

First 5 Trinity County –Meeting Minutes

Meeting Date: October 25, 2021 1:00-3:03 p.m. Meeting held via Zoom

Commission Attendees: Sheri White, Fabio Robles, Jill Cox, Liz Hamilton, Marcie Cudziol, Jennifer VanMatre, Connie Smith

Excused: Richard Kuhns

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

Agenda Item	Discussion	Action
1. Call to Order/Introductions		Meeting was called to order at 1:03 pm by Sheri White, Chair Quorum was established Introductions were made
2. Public Comment on Non-Agenda Matters	No public comment was made	None
3. Approval of August 19, 2021 Commission Minutes	No changes were made to the minutes	Cudziol/Smith. Approved as submitted. Unanimous by Commissioners present.
4. Public hearing-open at 1:04 pm	Lisa Watson, Consultant, presented the 2020-21 Local Evaluation Report. Primary investments of \$10,000 or more, grantees are required to complete evaluation reports	Smith/Cudziol. Approved the 2020-21 Local Evaluation Report. Unanimous by Commissioners present.
5. Public hearing	Lisa Watson, Consultant, presented the 2020-21 Local Evaluation Report and the Annual Report to meet the First 5 Annual Reporting Requirements. Identify an alternative approach to providing supports to families with infants and toddlers. Most children participating in the school readiness playgroups were not ready for kindergarten entry per the kindergarten readiness assessments.	Cox/Hamilton. Approved the 2020-21 Annual Report and the Local Evaluation Report. Unanimous by Commissioners present.

<p>6. Public hearing</p>	<p>Executive Director Kochems reviewed the 2020-21 Audit Report and reiterated the need for quarterly invoicing from grantees to be submitted by the 10th of the month following the end of the quarter.</p>	<p>Cudziol/Hamilton. Approved the 2020-21 Audit Report. Unanimous by Commissioners present.</p> <p>Public hearing closed after all items were heard-2:17 PM</p>
<p>7. Executive Director's Report</p>	<p>The Executive Director provided an update on SPCFA funding and the new method for sending in invoices to the state for reimbursement-the grantees did a wonderful job with the first quarter of this new practice.</p> <p>The Executive Director reviewed the budget to actual numbers after the first quarter of 2021-22 has completed and at this time, the Commission is on target.</p> <p>The Executive Director stated that she wanted to try and get Dolly Parton's Imagination Library to Weaverville and was going to research the possibility. (It was later determined that it is not available in our area)</p>	<p>None</p>
<p>8. Commissioner's Reports</p>	<p>Commissioner Smith-BHS continues to remain open; are exploring how to get services out to the kids that they serve. NVCSS contracted to provide children's services/therapists.</p> <p>Commissioner Cox-thankful and appreciative for those on the call who fight for our kids.</p> <p>Commissioner Hamilton-cautiously putting our toes back in the water after COVID. CalAIM program being revamped with Medi-Cal and service delivery (enhanced care mgmt.) being reviewed-changes coming by June/July to Trinity County. Whole Person Care going</p>	

	<p>to be amazing with Medi-Cal Outreach and navigation. Staff working with law enforcement. More to come on Child Welfare and congregate care reform.</p> <p>Commissioner Cudziol-PH's current challenge is home visiting and urses. 2 PHNs are going to start doing home visiting and use the perinatal coalition to guide the home visiting program. Health Systems Collaborative-what is the biggest issue with regard to COVID response. Technology-increase accessible technology; with childcare-no economic equity; people just not using services. The County is behind in overall vaccinations to school-aged kids; PN helping TCOE with vaccinations.</p> <p>Commissioner Robles left at 2:00 PM; Commissioner White left at 2:10 PM; Commissioner VanMatre left at 2:30 PM</p>	
<p>9. Meeting Adjourned</p>	<p>Meeting adjourned a 3:03 PM</p>	<p>Next meeting, February 14, 2022 via Zoom</p>