**First 5 Trinity County –Meeting Minutes**

**Meeting Date: April 12, 2021, 2:30-3:13 p.m. Meeting held via Zoom**

**Commission Attendees: Sheri White (arrived 3:02), Richard Kuhns, Liz Hamilton, Marcie Cudziol, Fabio Robles, Jill Cox**

**Excused: Mary Cole, Connie Smith**

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

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions**
 |  | **Meeting was called to order at 2:40 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 February 8, 2021 Commission Minutes**
 | No changes were made to the minutes | **Robles/Hamilton. Approved as submitted. Unanimous by Commissioners present** |
| 1. **Review of SPCFA Requirements**
 | The Executive Director reviewed the changes to the Small Population County Funding augmentation and the requirements necessary to sustain this funding augmentation and the financial reimbursement timeline. Commission member Cudziol discussed health equity issues as a need for Trinity residents | **Information only** |
| **5. Review and discuss the American Rescue Plan funding available to the County** | The Executive Director discussed the First 5 Association’s goal of garnering American Rescue Plan funding in each county to support First 5 activities and programs. The CAO for the County shared that the County has not made any determinations on how the $2M+ will be expended.  | **Information and discussion only** |
| **6. Executive Director’s Report** | The Executive Director provided an update on revenue and expenditures to date. All grantees were on target for the first round of invoicing under the new quarterly invoicing timeline under SPCFA. A couple of program are underspent year to date as a result of Covid. | **Information only** |
| **8. Commissioner’s Reports** | Commissioner Cudziol-PH will begin the child safety seat education program again soon; as a result of Covid no in person education could occur. No other Commissioners had reports/updates | **Information only** |
| **9. Meeting Adjourned**  | Meeting adjourned a 3:13 p.m. | **Next meeting, June 14, 2021 via Zoom** |