CALAVERAS COUNTY CHILDREN AND FAMILIES COMMISSION

COMMISSION MEETING

Zoom:  https://us02web.zoom.us/j/89181174651?pwd=ZEs1czJISFJlam5sNXM3ZU1HZWl0Zz09

Friday, September 4, 2020

9:00 am – 11:00 am


The County of Calaveras hereby provides notice that as a result of the declared federal, state, and local health emergencies, and in light of the Governor’s order, this Calaveras County Children and Families Commission meeting will not be physically open to the public. You may observe the meeting and address the Commission via email or telephonically as dictated below. Consistent with the Executive Order, Commissioners may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

Based on guidance from the California Governor’s Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, please do the following:

View the live video stream or listen to the live audio stream of the Calaveras County Children and Families Commission meeting at:

https://us02web.zoom.us/j/89181174651?pwd=ZEs1czJISFJlam5sNXM3ZU1HZWl0Zz09

Meeting ID: 891 8117 4651
Passcode: 660539

One tap mobile
+16699009128,,89181174651#,,,,0#,,660539# US (San Jose)
+13462487799,,89181174651#,,,,0#,,660539# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)

Please note that the following instructions apply to public comment which will be read into the record during the meeting in lieu of traditional oral public comment.

1. If you wish to comment on a specific agenda item, submit your comment via email to aeaves@co.calaveras.ca.us no later than 4:00pm on the Thursday prior to the Commission meeting. Please clearly indicate which agenda item number your comment pertains to. If your comment meets the foregoing criteria, it will be read into the record during the meeting.

2. If you wish to make a general public comment not related to a specific agenda item, submit your comment via email to aeaves@co.calaveras.ca.us no later than 4:00pm on the Thursday prior to the Commission meeting. If your comment meets the foregoing criteria, it will be read into the record during the meeting.

3. Alternatively, you may comment by calling (209) 754-6914 and relaying your message to the Executive Director or leaving a voicemail no later than 4:00 pm on the Thursday prior to the Commission meeting. Your message must clearly indicate whether your comment relates to a particular agenda item, or is a general
public comment. If your comment meets the foregoing criteria, it will be transcribed as accurately as possible and then read into the record during the meeting.

4. If you are listening to the audio or video live stream of the meeting and wish to either make a general public comment or comment on a specific agenda item as it is being heard, please do so using the information listed above. The Commission will make an effort to hear all comments. If you receive a busy signal, please attempt calling again. Please be sure you are viewing the live stream in real time, and thank you in advance for your patience with potential technical and logistical hiccups.

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

| Item 1 | Call to Order & Introductions  
|        | K. Stranger, Commission Chair | ACTION |
| Item 2 | Review & Approve Agenda | ACTION |
| Item 3 | Approval of Minutes  
| a. August 7, 2020 Meeting Minutes | ACTION |
| Item 4 | Fiscal Update  
| a. Monthly Fiscal Report– Commissioners will review and accept the June 2020 fiscal reports for First 5 Calaveras and PCAC accounts | DISCUSSION ACTION |
| Item 5 | First 5 Calaveras FY 2020-21 Final Budget  
| a. Commissioners will review and vote to accept the FY 2020-21 Final Budget for First 5 Calaveras. | DISCUSSION ACTION |
| Item 6 | First 5 Proposition 10 Financial Analysis Update  
| a. Commissioners will receive information regarding the First 5 Association’s plan to contract for Proposition 10 Financial Analysis | DISCUSSION |
| Item 7 | First 5 Mini-Grants for 2020-21  
| a. Commissioners will receive and approve an updated plan for Mini-Grant funding and application process for FY 2020-21. | DISCUSSION ACTION |
| Item 8 | First 5 IMPACT Grant 2015-20  
<p>| a. Commissioners will receive highlights and outcomes from the IMPACT Grant 2015-20. | DISCUSSION |</p>
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| Item 9  | First 5 Family Book Distribution Partnership  
a. Commissioners will learn about the upcoming First 5 Family Book Distribution.             | DISCUSSION |
| Item 10 | Calaveras Early Learning Sites Fall 2020  
a. Commissioners will receive an update of Early Learning Sites that are operating in Calaveras during Fall 2020 and hear about the Calaveras Child Care Council’s September 16, 2020 Retreat | DISCUSSION |
| Item 11 | Executive Director/ Staff Report  
a. First 5 Calaveras staff will have an opportunity to share information                             | DISCUSSION |
| Item 12 | Commissioner Reports  
a. Commissioners will share updates for Staff and community                                                                                            | DISCUSSION |

**ADJOURNMENT**  

**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 October 23, 2020