

Scheduled Zoom meeting:

Topic: First 5 Shasta Evaluation & Advisory Committee Meeting

Time: April 13, 2022, 11:00 AM Pacific Time (US and Canada)

1. Call to Order 11:04 AM

Welcome and Introductions by Doug Woodworth, Data & Evaluation Coordinator

Evaluation Committee Members:

Miguel Rodriguez
Karen Ramstrom
Michael Burke
Jennifer Snider
Amy Pendergast
Beverly Charsha
Bailey Cogger
Susan Wilson

First 5 Shasta Staff:

Wendy Dickens
Megan Johnson
Nicole Brainerd
Doug Woodworth

Audience

None

2. Public Comment Period: There were no public comments made.

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. Review/ Approve Minutes from 2/09/22 meeting.

Action Item

Motion to approve Minutes from 2/09/22.

Motion / Seconded: Burke/Ramstrom

Motion: Approved unanimously

4. Champions For Children:

M. Johnson presented information on the Champions for Children event coming up on June 25th at Turtle Bay exploration Park. This event is co-sponsored by Help me Grow Shasta. The purpose is to share child development resources with families in the community. There is still space available for more vendors/community partners to participate. Megan Johnson is the point of contact for anyone interested in hosting a booth at this event. Burke stated that Pathways to Hope for Children is interested in having a booth. He also suggested that “Dan’s Optical” from Shasta Lake can produce eyeglasses onsite if vision screenings are going to be conducted at this event.

5. Evaluation & Advisory Committee Survey:

Woodworth presented responses to the five-question survey sent to Committee members. The goals of the survey goal are to keep this committee productive for First 5 Shasta, relevant to the community, and interesting for our members The questions are:

- What topics presented and discussed by the Committee are most interesting to you?
- What topics presented and discussed by the Committee are have the greatest value to your agency?
- What topics would you like to have presented at the Committee?
- Are there topics or issues that the Committee can assist your agency with?
- Is there information or data you or your agency has that could be helpful to the work of the Committee as it pertains to First 5 Shasta?

Dickens stated that the survey responses help us ensure we are keeping relevant topics at the forefront of the work we do and reminds us to keep looking to the community for who we can partner with to continue to meet the goals of our strategic plan. Burke stated the need for “dad” groups in the community and that Pathways will be applying for a grant to start a new program for fathers.

6. “Early Grade Reading in the North State Worsened during the Pandemic”

Woodworth presented a report from North State Together on the 2020-2021 3rd Grade English Language Arts/Literacy (SBAC) Metric.

7. Launch Program:

Woodworth presented summary data from the Launch Program for the 2021/22 school year. HHSA is preparing a contract renewal and needed input for a staff report. Discussion included the origins of the program, goals, successes, challenges, and clarification of the data reported by the program provider. Dickens said that it is important to present and understand all the impact of the program in relation to strengthening families.

There being no further business, the meeting adjourned at 12:51 pm.

Next Evaluation Committee Meeting: Wednesday, June 8, 2022, (11:00 AM to 1:00 PM) The meeting will be in person in the First 5 Shasta office at 393 Park Marina Circle, Redding.