

**First 5 Trinity County – Meeting Minutes**

**Meeting Date: April 22, 2024: 10:00– 12:00 p.m. – HRN**

**Commission Attendees: Liz Hamilton, Sheri White, Fabio Robles, Marcie Cudziol, Jill Cox, Trent Tuthill**

**Executive Director: Cathy Tillman**

**Excused: N/A**

**Guest: N/A**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1. Call to Order/Introductions</b>		<b>The meeting was called to order at 10:00am by Commissioner Hamilton, Chair Quorum was established Introductions were made</b>
<b>2. Public Comment on Non-Agenda Matters</b>		<b>None</b>
<b>3. Presentation</b>	Anna Carson, Early Childhood Education Coordinator/Universal Pre-K and Local Childcare Planning Council Coordinator with TCOE provided a presentation regarding the great success of their School Readiness Programs. They are still looking for an assessment tool that will be most beneficial in measuring what they younger children know, as current tools are geared more towards older 4- and 5-year olds. Also would like to identify a solid tool that can address their need to measure socio-emotional functioning of children as well as identify curriculum to help guide socio-emotional	<b>Information only</b>

	development. Agreed there would be benefit in tracking cohorts of participants but that is inherently tricky.	
<b>4. Consent Agenda</b> <b>a. Minutes from March 25, 2024</b>	Commissioner Hamilton reviewed the minutes of previous meetings. Commissioner Cox exempt; Commissioner Robles approved- Commissioner White seconded the motion.	<b>None</b>
<b>5. Business Updates:</b> <b>a) Budget Updates – Quarterly Spending and Current Status</b> <b>b) Outreach, Engagement, and Communications</b>	<p>a. Cathy Tillman reviewed current budget and expenditures for Q3 of this year. Discussed the purchasing and inventory of outreach/educational items, with a strong focus on only purchasing books as giveaways moving forward. Discussed the request for support in addition to our \$3,000 yearly dues to the First 5 Association.</p> <p>b. Cathy Tillman reviewed list of upcoming opportunities for outreach and engagement</p>	<p><b>a. Cathy Tillman will provide additional information on the impact First 5 Association has on Trinity County in relation to dues spent.</b></p> <p><b>b. None</b></p>
<b>6. Discussion and possible action:</b> <b>a. Brightline Resources</b>	a. Discussed Brightline Resources and reviewed website: <a href="https://www.brightline.com">BrightLife Kids - A CalHope Program by Brightline (helloworldbrightline.com)</a> . Voted on whether or not to include a link to Bright Line on First 5 Trinity Website; Commissioner Cox approved the motion and Commissioner Robles 2 seconded.	
<b>7. Commissioner Reports</b>	<p><b>Fabio Robles:</b> Next school year Coffee Creek will have a para-educator and wellness liaison. Admin Services did interviews last Friday. The Safe Schools Collaborative gathers agency partners to discuss overall safety. Fabio will be creating a Leadership Collaborative that will meet for a working lunch on the 4<sup>th</sup> Tuesday of every month – this will be a decision maker convening. They will also host Community Forums for input. Schools will be writing their new 3-year cycle.</p> <p><b>Liz Hamilton:</b> The number of Cal-Works families is staying relatively stable at around 130 participants.</p>	<b>Information Only</b>

	<p>Waiting for State info regarding when work programs may come back; expect to know more after May Revise. Medi-Cal re-determinations are on track and overall stable with about 9,000 participants, though some have moved.</p> <p><b>Sheri White:</b> Children’s Festival scheduled for May 18<sup>th</sup>. Currently enrolling for WASP summer program and for afternoon preschool. They have an MOU from Gordon from Head Start; Head Start will provide morning preschool and HRN will provide afternoon preschool.</p> <p><b>Marcie Cudziol:</b> Opioid Coalition is up and running as well as MAT in the jail. Public Health Accreditation is progressing well. Looking at Continuous Quality Improvement and the framework of Public Health and if policies and systems improving the life of Trinity County individuals.</p> <p><b>Jill Cox:</b> If you know of any specific locations that need high speed fiber connection (especially for emergency services) please let her know as she continues to address broadband efforts. New daycare is opening in June, in the space near Main Street shoes – it has 1,400 square feet of indoor daycare space and 800 square foot outdoor play area.</p> <p><b>Trent Tuthill:</b> No report</p>	
<p><b>8. Adjournment</b></p>	<p>Meeting adjourned at 11:55 a.m.</p>	<p><b>Next regular meeting June 24, 2024, 10 am -12 pm location: HHS Office, 51 Industrial Pkwy, Weaverville, CA Madrone Conference Room</b></p>