

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

Topic: First 5 Shasta Commission Meeting

Time: October 24, 2022, 02:30 PM Pacific Time (US and Canada)

Zoom Link: <https://us06web.zoom.us/j/81116964731?pwd=a0locVFDSTBjQWtqUUhUN0drSkI0QT09>

1. Call to Order

Welcome and Introductions by Brian Cole, Vice-Chair

Commission

Joe Ayer
Kathy Barry
Joe Chimenti
Brian Cole
Cindy Dodds
Kevin O'Rorke (3:48 pm)
Cindy Vogt

Staff

Wendy Dickens
Elizabeth Poole
Nicole Brainerd
Tristen Grantham

Public

Nina Natina

2. Public Hearing

a. First 5 Shasta 2021-2022 Audit

Lisette Hutchens from Jensen Smith Certified Public Accountants, Inc. reviewed the 2021-2022 Audit and there were no findings.

b. First 5 Shasta 2021-2022 Annual Report

Doug Woodworth presented the data for the 2021-2022 Annual Report.

3. Close Public Hearing

4. 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.

Nina Natina is the owner of Swim Foundations. With a grant from F5S, Natina has served 9 children between the ages of 1-5 for private swim lessons for children with autism. Parents also learned how to keep working with their children in the water. The experience offered a quiet environment for the children's comfort. With these swim lessons, children were exposed to water in a safe and enjoyable environment.

5. Consent Agenda

Action Item

Items are expected to be routine and non-controversial. They will be acted upon at one time without discussion. Any commission member or interested person may request removal of an item from the Consent Agenda for discussion later on the agenda. Consider the approval of the following items:

- a. Minutes from August 22, 2022 Commission Meeting
- b. First 5 Shasta 2021-2022 Annual Audit
- c. First 5 Shasta 2021-2022 Annual Report

Motion to approve consent agenda:

Motion/Seconded: Ayer/Chimenti

Ayes: Ayer, Barry, Chimenti, Cole, Vogt

Nays: None

Motion: Approved

- 6. ACEs Resilience and Hope Fund at the Community Foundation Action Item**
The goal for the grants is to establish prevention of ACEs. A few F5S staff were able to see tour the programs in person and experience the work that is being done through this grant process. F5S is hoping to fund \$100,000 to the ACEs Resilience and Hope Fund of Shasta County overseen by Community Foundation of the North State.
- Motion to approve \$100,000 in funding toward the ACEs Resilience and Hope Fund of Shasta County:**
Motion/Seconded: Vogt/Ayer
Ayes: Ayer, Barry, Chimenti, Cole, Vogt
Nayes: None
Motion: Approved
- 7. LAUNCH Parent Partner Program Expansion Action Item**
The LAUNCH Parent Partner Program was previously brought to the commission in August, however there is a need to increase the amount for a more regional approach by hiring staff. The \$300,000 from F5S is contingent upon HHSA funding \$300,000 for a total of \$600,000 for the LAUNCH Parent Partner Program. There is a \$30,000 admin fee that will added for F5S to administer the funding over the next three years.
- Motion to approve funding to the Shasta County Child Abuse Prevention Coordinating Council for up to \$600,000 for the LAUNCH Parent Partner Program:**
Motion/Seconded: Chimenti/Vogt
Ayes: Ayer, Chimenti, Cole, Dodds, O'Rorke, Vogt
Abstention: Barry
Nayes: None
Motion: Approved
- 8. Goal Specific Commission Grant Action Item**
Motion to approve funding of \$25,000 to Shasta County Office of Education for the Pineapple Hill Playground:
Motion/Seconded: Chimenti/Ayer
Ayes: Ayer, Chimenti, Cole, Dodds, O'Rorke, Vogt
Abstention: Barry
Nayes: None
Motion: Approved
- 9. Strategic Plan Extension Action Item**
The commission requested reaching out to Glen Price Group for help extending the current strategic plan through 2026. F5S received a quote for \$17,000 for services to help extend the strategic plan.
- Motion to approve contract to Glenn Price Group in the amount of \$17,000 for the extension and revision of the 2019-2024 Strategic Plan:**
Motion/Seconded: Ayer/Chimenti
Ayes: Ayer, Barry, Chimenti, Cole, Vogt
Nayes: None
Motion: Approved
- 10. Funding Policy Update Action Item**
As we are updating the website, we wanted to make sure the funding policies are as up to date as possible. The changes were specifically under the Parenting Education Program Funding Policy which used to be called Child Behavior Modification policy. The changes within the policy are to make sure we

are supporting evidence-based and evidence-informed programs. Vogt mentioned that there was no information in the Tobacco Control Policy around vaping. Dickens mentioned that information about vaping can be added as a part of the approval process.

- a. Consider approval of the Healthy Food Policy
- b. Consider approval the Parenting Education Program Funding Policy.
- c. Consider approval the Supplantation Policy.
- d. Consider approval the Tobacco Control Policy.
 - Vogt recommended adding a vaping information to the policy.

Motion to approve Healthy Food:

Motion/Seconded: Ayer/Barry

Ayes: Ayer, Barry, Chimenti, Cole, Vogt

Nayes: None

Motion: Approved

Motion to approve Parenting Education:

Motion/Seconded: Vogt/Chimenti

Ayes: Ayer, Barry, Chimenti, Cole, Vogt

Nayes: None

Motion: Approved

Motion to approve Supplantation:

Motion/Seconded: Barry/Ayer

Ayes: Ayer, Barry, Chimenti, Cole, Vogt

Nayes: None

Motion: Approved

Motion to approve Tobacco policy with additional language to include vaping information:

Motion/Seconded: Vogt/Chimenti

Ayes: Ayer, Barry, Chimenti, Cole, Vogt

Nayes: None

Motion: Approved

Reports

- e. Admin Ad Hoc
The admin ad hoc committee reviewed the audit more in depth with the auditors. The committee also reviewed and discussed the fundraising policy.
- f. Evaluation Committee
At the evaluation committee, Doug Woodworth talked about homelessness and reviewed the initial date around the F5S annual report. There was also discussion about perinatal substance abuse.
- g. Executive Director
The new F5S website is scheduled to be released on December 15th. First 5 California has a commission meeting this week around IMPACT dollars for the next four years and the possible change to contract funding at the Hub level to the various consortia counties which could be a financial burden for F5S if the funds are on reimbursement basis. Read for the Record is this Thursday. Dickens will be doing an ACEs presentation to some of the resource officers.
- h. Commission
The new building at the SCOE Early Childhood Services is complete and Barry is excited about is the observation that will take place and the co-location of services for agencies to collaborate

regarding early intervention service with Far Northern and HHSA. Cole is trying to get the ACEs information to all the law enforcement so that the first responders have some basic knowledge.

The meeting was adjourned at 3:57 p.m.

Submitted by,

Tristen Grantham
Administrative Coordinator.