



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, June 2, 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. May 12, 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 FY 2016-17 Final Operating Budget Revision a. Commissioners may approve budget revisions for current FY 2016-17.	DISCUSSION ACTION
Item 6	2017-20 Gardens to Grow In Raising Healthy Kids, Families, and Communities a. Commissioners will hear the recommendation from the Funding Review Team and then discuss and make a final decision regarding the funding for Gardens to Grow: Raising Healthy Kids, Families, and Communities Through Garden Enhanced Nutrition Education for children ages 0-5.	DISCUSSION ACTION

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Item 7	<p>2017-20 CCOE Children's Dental Project</p> <p>a. Commissioners will hear the recommendation from the Funding Review Team and then discuss and make a final decision regarding the funding for Calaveras County of Education: Calaveras Children's Dental Project.</p>	<p>DISCUSSION ACTION</p>
Item 8	<p>2017-20 TRC Quality Improvement Support Program</p> <p>a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into agreement with The Resource Connection for ECE professional quality improvements to engage providers in local QIS efforts.</p>	<p>DISCUSSION ACTION</p>
Item 9	<p>2017-20 TRC School Readiness Expansion- Raising a Reader Home Visiting</p> <p>a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into agreement with The Resource Connection for expansion of school readiness services through a Raising a Reader Home Visitor.</p>	<p>DISCUSSION ACTION</p>
Item 10	<p>2017-20 TRC Kids Farmers Market Program</p> <p>a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into agreement with The Resource Connection to provide Kids Farmers Market to Head Start sites/ State Preschools/ Private Preschools, and WIC sites.</p>	<p>DISCUSSION ACTION</p>
Item 11	<p>2017-20 TRC S.A.F.E. Self Preschool Program</p> <p>a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into agreement with The Resource Connection to provide Prevention & Safety Education to Head Start sites/ State Preschools/ Private Preschools, and WIC sites</p>	<p>DISCUSSION ACTION</p>
Item 12	<p>2017-20 Nexus Court Appointed Special Advocates of Calaveras</p> <p>a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into an agreement with Nexus Youth & Family Services for CASA volunteers to support foster children ages 0-5 throughout Calaveras.</p>	<p>DISCUSSION ACTION</p>
Item 13	<p>2017-20 Calaveras County Library- Little Leapers Early Literacy Program</p> <p>a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into an agreement with Calaveras County Library to provide early literacy activities to children ages 0-5 and trainings to their parents and providers.</p>	<p>DISCUSSION ACTION</p>
Item 14	<p>2017-20 CCOE Children's Dental Project</p> <p>a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into an agreement with CCOE for dental services to children ages 0-5 through preschools and site visits.</p>	<p>DISCUSSION ACTION</p>

Item 15	2017-20 Gardens to Grow In Raising Healthy Kids, Families, and Communities a. As budgeted for 2017-20, First 5 Calaveras will commit funding and enter into an agreement with Gardens to Grow In for nutrition services by means of gardening to children ages 0-5 through preschools, transitional kindergarten, and site visits.	DISCUSSION ACTION
Item 16	First 5 Calaveras Audit Competitive Bid a. Commissioners will hear recommendation from Audit Proposal Review Team, discuss, and make a final decision on which audit contract to fund for the next three years.	DISCUSSION ACTION
Item 17	Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2015-2016 a. Commission will review First 5 CA Annual Report for FY 2015-16 in Public Hearing as required by legislation. No action required.	DISCUSSION
Item 18	Presentation from CCOE Children's Dental Project a. Commissioners will hear a report/ presentation from Calaveras County Office of Education Children's Dental Project regarding program services and outcomes for Fiscal Year 2016-17.	DISCUSSION
Item 19	Presentation from TRC S.A.F.E. Self Preschool Program a. Commissioners will hear a report/ presentation from The Resource Connection Crisis Center: S.A.F.E. Self Preschool Program regarding program services and outcomes for Fiscal Year 2016-17.	DISCUSSION
Item 20	Presentation from TRC Kids Farmers Market a. Commissioners will hear a report/ presentation from the Resource Connection Food Bank: Kids Farmers Market regarding program services and outcomes for Fiscal Year 2016-17.	DISCUSSION
Item 21	Presentation from TRC Preschool Expansion Home Visiting Program a. Commissioners will hear a report/ presentation from The Resource Connection Early Childhood Programs: Preschool Expansion Raising A Reader Home Visitor regarding program services and outcomes for Fiscal Year 2016-17.	DISCUSSION
Item 22	2017- 18 First 5 Calaveras Commission Meeting Calendar a. Commissioners will discuss and decide upon meeting dates for FY 2017- 18.	DISCUSSION ACTION
Item 23	Executive Director/ Staff Report a. First 5 Calaveras staff will have an opportunity to share information	DISCUSSION
Item 24	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, August 4, 2017