

Location of Meeting: First 5 Shasta, 393 Park Marina Circle, Redding, CA 96001
Topic: First 5 Shasta Special Commission Meeting
Time: December 20, 2024, 2:00 PM Pacific Time

1. Call to Order

Welcome and Introductions by Joe Ayer, Chair.

The meeting was called to order at 2:00 p.m.

<u>Commission</u>	<u>Staff</u>	<u>Public</u>
Joe Ayer	Wendy Dickens	
Brian Cole	Elizabeth Poole	
Elisabeth Cooper	Nicole Brainerd	
Tim Garman	Tristen Grantham	
James Mu		
Kevin O’Rorke		
Tara Shanahan		
Cindy Vogt		

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. Minutes from December 9, 2024 Commission Meeting Action Item

Motion to approve minutes from December 9, 2024.
Motion/Seconded: Vogt/O’Rorke
Ayes: Ayer, Cole, Cooper, Garman, Mu, O’Rorke, Shanahan, Vogt
Nays: None
Motion: Approved

4. CYBHI Infant and Early Childhood Mental Health Grant Subcontract Action Item

Poole updated the group that First 5 Shasta (F5S) was awarded a \$499,882 grant to provide Infant and Early Childhood Mental Health Consultation Services. Part of the subcontract is with Shasta County Office of Education (SCOE) to provide the clinical services. The contract award to SCOE is \$381,281. There is a possibility of no cost extension for the entirety of the grant through June 30, 2026. There is an approved budget and scope of work through 2026, but this specific contract will be to June 30, 2025, with the possibility of extending through 2026. Ayer asked if F5S would be receiving any funds, Poole described that it covers staff and administrative costs. Mu asked what age range SCOE will be able to provide service. Poole described that the clinical consultation will be for ages 0–5. Mu also asked how SCOE will reach those who need services. Poole replied that SCOE will serve 0–5 through their preschools and will outreach to Quality Counts North State to get

connected with children through early learning and care providers. There will also be outreach through Help Me Grow and the Resource and Referral office. Mu asked how many kids would be serviced, Poole replied 150 children and families.

Motion to approve CYBHI Infant and Early Childhood Mental Health Grant Subcontract.

Motion/Seconded: Garman/Shanahan

Ayes: Ayer, Cole, Cooper, Garman, Mu, O'Rourke, Shanahan, Vogt

Nays: None

Motion: Approved

The meeting was adjourned at 2:08 p.m.

Submitted by,

Tristen Grantham