
Regular Meeting
Wednesday, January 18, 2023
Minutes

1. Call to Order

2:04pm

2. Approval of Agenda— ACTION – Attachment 1

Scott made a motion to approve the January 18, 2023, agenda. (Motion/Second/Carry) Scott W. Lay, Laura Brown (3,0)

3. Introductions

Ryan Gruver, Scott W. Lay, Laura Brown, Melody Easton, Rosemary Gonzalez, Sue Van Wazer, Anibal Cardoba Sosa, Cindy Maciel, Rachel Peña, (joined @ 2:26)

4. Public Comment

No public comments

5. Commissioner Comment

No commissioner comments

6. Election of Officers – ACTION

The Commission will nominate a Chair and Vice-Chair to lead the Commission for a 2-year term.

Laura made a motion to nominate Sue Hoek as Chair. (Motion/Second/Carry) Laura Brown, Scott W. Lay (3,0) Scott W. Lay made a motion to table the Vice-Chair until the next meeting. (Motion/Second/Carry) Scott W. Lay, Laura Brown (3,0)

7. Approval of Minutes for November 30, 2022, Regular Meeting – ACTION – Attachment 2

Scott made a motion to approve the November 30, 2022, regular meeting minutes. (Motion/Second/Carry) Scott W. Lay, Laura Brown (3,0)

8. Fiscal Review – ACTION – Attachment 3

The Commission will review and approve the fiscal report and credit card statements through November 2022.

Laura made a motion to approve the Fiscal Report and credit card statements through November 2022. (Motion/Second/Carry) Laura Brown, Scott W. Lay (3,0)

9. Public Health Evaluation Proposal – ACTION – Attachment 4

The Commission will review a proposal for First 5 Nevada County to contract with Nevada County Public Health to provide evaluation support for the California Home Visiting Program Expansion.

Scott made a motion to approve the proposal for First 5 Nevada County to contract with Nevada County Public Health to provide evaluation support for the California Home Visiting Program Expansion. (Motion/Second/Carry) Scott W. Lay, Laura Brown (3,0)

10. 2022 – 2023 Parent Input Process – ACTION – Attachment 5

The Commission will receive an update on the results of the Parent Input Process and review a draft of the Community Report developing using these results.

Rachel made a motion to approve the 2023 Community Report following minor formatting changes. (Motion/Second/Carry) Rachel Peña, Scott W. Lay (4,0)

11. June Commission Meeting Date – ACTION

Due to a scheduling conflict, the Commission will consider moving the regularly scheduled June Commission Meeting up to June 7th from 2-4pm.

Rachel made a motion to move the June Commission Meeting up to June 7th due to scheduling conflict. (Motion/Second/Carry) Rachel Peña, Laura Brown (4,0)

12. Contractor Report —DISCUSSION – Attachment 6

The Commission will hear a report from Sierra Community House about their First 5 funded family support and community engagement services.

Anibal gave the Contractor presentation on behalf of Sierra Community House.

13. 2024-2030 Strategic Plan Update – DISCUSSION - Attachment 7

The Commission will review the Guiding Principles and Initiatives from the current Strategic Plan and determine if changes need to be made. *The Commission reviewed these elements in the current plan and requested that Staff find examples where other counties mindfully incorporated equity and inclusion in their plans past listing them as values of the Commission. Staff will review other examples for potential inclusion in First 5 Nevada County's plan.*

14. Executive Director's Report—DISCUSSION - Attachment 8

The Executive Director will share highlights from her written report.

Melody shared the following highlights from her written report:

- *First 5 Association Summit in San Diego*
- *First 5 California conference is scheduled for March in Palm Springs*
- *Tobacco Tax projections through 2030*
- *F5 CA, F5 Association & F5 LA's reaction to the Governor's Budget*
- *F5 Association RFP for Regional Home Visiting Collaborative Technical Assistance.*
- *First 5 Bookkeeper, Julie Austin will be out on medical leave for 8 weeks.*
- *Social media*
 - *Facebook – 693 followers*
 - *Instagram - 222 followers*

Melody Easton, Executive Director Professional Developments:

- *8 months of participation in the Executive Director Academy through Center for Nonprofit Leadership*
- *Beginning of March Melody will participate in the First 5 Association Leadership Cohort.*
- *Melody is providing support to the Family Resource Centers along with Morgan Best (Director of the Sierra College Child Development Center)*

15. Remote Teleconference Meeting – ACTION

Shall the First 5 Nevada County Commission approve re-authorizing remote teleconference meetings for the Regular Commission Meeting scheduled on March 15, 2023 because the Commission determines at this time the meeting may be held during a proclaimed State of Emergency, and State or Local Officials have imposed or recommended measures to

promote social distancing?

Scott made a motion to approve a remote teleconference meeting in case of a proclaimed State of Emergency. A comment was made stating that this option will be expiring at the end of February. (Motion/Second/Carry) Scott W. Lay, Rachel Peña, (4,0)

Correspondence—**NONE**

Adjournment

3:44 pm

Next meeting: Wednesday, March 15, 2023 – Eric Rood Administrative Center
