**First 5 Trinity County –Meeting Minutes**

**Meeting Date: August 9, 2021, 2:30-3:06 p.m. Meeting held via Zoom**

**Commission Attendees: Liz Hamilton, Marcie Cudziol, Fabio Robles, Connie Smith, Jennifer VanMatre, Shier White (2:34 pm), Jill Cox**

**Excused: Richard Kuhns**

**Guest: Jennifer Comiskey, 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 the First 5 Executive Director.**  **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 and June 14, 2021 Commission Minutes** | No discussion | **Commissioner Smith motioned to approve the minutes of April 12th; Commissioner Hamilton seconded. Unanimous by Commissioners present.**  **Commissioner Robles motioned to approve the minutes of June 14th; Commissioner Smith seconded. Unanimous by Commissioners present.** |
| 1. **Commission to hear a presentation from Jennifer Comiskey about the Quality Counts North State.** | Ms. Comiskey shared information about the QCNS program and the consortium of partners in 6 counties that come together for a shared goal of increasing the supply of quality early care and education. She shared that Hoaglin/Zenia and Hayfork school readiness sites have received new toys, furniture, window coverings and books as Pathway II sites. | **Information only** |
| **5. Commission to discuss and potentially vote to change the Commission meeting time** | After some discussion, it was determined that the Executive Director would send out a Doodle Poll to see if Commissioners were available/interested in moving the meeting date/time. | **Information and discussion only** |
| **6. Executive Director’s Report** | The Executive Director provided an update on revenue and expenditures to date, realizing that first quarter grantee expenditures have not yet hit the books. | **Information only** |
| **8. Commissioner’s Reports** | Commissioner Cudziol-PH is continuing to fight the pandemic; concerned about very low vaccination rates. The Delta Variant hospitalizes mostly persons who are not vaccinated. Public Health has a mobile unit and a SNAP mobile unit and they have been temporarily halted due to poor air quality.  Commissioner Hamilton-HHS staff are primarily focused on the fires-staffed at the highest levels and responding to the needs of those impacted.  Commissioner Robles-4 or 5 TCOE staff are affected by mandatory evacuations. Had to close the office last week due to poor internal air quality; working on repairs now. Thoughts go out to all of those impacted.  Commissioner VanMatre-nothing to report.  Commissioner Cox-nothing to report.  Commissioner Smith-the community is resilient; people are amazing. The county is trying to comply with the CDPH requirements-all staff must be vaccinated or meet exemption requirements or comply with masking requirement by 9/30/21.  No other Commissioners had reports/updates | **Information only** |
| **9. Meeting Adjourned** | Meeting adjourned a 3:06 p.m. | **Next meeting, October 25, 2021 via Zoom** |