

Scheduled meeting held in person and via Zoom.

Topic: First 5 Shasta Evaluation & Advisory Committee Meeting

Time: January 10, 2024, 11:00 AM Pacific Time (US and Canada)

1. Call to Order 11:11 AM

Welcome and Introductions by Doug Woodworth, Data & Evaluation Coordinator

Evaluation Committee Members:

Kathy Barry (F5S Commissioner)
Tracie Neal
Amy Pendergast
Beverly Charsha
Brandy Isola

First 5 Shasta Staff:

Wendy Dickens
Liz Poole
Megan Johnson
Tia Diaz
Jackie Scott
Nicole Brainerd
Doug Woodworth

Audience

None

Guest Presenter: Pamela Heisler (HNSA-PH)

No quorum present.

2. Public Comment Period

There were no public comments.

3. Review/ Approve Minutes from 10/11/2023 meeting.

Action Item

Motion to approve minutes from 10/11/23 Evaluation and Advisory Committee meetings.

Motion / Seconded: Neal/Pendergast

Ayes: All

Nays: None

Motion: Approved

4. Review Brown Act and First 5 Shasta Strategic Plan

Woodworth welcomed new and returning Committee members, then provided a brief overview of the Brown Act, the First 5 Shasta Strategic Plan, and the mission of the Evaluation & Advisory Committee.

5. Maternal, Child, and Adolescent Health, (MCAH) Needs Assessment:

Amy Pendergast and Pamela Heisler from Shasta County HNSA/Public Health presented information about the Maternal, Child, and Adolescent Health, (MCAH) Needs Assessment they are working on and conducted a one-hour focused conversation with the Committee members to provide input to that needs assessment.

6. Home Visiting Collaborative Update: Liz Poole

Shasta HV Collaborative is part of a multi-county region working together to explore options and develop partnerships for home visiting in Shasta and other counties served Partnership Health Plan. Some counties in the group are much farther ahead in working with Partnership, others are far behind. Shasta is "somewhere in the middle" of those groups. Shasta is trying to determine how we can partner with other agencies. Much progress has been made in Shasta HV partnering with Help Me Grow Shasta to spread the word about home visiting in Shasta County. We are waiting for more information about billing Medi-Cal for home visiting services.

7. New/different areas of focus for the Evaluation/Advisory Committee?

Woodworth presented that First 5 Shasta is looking for new/different areas of focus for the Evaluation/Advisory Committee. We want to expand beyond simply counting the numbers of people served, their race, ethnicity, and primary language. Woodworth asked committee members to think of other ways for us to measure and report the positive impacts that First 5 Shasta is making in the community.

8. Evaluation & Advisory Committee Meeting Schedule for 2024

Woodworth presented that the 2024 meeting schedule for the Evaluation/Advisory Committee changed from previous year. In years past, the committee met in February, April, June, August, October, and December. In 2024, we are scheduled to meet on the second Wednesday of January, March, May, July, September, and November. However, this change quickly hit a major snag in that several committee members have other obligations on the second Wednesdays of those months. A Google survey has been created and sent to all committee members to find a week and day when the largest number of members can meet. The hope is to find a better meeting day before the next scheduled meeting.

9. Other topics?

Poole announced that First 5 Shasta was awarded a “Children and Youth Behavioral Health Initiative Round Two: Trauma-Informed Programs and Practices Grant”. Funds will be used to partner with SCOE and Children’s Legacy Center to “scale up Trauma-Focused Cognitive Behavior Therapy (TFGBT) in Shasta County”. More details to come.

There being no further business, the meeting was adjourned at 12:46 pm.

The next Evaluation Committee meeting is tentatively scheduled for 11:00 AM, Wednesday March 13, 2024