



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, October 14, 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 L. Winn, Commission Chair	ACTION
Item 2	Review & Approve Agenda	ACTION
Item 3	Approval of Minutes a. August 12, 2016 Meeting Minutes	ACTION
Item 4	Fiscal Update a. Monthly Fiscal Report – Commissioners will review and accept monthly financial reports for First 5 Calaveras and PCAC accounts.	DISCUSSION ACTION
Item 5	FY 2016-17 First 5 Calaveras Final Operating Budget a. No changes to the Final Budget. Commissioners will discuss possible changes for mid-year.	DISCUSSION ACTION
Item 6	PUBLIC HEARING 2015-16 First 5 Calaveras Fiscal Audit a. First 5 Calaveras is required to hold a public hearing for the purpose of hearing public comments regarding annual independent audit.	DISCUSSION

Item 7	2015-16 First 5 Calaveras Fiscal Audit a. Following public hearing, Commissioners may develop and adopt a response to public comments and will accept the 2015-16 First 5 Calaveras Fiscal Audit.	DISCUSSION ACTION
Item 8	PUBLIC HEARING 2015-16 First 5 California Annual Report Data a. Commissioners will review annual report information prior to submission to First 5 California. A PowerPoint Summary will be presented.	DISCUSSION
Item 9	2015-16 First 5 California Annual Report Data a. Commissioners will consider accepting annual report information prior to submission to First 5 California.	DISCUSSION ACTION
Item 10	2016-17 Commission Roster a. Updated Calaveras County Children & Families Commission Roster will be distributed to all members and staff.	DISCUSSION
Item 11	First 5 Calaveras 5 ServiceCorps Update a. An update will be given to Commissioners regarding the First 5 Calaveras 5 ServiceCorps (AmeriCorps) Program in Calaveras	DISCUSSION
Item 12	CA Kids Plate Award Update a. An update will be given to Commissioners regarding the CA Kids Plates Program Safety Equipment Grant Awards	DISCUSSION
Item 13	Amador-Calaveras Perinatal Wellness Coalition Update a. An update will be given to Commissioners regarding the Amador-Calaveras Perinatal Wellness Coalition's latest work and progress.	DISCUSSION
Item 14	Talk Read Sing Update a. An update will be given to Commissioners regarding First 5 Calaveras' Talk Read Sing Program	DISCUSSION
Item 15	Strategic Planning Committee a. First 5 Calaveras will be working on Strategic Plan for 2017-2021 during the next months. Convene "Strategic Plan Committee" to meet in November and January as needed	DISCUSSION
Item 16	Executive Director/ Staff Reports a. Commissioners will receive program updates from First 5 Calaveras staff.	DISCUSSION
Item 17	Commissioners Reports a. Commissioners will have an opportunity to share information/ updates	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

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 December 2, 2016