

First 5 Trinity County –Meeting Minutes

Meeting Date: April 10, 2023, TCOE

Commission Attendees: Marcie Cudziol, Jill Cox, Fabio Robles, Sheri White, Connie Smith, Jolene Edwards

Excused: Liz Hamilton

Guests: Suzi Kochems

Agenda Item	Discussion	Action
1. Call to Order/Introductions		The meeting was called to order at 10:32 a.m. by Commissioner Smith, Chair. Quorum was established Introductions were made
2. Public Comment on Non-Agenda Matters		None
3. Approval of Consent Calendar	a) Minutes from February 15, 2023 b) Budget to Actual Financial Report-March 31, 2023	Items moved to June agenda
4. Report out on Closed Session from February 16, 2023		Item moved to June agenda
5. Commission to review and potentially approve the REDI statement and policy for amending grantee agreements	Executive Director discussed the need to modify the grantee agreements to include annual reporting requirements on the First 5 Race, Equity, Diversity, and Inclusion goals	Commissioner Robles Motion Commission Cudziol second. Unanimous by Commissioners present
6. Commission to review and potentially approve the return to in person meetings	The Executive Director brought forth the information regarding the end of the current state of emergency and the new remote participation rules under AB 2449.	Future Commission meetings will be held in person at the Trinity County Office of Ed conference room. Agendas will be posted at this office for public viewing.
7. Commission to discuss the Home Visiting RFA	The Executive Director brought forth information about the progress of the regional Home Visiting RFA.	Information Only

	Commissioner Cudziol and Commissioner White discussed continuing to collaborate on home visiting efforts in the county.	
8. Commission to review and potentially approve a Request for Funding from Kinder Kids Montessori School	Commissioner Edwards provided the commission with a request for funding supported with a verbal request and explanation of need. Commissioner Edwards recused herself for the discussion by the Commission.	The Commission held a lengthy discussion and determined that the Commission should support the current needs of the school readiness program before approving a new request for funding.
9. Executive Director's report	The Executive Director presented the First 5 CA Annual Report for review only; the item will be agendaized for public hearing in June.	Information Only
10. Commissioner's Reports	<p>Commissioner Robles-TCOE hired an instructional support specialist to hold responsibility for the TCOE dispatch, a communications platform for legislative updates, new info. The dispatch is a periodical for educators right now but looking to expand to the families and the community by next school year. The new instructional support specialist in Hayfork is Megan Rourke.</p> <p>Commissioners Cox-we have 9 days until the new CAO is on board</p> <p>Commissioner White-the home visiting program has moved from one department to another. Conducting in home visits and providing info on Head Start for older kiddos. Alisha is the new program contact. HRN is prepping for the children's festival in June.</p> <p>Commissioner Smith-the Governor has announced a huge blow to the mental health budget; PEI budget is gone; innovation funding and facilities funding has been diminished. Created more homeless funding as a result. CARE Court is an unfunded mandate going</p>	Information Only

	into effect in December 2024. The lack of PEI funding will impact TCOE programs. Commissioner Edwards-no report	
11. Closed Session		Items moved to June agenda
12. Meeting Adjourned	The meeting was adjourned at 12:45 p.m.	Next meeting, June 12, 2023, in person at TCOE