



CALAVERAS COUNTY CHILDREN AND FAMILIES COMMISSION

COMMISSION MEETING

CHILDREN'S 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, May 12, 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	ACTION
Item 2	Review & Approve Agenda	ACTION
Item 3	Approval of Minutes a. April 7, 2017 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	First 5 Calaveras Audit Competitive Bid Update and Review a. Commissioners will have the opportunity to review all audit proposals that were submitted as part of the competitive bid process. A final decision on which audit contract for the next three years will be decided upon and approved by the Commissioners.	DISCUSSION ACTION
Item 6	Solicitation for Applications Review Team Recommendations a. Review Team Recommendations for the Solicitation of Applications funding will be presented. Commissioners will make the final decisions for 2017- 2020 funding based on the feedback received.	DISCUSSION ACTION

Item 7	Review the First 5 Calaveras Governing Ordinance #3049 a. Commissioners will review the latest Ordinance #3049 to determine if changes need to be made in correlation with changes in legislation and/or local community practices as required by legislation.	DISCUSSION ACTION
Item 8	Review the First 5 Calaveras Bylaws a. Commissioners will review the current Bylaws (last revised 3/13/15) to ensure that Commission practices are adhering to this document and to recommend any changes if necessary.	DISCUSSION ACTION
Item 9	June 2, 2017 First 5 Calaveras Commission Meeting Timeframe a. Commissioners will make a decision regarding extending the next First 5 Calaveras Commission Meeting, to be held June 2, 2017, one half hour, to 11:30 to accommodate for the long agenda.	DISCUSSION ACTION
Item 10	Update of First 5 IMPACT progress a. Updates will be shared regarding the First 5 IMPACT and local QRIS efforts.	DISCUSSION
Item 11	Update of Talk Read Sing Calaveras a. Updates will be shared regarding local Talk Read Sing efforts	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

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 June 2, 2017