

# First 5 Trinity County – Meeting Minutes

Meeting Date: June 19, 2023: 1:00– 2:00 p.m. – Behavioral Health Services

Commission Attendees: Jill Cox, Connie Smith, Liz Hamilton, Sheri White, Marcie Cudziol (zoom), Trent Tuthill (zoom), Joleen Edwards (zoom)

Excused: Fabio Robles

Guest: N/A

Agenda Item	Discussion	Action
1. Call to Order/Introductions		The meeting was called to order at 1:04pm 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 16, 2023 b) Minutes from April 10, 2023 c) Financial Report-budget to actual, period ending March 31, 2023	No Action taken; move to future agenda
4. Public Hearing: Commission to review and approve the 2023-24 FY Budget	Review and discussion to keep ‘status-quo’ and review at future meeting	Commissioner Hamilton motion Commissioner White second Unanimous by Commission present
5. Public Hearing: Commission to review and potentially update the Strategic Plan	Review and discussion re commission schedule; however, no updates at this time. Strategic Plan is in effect until 2025	Commissioner Smith motion Commissioner Hamilton second Unanimous by Commission present

<p><b>6. Public Hearing: Commission to review and potentially update the Long-Range Financial Plan (a component of the Strategic Plan)</b></p>	<p>Review and discussion to maintain Financial Plan</p>	<p><b>Commissioner Hamilton motion Commissioner Cox second Unanimous by Commission present</b></p>
<p><b>7. Public Hearing: Commission to review and approve the First 5 California 2021-22 Annual Report</b></p>	<p>Reviewed and discussed</p>	<p><b>Commissioner Hamilton motion Commissioner Cox second Unanimous by Commission present</b></p>
<p><b>8. Executive Director's Report</b></p>	<p>Commissioners discussed Executive Director Recruitment, including past recruitment efforts, as well as infrastructure models; Discussion and direction provided to Chair</p> <p>Commission to present updated ordinance to Board of Supervisors; Hamilton will present</p>	<p><b>Information only</b></p>
<p><b>9. Commissioner's Reports</b></p>	<p>Marcie Cudziol, Public Health: Equity Assessment results will be presented to Board of Supervisors on 07/18/23; Equity Assessment is a tool to help guide funding, partnerships and capacity building.</p> <p>Health in All Policies (HiAP) focus's on health at the forefront of decision making – General Plan elements are being formulated now.</p> <p>Jolene Edwards, Kinder Montessori: Breaking ground for new/expanded infant and toddler program in October.</p> <p>Liz Hamilton, Social Services: MediCal renewals are occurring in the Public Health Unwinding initiative.</p> <p>Sheri White, HRN: 32<sup>nd</sup> Children's Festival was a success; Getting ready for early enrollment (preschool) – taking 24 students.</p>	<p><b>Information only</b></p>

<b>10. Adjournment</b>	Meeting adjourned at 2:18 p.m.	<b>Next meeting Aug 21, 2023 at TCOE or TBD</b>
<b>11. Closed Session</b> <b>a.</b> Review of Application for Commissioner Vacancy		<b>No Action</b>