

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

**Topic:** First 5 Shasta Commission Meeting

**Time:** April 22, 2024, 2:30 PM Pacific Time

## 1. Call to Order

The meeting was called to order at 2:21 p.m.

### Commission

Joe Ayer  
Kathy Barry  
Brian Cole  
Elisabeth Cooper (2:39p)  
Tim Garman  
James Mu  
Kevin O'Rorke  
Cindy Vogt

### Staff

Doug Woodworth  
Liz Poole  
Nicole Brainerd  
Jackie Scott (2:58p)

### Public

## 2. Public Hearing

- a. First 5 California 2022–2023 Annual Report

Doug Woodworth presented the First 5 California 2022–2023 Annual Report. There was a discussion about the challenges of evaluation outcomes for community-wide and system change projects such as literacy and school readiness efforts.

## 3. Close Public Hearing

The public hearing was closed at 2:46 p.m.

## 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.

### **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.

## 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 the removal of an item from the Consent Agenda for discussion later on the agenda. Consider the approval of the following items:

- a. Minutes from February 26, 2024 Commission Meeting
- b. First 5 Shasta Financial Report FY 2023–24 (July–March) Budget to Actual

**Motion to approve the consent agenda:**

**Motion/Seconded:** Cole/Garman

**Ayes:** Ayer, Barry, Cole, Cooper, Garman, Mu, O'Rorke, Vogt

**Nays:** None

Motion: Approved

**6. Children and Youth Behavioral Health Initiative (CYBHI) Subcontracts****Action Item**

Poole reminded the Commission that First 5 Shasta (F5S) received a grant award from the state for the expansion of trauma-focused cognitive behavioral therapy services for Shasta County children. F5S applied for the grant with the Children's Legacy Center (CLC) and Shasta County Office of Education (SCOE). F5S will be the lead agency and subcontract services through CLC and SCOE. SCOE will be providing trauma-informed support groups for children who have experienced trauma. CLC will be providing direct clinical services to children. The grant will offset some F5S staff expenses, as well as training needs around trauma.

**Motion to approve the CYBHI subcontracts with CLC and SCOE:**

**Motion/Seconded:** Barry/Garman (Note: Barry has recently resigned from the SCOE board and can participate in the vote.)

**Ayes:** Ayer, Barry, Cole, Cooper, Garman, Mu, O'Rorke

**Recusal:** Vogt

**Nays:** None

**Motion:** Approved

**7. Week of the Young Child Update**

Grant Coordinator, Jackie Scott presented some of the highlights from Week of the Young Child (WOYC) 2024. There was a lot of social media engagement this year throughout the events thanks to Tia Diaz, F5S Administrative Assistant. Scott shared several pictures and described various events throughout that week. Sixteen grantees received funds from F5S but there were additional partners and collaborators for the events. As a part of the grant, F5S provides books to give to children at those events. Over 1,200 kids were reported to have attended. Scott thanked the commissioners for supporting staff and the agency through proclamations at the county and surrounding cities. Staff debriefed the week and ideas were generated to better support the program and processes for WOYC 2025. There is an upcoming debrief meeting where Scott will receive feedback from grantees and how to support the community for the next year.

**8. Reports**

A report on topics and important information related to the committee or position.

a. Admin Ad Hoc

The admin meeting was brief and covered support for Dickens and staff.

b. Evaluation & Advisory Committee

At the evaluation meeting, there was a presentation from Tracey Osterday and the CYBHI grant was discussed.

c. Deputy Director

Poole thanked the commissioners for their engagement and attendance at the WOYC proclamations. Poole updated the group on Bright Futures who are now under Mayers Memorial and have hired a family advocate to essentially restart the program. F5S was able to rework the Bright Futures budget to have 1 full-time position instead of 2 part-time positions that will hopefully provide longevity in that position. F5S will be at the Redding School district event on Thursday with a booth as well as the Boomtown festival on May 4<sup>th</sup>. The fence has been completed and is effectively keeping the area clean and undisturbed. The Commission planning day is on May 6<sup>th</sup> and moving forward as scheduled.

d. Commission

Garman attended the Airports for Autism event which had a great turnout of children. Cole mentioned that Friday is the Child Abuse Flag Raising at the Shasta County courthouse. Barry recently resigned from the Shasta County Board of Education. O'Rorke is the interim president

of Shasta College but they are currently looking for someone and hopefully have the position filled by July 1.

## 9. Adjournment to Closed Session

Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

- e. Public Employee Performance Evaluation (G.C. 54957)
  - Title: Executive Director

The commission moved into closed session at 3:18 p.m., the meeting was adjourned at 3:29 p.m.

Submitted by,



Tristen Grantham  
Administrative Coordinator

