



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, March 3, 2017

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. February 3, 2017 Meeting Minutes	ACTION
Item 4	Fiscal Update a. January 2017 Monthly Fiscal Report – Commissioners will review and accept monthly financial reports for First 5 Calaveras and PCAC accounts.	DISCUSSION ACTION
Item 5	First 5 Calaveras Commission Roster a. Commissioners will receive an updated 2016-17 First 5 Calaveras Commission Roster	DISCUSSION
Item 6	2016-17 TRC Quality Improvement Systems Program 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	DISCUSSION ACTION

Item 7	PUBLIC HEARING 2017-22 First 5 Calaveras Strategic Plan a. First 5 Calaveras is required to hold a public hearing for the purpose of hearing public comments regarding strategic plans	DISCUSSION
Item 8	2017-22 First 5 Calaveras Strategic Plan a. Following public hearing, Commissioners may develop and adopt a response to public comments and will review and accept the 2017-22 First 5 Calaveras Strategic Plan	DISCUSSION ACTION
Item 9	Review of Current First 5 Calaveras Funded Programs a. Commissioners will review current program funding and history	DISCUSSION
Item 10	Request for Funding Application Process Review a. Commissioners will discuss timeline and details for 2017-22 Request for Funding Applications, decide on final process, and will set review teams for applications	DISCUSSION ACTION
Item 11	Executive Director/ Staff Report a. First 5 Calaveras staff will have an opportunity to share information	DISCUSSION
Item 12	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

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 April 7, 2017