

# CALAVERAS COUNTY CHILDREN AND FAMILIES COMMISSION

## COMMISSION MEETING

**PUBLIC HEALTH ANNEX CONFERENCE ROOM**

**373 W. St. Charles Street, Suite B, San Andreas**

(WEST SIDE OF HWY 49, IN UMPQUA BANK CENTER, NEXT TO PIZZA FACTORY)

**Friday, August 12, 2016**

**9:00 am – 11:00 am**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the First 5 Calaveras office at (209) 754-6914 at least 48 hours prior to the start of the meeting to arrange for modification or accommodation. Government Code 54954.2(a)

### PUBLIC COMMENT 9:00- 9:10

Any item of interest to the public that is within the subject matter jurisdiction of the Commission and is not posted on the agenda may be addressed during the Public Comment period. California law prohibits the Commission from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Commission. If Public Comment is completed before the 10 minute allotted time period, the Commission may immediately move to the agenda items.

COMMENT IS TAKEN ON EACH AGENDA ITEM PRIOR TO VOTING

COMMISSION MEETING AGENDA		
Item 1	Call to Order & Introductions A. Tiquet, Commission Chair	ACTION
Item 2	Review & Approve Agenda	ACTION
Item 3	Approval of Minutes a. June 17, 2016 Meeting Minutes	ACTION
Item 4	Oath of Office- Diane Severud, Clerk to the Calaveras County Board of Supervisors a. Diane Severud will administer the Oath of Office to new First 5 Calaveras Commissioners	ACTION
Item 5	Fiscal Update a. Monthly Fiscal Report – Commissioners will review and accept monthly financial reports for First 5 Calaveras and PCAC accounts.	DISCUSSION ACTION
Item 6	Distribute First 5 Calaveras Program List for FY 2016-17 a. Commissioners will receive a list of currently funded programs	DISCUSSION

Item 7	Distribute First 5 Calaveras Commission Roster for FY 2016-17 a. Commissioners will review and update their information as needed on the current Commission Roster	DISCUSSION
Item 8	Elect new First 5 Calaveras Commission Chair and Vice Chair for FY 2016-17 a. Commissioners will vote on the Chair and Vice Chair positions	DISCUSSION ACTION
Item 9	Updates on Tobacco Legislation and Potential Revenue Impacts a. Handouts will be given to Commissioners regarding tobacco legislation and potential financial impacts; discussion will follow	DISCUSSION
Item 10	Update on overview to First 5 CA on Marijuana Legislation and Taxation a. Commissioners will receive handout regarding Marijuana Legislation and Taxation that was presented to First 5 CA; discussion to follow	DISCUSSION
Item 11	Commissioner Photographs a. Commissioners will have their photos taken for the Calaveras County Website	DISCUSSION
Item 12	Executive Director/ Staff Report a. First 5 Calaveras staff will have an opportunity to share information	DISCUSSION
Item 13	Commissioner Reports a. Commissioners will share updates for Staff and community	DISCUSSION
	ADJOURNMENT	ACTION

**Please note that First 5 Calaveras Commission meetings are tape-recorded.**

For more information concerning this agenda, please contact:

Amy Eaves, First 5 Calaveras Office Manager (209) 754-6914, or [aeaves@co.calaveras.ca.us](mailto:aeaves@co.calaveras.ca.us)

**RECUSAL:**

Commissioners may publicly announce, at the beginning or anytime during the meeting, the item(s) or recommendation(s) from which he/she will recuse him/herself due to an actual or perceived conflict of interest. The Commissioner will excuse him/herself from the topic and may leave the room when the specific agenda item comes up for discussion and voting.

**NEXT SCHEDULED MEETING: Friday September 2, 2016**