**First 5 Trinity County –Meeting Minutes**

**Meeting Date: February 8, 2021, 2:30-3:53 p.m. Meeting held via Zoom**

**Commission Attendees: Sheri White, Richard Kuhns, Liz Hamilton, Marcie Cudziol, Connie Smith, Fabio Robles, Jill Cox**

**Excused; Mary Cole**

**Guest: Lisa Watson, Social Entrepreneurs, Inc.; Suzi Kochems**

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting was called to order at 2:33 pm by Richard Kuhns, Chair**  **Quorum was established**  **Introductions were made** |
| 1. **Public Comment on Non-Agenda Matters** | No public comment was made | **None** |
| 1. **Approval of October 26, 2020 Commission Minutes** | No changes were made to the minutes | **White/Robles. Approved as submitted. Unanimous by Commissioners present** |
| 1. **Review of SPCFA** | The Executive Director reviewed the changes to the Small Population County Funding augmentation and the requirements necessary to sustain this funding augmentation | **Information only** |
| **5. Review and potential action-Fiscal Stability Plan** | Lisa Watson, Consultant, presented potential changes to the Fiscal Stability Plan as a result of the changes in the SPCFA and reporting requirements. Quarterly invoices from Grantees must be submitted by the 10th of the month following the end of the quarter; this new practice will begin April 1, 2021. | **Information and discussion only** |
| **6. Review and discussion around program evaluation** | Lisa Watson, Consultant, reviewed potential changes to the way the Commission evaluates programs based on the SPCFA changes and the new requirements. The Commission will be required to work with Child Trends on evaluation efforts through June 2021. There will be additional impact and evaluation reporting | **Information and discussion only** |
| **7. Executive Director’s Report** | The Executive Director provided an update on revenue and expenditures to date and how cash flow may become an issue if grantees do not submit their reports and invoices based on the new requirements from First 5 CA around SPCFA funding | **Information only** |
| **8. Commissioner’s Reports** | Commissioners Kuhns, Hamilton and Cox had no reports  Commissioner White-holding a parent café drive thru on Feb. 25th. Wear orange day in support of teen date violence awareness. Still working on details in attempts to hold a children’s festival this year.  Commissioner Robles-Pathways to Success Grant was awarded. It is a 4-year grant for $2.5M. TCOE has hired 4 wellness liaisons and need to hire 3 more. Steve Hiscock received the RISE Academy/Golden Apple recipient award for Trauma Informed Care.  Commissioner Smith-BH is setting up tele-health station in Lewiston for family therapy with students and parents.  Commissioner Cudziol-County has been in the orange tier for a week now. Hopeful that the vaccine will make a difference. Probably returning to normal in 2022. Pods are vaccinating critical infrastructure and based on highest risk. |  |
| **9. Meeting Adjourned** | Meeting adjourned a 3:53 p.m. | **Next meeting, April 12, 2021 via Zoom** |