

First 5 Trinity County – Meeting Minutes

Meeting Date: March 25, 2024: 10:00– 12:00 p.m. – Health & Human Services

Commission Attendees: Liz Hamilton, Sheri White, Fabio Robles, Connie Smith, Elizabeth Henson, Marcie Cudziol, Jolene Edwards,

Executive Director: Cathy Tillman

Excused: N/A

Guest: N/A

Agenda Item	Discussion	Action
1. Call to Order/Introductions		The meeting was called to order at 10:02am by Commissioner Hamilton, Chair Quorum was established Introductions were made
2. Public Comment on Non-Agenda Matters		None
3. Presentation	Cathy Tillman provided a presentation on the background of First 5, including F5 Trinity and F5CA FY22-23 annual reports as well as the roles and responsibilities of Commissioners. Reviewed New Commissioner Welcome packet. Cathy Tillman will make available all materials/handouts reviewed in the New Commissioner Welcome Packet.	Information only
4. Consent Agenda a. Minutes from January 22, 2024	Commissioner Hamilton reviewed the minutes of previous meetings.	a. Commissioner White approved pending change to Commissioner Edwards' name to reflect the correct

		spelling; Commissioner Robles second Unanimous by Commission present
5. Business Updates: a. Statement of Economic Interest (700) Forms b. Budget Updates-SPCFA 1-YR Extension c. Advocacy Day Progress	a. Commissioner Hamilton thanked all Commission for submitting 700 forms in a timely manner. b. Cathy Tillman reviewed the 1-year budget extension allocation for FY24/25 SPCFA Budget. We received \$ 231,613.94 for the year that will be allocated as follows: \$195,000 for contracts; \$25,584.70 for E.D. salary; 5% admin. c. Cathy Tillman shared that Assembly member Eloise Gomez Reyes will be authoring the F5CA prenatal to three workgroup bill, AB2982.	a. None b. None c. None
6. Discussion and possible action: a. Outreach, Engagement, and Communications planning needs b. Community Stakeholder meetings for Home Visiting Program and Strategic Planning endeavors	a. Discussed the need for streamlined, cohesive, and current web and social media presence as well as the need for awareness and educational items/materials to be distributed during community outreach events. Commission approved a \$3,000 spending allocation for awareness/educational items for upcoming community events. Cathy Tillman will create a Master List of Community Events at which F5 Trinity may want to have a presence and update it as Commission members submit new ideas. Upon recommendation of Commissioner Robles, Cathy Tillman will research Cyber School and Catapult as possible options for new website creation and maintenance. b. Discussed the need for possibly forming subcommittees to assist with moving forward Strategic Planning and Home Visiting Program Development endeavors.	a. Commission approved a \$3,000 spending allocation for awareness/educational items for upcoming community events. b. None

<p>7. Commissioner Reports</p>	<p>Fabio Robles: Schools are gearing up for testing. They currently have 5 mental health clinicians and wellness liaisons. Applying for an 18-month grant for medical-billing that would pay for training and salary for wellness coaches. Do have money through Partnership for Medi-Cal billing and to pay for licensing clearance. They are seeing lots of behavioral needs and there are only 2 behavioralist for the county. They may have a facility/1 classroom for RISE 7-12. Have a partnership with Community Schools for Socio-Emotional Wellness Coaches to support elementary schools. They had a successful Spelling Bee and History Day, with a STEAM Expo coming up.</p> <p>Liz Hamilton: HHS Integration Mapping – internal MOUs with Partnership to serve collectively and break down silos. Cal-Works budget may face significant cuts in the May Revise. Child Abuse Prevention Council recently met and approved 6 grantee awards, including: TCOE, Little Learning Spaces program; HRN, Summer Youth Leadership; Probation, Parent Partner; ASCEND Wilderness program; Indian Valley Summer Camp; Public Health, Child Passenger Safety Program.</p> <p>Sheri White: Mary is retiring from HRN Friday; Stacy S. will be taking her place. They have two new childcare providers, one in Burnt Ranch and one in Weaverville. All day Children’s Festival will be held May 18th. Head Start (a.m.) and the State Preschool (p.m.) will be collaborating to provide an all-day preschool at one site.</p> <p>Connie Smith: Prop 1 has officially passed as of January 25th; this means 35-40% of funding will be re-allocated to different services as all the funding will be shifted. They</p>	<p>Information only</p>
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will need to prioritize the most acute of acute and de-prioritize prevention and other programs. The mobile crisis unit is gearing up to go live in July. MHSA plan is on hold. They have 200 open caseloads in Mental Health and 20 in AOD. They now have money for 60/90-day residential care for AOD treatment. Care Court starts in December – SMI or addicted individuals who meet criteria or refer out to services. Currently have 1.5 clinicians on staff and 2 part-time from Redding. It looks like remote and tele-health will continue to become more popular. They do have a psychiatrist contracted for another 5 years. Staff is worried about layoffs but are being reassured that there won't necessarily be layoffs but opportunities for growth in new areas and learning new programs. DHCS has been slow with releasing information.

Marcie Cudziol: Public Health is working on Accreditation, which is a huge undertaking. The first draft of the Equity Plan and Strategic Plan are coming out. PH is fully staffed! Participated in an event with HRN regarding opioids and tobacco – provided education, including the fact that 80% of opioid overdoses occur in the home; distributed Narcan.

Elizabeth Henson: Several big events are coming up for Native Youth, including a conference in Portland and a Summit in Mendocino regarding traditional way of life. They are working on their 4-year strategic plan and adding services for Transitional Age Youth (TAY), ages 18-24, including educational and vocational services. They will be increasing incentives for education and high-achieving report cards and college attendance. Doubling the amount

	<p>and increasing the timeframe from 60 to 72-months. Increasing community awareness of programs.</p> <p>Jolene Edwards: New site opened March 6th. Toddler program is already at 50% capacity. Staff is being trained in PITC, as primary caregivers. Working on grants for additional funding. Hiring for the infant program and hope to open sometime between June-August. Already have 5 pregnant moms on the list.</p>	
<p>8. Adjournment</p>	<p>Meeting adjourned at 11:55 a.m.</p>	<p>Next regular meeting April 22, 2024 at 10am at HRN, 111 Mountain View Weaverville, CA 96093</p>