**First 5 Trinity County –Meeting Minutes**

**Meeting Date: August 8, 2022, 10:32-11:45 a.m. Meeting held via Zoom**

**Commission Attendees: Liz Hamilton, Marcie Cudziol, Jennifer VanMatre, Sheri White, Jill Cox (10:35)**

**Excused: Letty Garza, Connie Smith, Fabio Robles**

**Guests: Suzi Kochems, Anna Carson**

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting was called to order at 10:32 am by Commissioner Hamilton.**  **Quorum was established**  **Introductions were made** |
| 1. **Public Comment on Non-Agenda Matters** | No public comment was made | **None** |
| 1. **Approval of June 13, 2022, Commission Minutes** | No discussion | **Commissioner White motioned to approve the minutes of June 13, 2022; Commissioner Cudziol seconded. Unanimous by Commissioners present.** |
| 1. **Acknowledgement of the Chair/Vice Chair Rotation Schedule Change** | The Executive Director discussed the rotation schedule and the new Chair/Vice Chair for the 2022-23 fiscal year. | **Information only** |
| **5. Commission to hear information on Universal Pre-Kindergarten (UPK)** | Anna Carson, ECE Coordinator at TCOE, provided some information about the August 2023 start date for UPK. The goal is to get all teachers to 24 ECE credits by August 2023 through specialized and dedicated trainings; there is a budget of $65,000 to assist with this. Through this professional training series there will be culturally sensitive, dual language learners, trauma informed care and bias trainings available to get teachers to the 24 units. The UPK umbrella covers all learning situations for children under 5. TK teachers are grandfathered in. TK will be required in all school districts by 2025. | **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-epidemiologist contract with Sara Marikos is in the works; she will conduct the equity assessment and strategic plan for PH. She is working with the General Plan Consultants. Assessment will be done by 3/2023. COVID/flu pods will be occurring in November/December in Hayfork and Weaverville. PH is looking at internships/R.O.P. to create pathways for youth to get into the public health arena.  Commissioner Hamilton-CalWORKs is working on system improvement community assessment in November; the subsequent system improvement plan will be a five-year plan for years 2023-2028.  Commissioner VanMatre-nothing to report.  Commissioner Cox-nothing to report.  Commissioner White-HRN is ramping up for preschool which starts on August 16th. Alps View will run 8-22 am and Lewiston 12:30-3:30. Both sites share on teacher. There are w new childcare providers and one take infants. | **Information only** |
| **9. Meeting Adjourned** | Meeting adjourned a 11:45 a.m. | **Next meeting, October 24, 2022, via Zoom** |