

Location of Meeting: First 5 Shasta, 393 Park Marina Circle, Redding, CA 96001

Topic: First 5 Shasta Commission Meeting

Time: January 17, 2023, 12:00 PM Pacific Time (US and Canada)

1. Call to Order

Welcome and Introductions by Brian Cole, Chair

Commission

Joe Ayer
Kathy Barry
Brian Cole
Cindy Vogt

Staff

Wendy Dickens
Elizabeth Poole
Tristen Grantham

Public

2. Public Comment Period

Members of the public are entitled under the Brown Act (Government Code Section 54950 et seq) to address the Commission on any matter within the Commission’s subject matter jurisdiction. Members of the public may speak for up to three minutes on any matter concerning the Commission, with the exception of items related to pending judicial, administrative litigation, or personnel matters. The Act prohibits the Commission from taking action or discussing the item unless it is already on the agenda.

Commissioner Recusal Reminder

All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

3. Commission Seat 8 Vacancy

Action Item

Dickens noted that two applications for the Commission seat vacancy were received. Joe Chimenti was recommended by the Admin Ad Hoc Committee since he has history of being on the Commission and his knowledge from public service. Ayer asked what would happen if the Board of Supervisors did not approve Chimenti; Dickens discussed backing from the Association and attorney.

Cole recommended inviting the other applicant to join if another seat becomes available on the Commission. Dickens replied that she will invite the applicant to join the Evaluation & Advisory Committee meeting.

There was discussion about the vacant seats of the health officer and board of supervisor. Health and Human Services (HHSA) reached out to Dickens regarding the interim health officer’s possible participation on the Commission, Dickens is waiting to hear back. The board of supervisor seat is expected to be filled at the end of January. The Commission is looking forward to Chimenti being on the commission as a community member due to his previous commitment and knowledge of First 5 Shasta (F5S) as we move forward with the impacts of the flavor ban.

Dickens reminded the Commission that the flavor ban has gone into effect and will affect revenues for F5S and all counties moving forward. Dickens assured that staff are looking for other grant opportunities to leverage funding. There are other opportunities coming up with Home Visiting to a regionalization model. Dickens is looking to transition contracts within F5S to the Doug Woodworth, the Data and Evaluation Coordinator to take the load off the Fiscal and Contract Analyst. There has been conversing with HHSA regarding the Launch Program and invoicing concerns, Dickens will be meeting with Laura Burch to resolve any confusion. Modoc and

neighboring County First 5 commissions have been reaching out for support from F5S. First 5 Modoc would like to pull out the fiscal responsibilities from their county and have F5S do their fiscal management. Ayer asked if it would be contract based, Dickens confirmed and that we would be charging an admin fee. Dickens talked with the attorney, and he mentioned that this would be a good idea to keep the dollars within First 5's. For Trinity County, support might look different. Dickens is familiar with Trinity County as she used to live there.

In regard to the flavor ban, Vogt asked if the population will just use non-menthol cigarettes. Dickens explained that yes, they could do that and the expected percentage of decline in revenue is about 10-15 percent. However, further projections should be coming out. Vogt asked how long we were receiving funding from vaping, Dickens believed it's been about 5 years. The state is legislating for other funds to come towards First 5's.

Motion to approve Joe Chimenti to fill vacant Commission seat 8.

Motion/Seconded: Ayer/Vogt

Ayes: Ayer, Barry, Cole, Vogt

Nays: None

Motion: Approved

The meeting was adjourned at 12:40 p.m.

Submitted by,

Tristen Grantham
Administrative Coordinator