



# 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, February 3, 2017**

**9:00 am – 11:30 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. October 14, 2016 Meeting Minutes	ACTION
Item 4	Fiscal Update a. December 2016 Monthly Fiscal Report – Commissioners will review and accept monthly financial reports for First 5 Calaveras and PCAC accounts.	DISCUSSION ACTION
Item 5	Mid-Year Fiscal Budget Update a. Commissioners will review and accept the mid-year budget changes	DISCUSSION ACTION
Item 6	Final Fiscal Year 2015-16 First 5 Calaveras Fiscal Audit a. Commissioners will receive a bound copy of the Final 2015-16 Fiscal Audit	DISCUSSION

Item 7	<p>First 5 Calaveras Organization Chart</p> <p>a. Commissioners will receive an updated 2016-17 First 5 Calaveras Organizational Chart</p>	DISCUSSION
Item 8	<p>2016-17 TRC Quality Improvement Systems Program</p> <p>a. As budgeted for 2016-17, First 5 Calaveras will commit funding and enter into agreement with The Resource Connection for ECE professional quality improvements to engage providers in local QRIS efforts</p>	DISCUSSION ACTION
Item 9	<p>Strategic Planning for FY 2017- 2022- Part 1</p> <p>a. Discuss and recap information from First 5 Calaveras Staff and Strategic Plan Committee meetings. Share California First 5's future direction.</p>	DISCUSSION
Item 10	<p>Strategic Planning for FY 2017- 2022- Part 2</p> <p>a. Review and discuss community survey results, strengths, gaps, and emerging issues for children 0-5 in Calaveras County. Commissioners will discuss strategies and give recommendations on the priorities and plan of action regarding the Strategic Plan for FY 2017- 2022 and the RFA process.</p>	DISCUSSION ACTION
Item 11	<p>Executive Director/ Staff Report</p> <p>a. First 5 Calaveras staff will have an opportunity to share information</p>	DISCUSSION
Item 12	<p>Commissioner Reports</p> <p>a. Commissioners will share updates for Staff and community</p>	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 March 3, 2017**