

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

Topic: First 5 Shasta Special Commission Meeting

Time: January 21, 2026, 3:00 PM Pacific Time

1. Call to Order

Welcome and Introductions by Cindy Bishop, Chair.
The meeting was called to order at 3:01 p.m.

Commission

Joe Ayer
Brian Cole
James Mu
Kevin O’Rorke
Matt Plummer
Tara Shanahan
Cindy Bishop

Staff

Wendy Dickens
Elizabeth Poole
Tristen Grantham

Public

2. Public Comment Period

There was no public comment.

3. Minutes from December 8, 2025 Regular Commission Meeting

Action Item

Motion to approve the December 8, 2025 Commission meeting minutes with amendment to minutes in item 14 with the addition of the word “True” in front of “North Behavior Health”.

Motion/Seconded: Ayer/Plummer

Ayes: Ayer, Cole, Mu, O’Rorke, Plummer, Shanahan,

Nays: None

Abstained: Bishop

Motion: Approved

4. HANC ACES Aware Grant Subcontracts

Action Item

Consider contract with Shasta County Office of Education for the provision of ACES screening and related activities in the amount of \$40,000 and a contract with The Montana Institute, LLC for the provision of Positive Childhood Experiences training in the amount of \$21,000 plus travel costs.

The trainer from the Montana Institute is a former First 5 employee. Due to the time-sensitive nature of the contract, a special meeting has been scheduled. Plummer inquired about the duration of the training sessions. Dickens explained that the full-day session is a workshop for direct service providers in the community, while the two-hour session is designed to provide informative content for the broader community. Mu asked about the funding source, and Dickens replied that HANC received funds through the ACEs Aware grant from the state.

Motion to approve the contract with Shasta County Office of Education in the amount of \$40,000 and contract the Montana Institute, LLC for \$21,000 plus travel costs:

Motion/Seconded: O’Rorke/Ayer

Ayes: Ayer, Bishop, Cole, Mu, O’Rorke, Plummer, Shanahan,

Nays: None

Motion: Approved

5. Evaluation and Advisory Committee Charter

Action Item

Amber Condrey presented the charter at the Evaluation and Advisory Committee. O'Rorke asked if the committee could make changes to the charter at later date, Dickens confirmed.

Motion to approve the Evaluation and Advisory Committee Charter.

Motion/Seconded: Plummer/O'Rorke

Ayes: Ayer, Bishop, Cole, Mu, O'Rorke, Plummer, Shanahan,

Nays: None

Motion: Approved

The meeting was adjourned at 3:10 p.m.

Submitted by,

Tristen Grantham

Administrative Coordinator

