie Smith**

**Guests: Suzi Kochems (Executive Director)**

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions**
 |  | **Meeting was called to order at 2:36 pm by Commissioner Groves-Chair****Quorum was established** |
| 1. **Public Comment on Non-Agenda Matters**
 | No public comment was made  | **None** |
| 1. **Commission to review and approve the Meeting Minutes from April 13, 2020**
 | No changes were made to the minutes | **Robles/VanMatre. Approved as submitted. Unanimous by Commissioners present.**  |
| 1. **Commission to review and potentially approve financial contributions to First 5 regional efforts**
 | Executive Director reviewed the child abuse prevention campaign and the advocacy support being financially supported by the NW Region of First 5 Commissions and asked for a contribution to the collective efforts. | **The Commission opted not to financially contribute to the regional efforts at this time, but to bring the item back for discussion in August.** |
| 1. **Review of Supply Bank deliveries**
 | Commissioner White informed the Commission that the first series of supplies for childcare providers has arrived-cleaning supplies, tear proof books & masks. There will be 2 more additional deliveries spread out about 2-3 weeks apart and will include more sanitization supplies, diapers, thermometers and other necessities. | **Information Only** |
| 1. **Executive Director’s Report**
 | The Executive Director shared some statewide fiscal concerns with a significant delay in Prop 10 disbursements to Counties. The NW region of F5 Commissions will be working with a consultant to advocate for improved disbursements and for continuity of SPCFA funds. Census 2020 work continues, but the county is falling behind our past efforts-fewer volunteers, fewer census taken, % returned decline from last census.Grantee agreements have been sent to all grantees for the next fiscal year. | **Discussion only** |
| 1. **Commissioner’s Reports**
 | Commissioners Groves and VanMatre-nothing to reportCommissioner Robles-admin meets every Tuesday to learn plans for school in the fall. Programs still supporting school readiness via distance learning, phone calls and take-home packets. Potential for early head start funding thru Kinder Montessori program. Commissioner Hamilton-OES and PH conducting drive through COVID testing through the end of June. HHS closed to the public except for emergencies. Telephone contact mostly and it has been very successful.Commissioner Kuhns-County has been immersed in COVID duties; new plans will come out later this week. | **Information only** |
| 1. **Meeting Adjourned**
 | Meeting adjourned a 3:06 pm |  |