**First 5 Trinity County –Meeting Minutes**

**Public Meeting Date: August 10, 2020, 2:30-3:15 pm pm-Zoom Call**

**Commission Attendees: Keith Groves, Richard Kuhns, Liz Hamilton, Fabio Robles, Jennifer VanMatre, Connie Smith**

**Excused: Marcie Cudziol, Sheri White**

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

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting was called to order at 2:32 pm by Commissioner Kuhns-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 June 8, 2020** | No changes were made to the minutes | **Hamilton/VanMatre. Approved as submitted. Unanimous by Commissioners present.** |
| 1. **Commission to review and potentially approve financial contributions to First 5 regional efforts for child abuse prevention and advocacy 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 to financially contribute $1,000 to the regional efforts and $2,000 to the advocacy efforts for small population counties within the NW region.** |
| 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 1 more additional delivery. | **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. F5 Trinity is one of the lowest funded Commissions in the state and could experience cash flow problems in the near future.  Census 2020 work continues, but the results are weak at best.  Outcomes reporting by our grantees is varied as a result of COVID and altered business practices. The state may elect to forego reporting as a result of scattered results across the state. | **Discussion only** |
| 1. **Commissioner’s Reports** | Commissioners Groves, Kuhns and VanMatre-nothing to report  Commissioner Robles-the district was awarded a mental health services grant in the amount of $2.5M to provide students with mental health services via a technician.  Commissioner Hamilton-Mike Cottone has been promoted to Deputy Director. HHS has been providing school districts with sanitizer, hand washing stations, face masks, etc. HHS is able to respond with resources for families. CalWORKs and CalFresh cases increased in April and June.  Commissioner Smith-BHS has a balanced budget! Children’s mental health services needs are on the rise. Tele-mental health, parents don’t approve, and kids aren’t successful/ Resuming face to face setting for those that don’t thrive in tele-med settings. COVID definitely presents unique challenges. | **Information only** |
| 1. **Meeting Adjourned** | Meeting adjourned a 3:15 pm |  |