**First 5 Trinity County –Meeting Minutes**

**Meeting Date: June 14, 2021, 2:30-3:45 p.m. Meeting held via Zoom**

**Commission Attendees: Richard Kuhns, Liz Hamilton, Marcie Cudziol, Fabio Robles, Connie Smith**

**Excused: Sheri White and Jill Cox**

**Guest: Kirsten Ford, Suzi Kochems**

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting was called to order at 2:31 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 April 12, 2021 Commission Minutes** | Move to the August meeting |  |
| 1. **Commission to hear a presentation from Public Health on ACEs from Kirsten Ford** | Kirsten Ford of Public Health presented the ACEs Aware grant and the ACEs Initiative in Trinity County. The grant focuses on provider engagement (Behavioral Health, schools, law enforcement, office of education) and trauma informed screenings; the PH Department is currently executing the grant’s initiatives.  Grant runs through 12/2021. Multi-phased approach that includes measuring provider confidence, ACEs resources and trainings, navigation too created, resource and reference guide established. Phase 3 will include conducting webinars, 3-part web series on ACEs and Toxic Stress on Health. | **Information only** |
| **5. Commission to discuss SPCFA Systems Change Efforts** | The Executive Director discussed the First 5 requirement under the SPCFA funding to participate I a Systems Change effort. After discussion with the state’s consultants, there was some synergy around the ACEs initiative as our local systems change effort. The Executive Director completed the Systems Change Tool and submitted it to the Association by the due date | **Information and discussion only** |
| **6. Public Hearing: Commission to review and approve 2021-22 FY Budget** | The Chair opened the public hearing at 3:02 pm  The Executive Director presented the FY 21-22 budget to the Commission and asked for consensus on expenditures.  The Chair closed the public hearing at 3:05 pm | **Commissioner Cudziol motioned to approve the budget as presented; Commissioner Robles seconded. Unanimous by members present.**  **These was no public comment during the hearing.** |
| **6. Executive Director’s Report** | The Executive Director provided an update on revenue and expenditures to date. Due to COVID, the grantees will be slightly underspent for the year which will provide the Commission with cash flow and prevent potential problems down the road with the new SPCFA reimbursement protocols. | **Information only** |
| **8. Commissioner’s Reports** | Commissioner Cudziol-PH is transitioning from crisis mgmt. back into monitoring mode. Currently working on the potential for gas vouchers to serve as an incentive for people to get the vaccine. PH implementing community immersion techniques to vaccinate persons not able to get to the clinic. Trinity County is a medically underserved community with a provider ratio of 14,000:1.  Commissioner Hamilton-OES/SS getting ready for fire sunsetting of COVID parameters.  Commissioner Robles-TCOE is opening up a second RISE Academy. Steve Hiscock over the Pathways program; Pathways liaison is being sought for Burnt Ranch. Looking to help adults thru Pathways Program.  Commissioner Cole-free sports physicals are coming up at local schools. They have just hired a new patient outreach coordinator.  Commissioner Smith-5 tele-health stations have just been implemented in schools-access and return to school. Early identification of need; provides private rooms for kiddos. Wellness liaisons are available through the Pathways program. Need guardian consent under age 12-Leiwston, Trinity Center, Burnt Ranch, Hayfork elementary have been ok’d for remote services after COVID.  Commissioner  No other Commissioners had reports/updates | **Information only** |
| **9. Meeting Adjourned** | Meeting adjourned a 3:45 p.m. | **Next meeting, August 9, 2021 via Zoom** |