**First 5 Trinity County –Meeting Minutes**

**Meeting Date: December 12, 2022, 10:31-12:02 p.m. Meeting held via Zoom**

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

**Excused: Letty Garza**

**Guests: Suzi Kochems, Teckla Johnson, Melissa Avila, Tricia Aberg, Jolene Edwards**

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Discussion** | **Action** |
| 1. **Call to Order/Introductions** |  | **Meeting was called to order at 10:31 a.m. by Commissioner Smith.**  **Quorum was established**  **Introductions were made** |
| 1. **Public Comment on Non-Agenda Matters** | No public comment was made | **None** |
| 1. **Approval of October 24, 2022, Commission Minutes** | No discussion | **Commissioner Hamilton Motion/Commissioner Smith second. Unanimous by Commissioners present** |
| 1. **Commission to hear a presentation about the Trinity Together Annual Report** | Teckla Johnson, Program Manager, Trinity Together Partnership, reviewed the Trinity Together Annual Report. Trinity Together is a Cradle to Career Partnership organizing the North State Region (Trinity, Siskiyou, Modoc, Tehama, Glenn, and Butte) in a collective impact model. Currently, the partnership is not focusing on the 0-5 population, but has hopes to in the future. May 12th is the College and Career Expo at Lowden Park. | **Information only** |
| **5. Commission to hear from our SPCFA Grantees on program services for FY 2021-22** | Commissioner Robles shared information on the school readiness program; Melissa Avila shared information on the Trinity Smiles program and that they continue to seek out a mobile dental van; Tricia Aberg shared information on the Welcome Baby program and that the program is moving to another department so that they can partner with Early Head Start families. | **Information only** |
| **6. Commission to hear an update on Trinity’s systems change effort-ACEs work** | Commissioner Cudziol presented an update to the ACEs aware work that Public Health has been coordinating. PH received an ACEs aware grant several years ago and has been providing training to health care and other providers. Kirsten Ford, ACES lead coordinator has provided training. Sarah Marikos, under contract, will conduct the health equity assessment-ACEs scores that are high contribute to poor health. There is also a new database to access more data/info. | **Information only** |
| **7. Executive Director’s Report** | The Executive Director provided a brief update on the year-to-date budget to actuals and the need to recruit for two vacant Commissioner seats. The E.D. also discussed the Association’s work around Race, Equity, Diversity, and Inclusion and shared a PowerPoint. First 5 California continues to reinforce Prop 10 Tobacco cessation efforts through a program called KickITCA-our local tobacco cessation program through HRN promotes the KickIT California website and materials. The E.D. will be attending the First 5 Summit at the end of January. Form 700s will be requested of all Commissioners in January 2023. | **Information only** |
| **8. Commissioner’s Reports** | Commissioner Cudziol-PH continues to provide OTC tests for COVID. The flu, RSV and COVID are impacting high rates of absence. Commissioner Cudziol shared that workforce requirements and screenings for COVID are changing.  Commissioner Hamilton-CAPC meeting will be held next week.  Commissioner Cox-the Board is looking to reorganize the supervisor’s committee assignments  Commissioner Robles-there will be a going away for Superintendent Supahan at the golf course at 4 pm.  Commissioner Smith-BHS’s mobile crisis unit is in the county. The unit will be stationed at Cedar Housing. Training on the crisis unit will happen and staff are drafting procedures now. Crisis team is fully staffed, but they are down 3 licensed clinicians.  Commissioner White-a day care provider was just approved to go large scale. Childcare providers have updated their sites with new fencing and flooring. A couple of people are applying to become a provider. | **Information only** |
|  | Commissioner Hamilton requested a presentation from First 5 Shasta on what they are doing and to discuss the potential for a First 5 Trinity Executive Director’s evaluation. | **Commissioner Cudziol Motion/Commissioner White second. Unanimous by Commissioners present** |
| **9. Meeting Adjourned** | Meeting adjourned a 12:02 p.m. | **Next meeting, February 13, 2023, via Zoom** |