

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

Topic: First 5 Shasta Commission Meeting

Time: December 12, 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 Kevin O'Rorke, Chair

The Commission gave tribute to Cindy Dodds and her advocacy work in eastern Shasta County. Dodds was authentic and accessible to the rural community and her loss has truly been felt countywide.

Commission

Joe Ayer
Kathy Barry
Joe Chimenti
Brian Cole
Kevin O'Rorke
Cindy Vogt

Staff

Wendy Dickens
Elizabeth Poole
Nicole Brainerd
Tristen Grantham

Public

Chan Hellman
Michael Burke

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.

Dr. Chan Hellman gave an update on training organizations in the community to become hope centered and evaluation on why hope is needed. Hellman is here for the Hope Summit to create a universal impact of hope in the community. Hellman has worked with organizations that serve the ages 0-6, working educationally with preschools around kindergarten readiness to promote and nurture hope around that framework. Hellman's work is currently centered around early childhood education.

Michael Burke shared the Pathways to Hope for Children evaluation report and outcomes at the last Commission meeting. Burke expressed the effectiveness of hope and resilience in the community. Burke thanked the staff for their participation with the Hope Summit, there is about 180 registered for the summit.

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. 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 October 24, 2022 Commission Meeting
- b. First 5 Shasta Financial Report FY 2022-23 (July-November) Budget to Actual

Motion to approve consent agenda:

Motion/Seconded: Ayer/Chimenti

Ayes: Ayer, Barry, Chimenti, Cole, O'Rorke, Vogt

Nayes: None

Motion: Approved

4. Budget Revision

Action Item

Ayer asked what the specific changes, Dickens replied that the budget revision reflects the already approved changes to Help Me Grow (HMG), Week of the Young Child (WOYC), Launch Parent Partner Program (LAUNCH) and ACE’s and Resilience Fund. As a reminder, the updated budget reflects the renewal of the ACE’s and Resilience Fund, the funding for the LAUNCH program as well as the increase in budgets for HMG and WOYC grants.

Motion to approve budget revision:
Motion/Seconded: Ayer/Cole
Ayes: Ayer, Barry, Chimenti, Cole, O’Rorke, Vogt
Nayes: None
Motion: Approved

5. First 5 Shasta Commission Election of Officers Action Item

O’Rorke asked for clarity around the vacancies of the Commission and if we need to fill the vacant seat before approving officers. Dickens explained that it’s up to the commission and added there are technically two vacancies, the public health director and vacant seat 8 and then the board of supervisor seat is up for appointment in January. First 5 Shasta has put out a notice to the community regarding the vacancy as required by the Brown Act and statute. Dickens shared that F5S has received one application and that Chimenti indicated interest in remaining on the Commission. The Admin Ad Hoc will need to meet to decide how to fill that position as it’s the Commission’s to recommend. Ayer asked for clarity about the vacancies, Dickens clarified that the public health officer and board of supervisor seats are appointed, and vacant seat is a community seat. The board of supervisor seat will be appointed in January. Dickens described that Miguel Rodriguez was appointed by Donnell Ewert and it’s up to the current director to appoint someone from Health and Human Services if there are changes.

- a. Nomination of Officers
Chimenti nominated the Chair position to Brian Cole, Vice Chair to Joe Ayer, Secretary to Kathy Barry.
- b. Election of Officers

Motion to approve Brian Cole as Chair, Joe Ayer as Vice Chair and Kathy Barry as Secretary:
Motion/Seconded: Chimenti/Ayer
Ayes: Ayer, Barry, Chimenti, Cole, O’Rorke, Vogt
Nayes: None
Motion: Approved

6. First 5 Shasta Commission Committee Appointments Action Item

Those who appointed to the Evaluation Committee in 2022 were Cindy Dodds, Karen Ramstrom and Miguel Rodriguez. Ayer expressed interest in the Admin Ad Hoc Committee, Barry can participation on the Evaluation Committee, Vogt is happy to stay on the Admin Ad Hoc Committee.

Cole recommended the following appointments: Joe Ayer, Brian Cole, and Cindy Vogt to the Admin Ad Hoc Committee. Kathy Barry, Kevin O’Rorke and Miguel Rodriguez to the Evaluation & Advisory Committee.

Motion to approve Joe Ayer, Brian Cole, and Cindy Vogt to the Admin Ad Hoc Committee. Kathy Barry, Kevin O’Rorke and Miguel Rodriguez to the Evaluation & Advisory Committee:
Motion/Seconded: Ayer/Chimenti
Ayes: Ayer, Barry, Chimenti, Cole, O’Rorke, Vogt
Nayes: None
Motion: Approved

7. 2023 Commission Calendar Action Item

Dickens reminded that the public hearings were asterisked on the calendar. The planning day is set for May 8, 2023 with the location to be determined. The Evaluation and Advisory Committee dates are displayed on the calendar. The Admin Ad Hoc committee are on an as needed basis.

Motion to accept the 2023 Commission calendar:

Motion/Seconded: Ayer/Cole

Ayes: Ayer, Barry, Chimenti, Cole, O'Rorke, Vogt

Nayes: None

Motion: Approved

8. Reports

a. Admin Ad Hoc

Dickens will set the date for the Admin Ad Hoc Committee meeting in the next coming weeks.

b. Evaluation Committee

Evaluation and Advisory Committee meeting for December was cancelled.

c. Executive Director

There was a water heater leak in the ceiling, a new water heater was installed but there was a little water damage that will need to be repaired. First 5 Shasta (F5S) is having a holiday open house on December 20, 2022, from 10:00 am to 12:00 pm for our community to stop by and enjoy some food and wrap some children's books for the community. Dickens will be at the Hope Summit doing a keynote and breakout session. The new F5S website is scheduled to go live the first week of January. The HMG website is finally finished and live. There will be some advocacy work around the importance of First 5's as the flavor ban goes into effect and the reduction of funding coming in the new year. Dickens is trying to get an updated projection of the expected decrease in funding. The Glen Price Group will be working with us in the coming weeks to help extend the current strategic plan.

d. Commission

Cole updated the Commission on the Crisis Intervention Response Team with Redding Police Department (RPD) have focused on getting people into housing and off the street. RPD received funding for two additional response team members. The members consist of two officers and a mental health specialist.

The meeting was adjourned at 3:20 p.m.

Submitted By,

Tristen Grantham
Administrative Coordinator