

First 5 Trinity County –Meeting Minutes

Meeting Date: February 16, 2023, 3:03-4:27 p.m. Meeting held via Zoom

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

Excused: Connie Smith

Guests: Suzi Kochems, Jolene Edwards

Agenda Item	Discussion	Action
<p>1. Call to Order/Introductions</p>		<p>The meeting was called to order at 3:03 p.m. by Commissioner Hamilton, Vice Chair. Quorum was established Introductions were made</p>
<p>2. Public Comment on Non-Agenda Matters</p>	<p>Jolene Edwards of Kinder Kids Montessori shared that her</p>	<p>None</p>
<p>3. Approval of Consent Calendar</p>	<p>a) December 12, 2022, Minutes b) Budget to Actual Financial Report-January 31, 2023</p>	<p>Commissioner Cox Motion/Commissioner Robles second. Unanimous by Commissioners present</p>
<p>4. Presentation by First 5 Shasta County Executive Director, Wendy Dickens</p>	<p>Ms. Dickens provided information on Shasta County Commission activities, services and programs, i.e.-</p> <ul style="list-style-type: none"> • Conducting needs assessment to gather up to date data • Invest in data environment • Conducts a podcast in conjunction with Tehama County • Has extended strategic plan by two years • Provides kits for new parents 	<p>Information only</p>
<p>5. Commission to review and potentially approve amending grantee agreements</p>	<p>Executive Director discussed the need to modify the grantee agreements to include annual reporting requirements on the First 5 Race, Equity, Diversity and Inclusion goals</p>	<p>Commissioners reviewed the REDI statement and policy and asked for revisions and for the item to be brought back to the April meeting for further</p>

		discussion.
6. Commission to review and potentially approve the return to in person meetings	The Executive Director brought forth the information regarding the end of the current state of emergency and the new remote participation rules under AB 2449.	Future Commission meetings will be held in person at the Trinity County Office of Ed conference room. Agendas will be posted at this office for public viewing.
7. Commission to review and potentially approve changes to the local First 5 Ordinance	The Executive Director brought forth the request of the Hospital Administrator to change the First 5 ordinance and drop the seat reserved for hospital staff. The target population for the hospital is not the 0-5 population.	Commissioners discussed the request and recommended that the Executive Director reach out to the Rancheria and Tribal TANF to see if they would like sit on the Commission.
8. Executive Director's Report	Hold over for next month	No report due to time constraints
9. Commissioner's Reports	Commissioner Robles-TCOE is growing program larger. Will be hiring structural support specialists Commissioners Cox, White and Cudziol-nothing to report Commissioner Hamilton-CAPC is planning child abuse prevention month activities	Information Only
10. Meeting Adjourned	Meeting adjourned a 4:27 p.m.	Next meeting, April 10, 2023, in person at TCOE