
Regular Meeting
Wednesday, March 15, 2023
Minutes
2:00 – 4:00pm

1. Call to Order

2:21 pm (Late due to technical issues)

2. Approval of Agenda— ACTION – Attachment 1

Melody commented on a correction on the agenda. Next meeting shows that it will be at the Eric Rood Center but will be in Truckee at the Tahoe Truckee Unified School District.

3. Introductions

Melody Easton, Rachel Peña, Ryan Gruver, Scott W. Lay, Sue Hoek, Rosemary Gonzalez, Laura Brown, Cindy Maciel, Nataly Zarate, Carla Boscacci

4. Public Comment

No public comment

5. Commissioner Comment

No commissioner comment

6. Election of Officers – ACTION

The Commission will select a Vice-Chair to provide support to the Chair during their 2-year term.
Scott made a motion to elect Rachel Peña as Vice-Chair. Motion/Second/Carry Scott W. Lay/Ryan Gruver (5/0)

7. Approval of Minutes for January 18, 2023 Regular Meeting – ACTION – Attachment 2

Scott made a motion to approve the January 18, 2023 regular meeting minutes. Motion/Second/Carry Scott W. Lay/Rachel Peña (5,0)

8. Fiscal Review – ACTION – Attachment 3

The Commission will review and approve the fiscal report and credit card statements through January 2023.

Ryan made a motion to approve the fiscal report and credit card statement through January 2023. Motion/Second/Carry Ryan Gruver/Rachel Peña (5,0)

9. Long Range Financial Plan – ACTION – Attachment 4

The Commission will review several versions of the Long Range Financial Plan outlining the impacts of declining Tobacco Tax, the recent Flavor Ban legislation, and various community investment scenarios. The Commission will select a preferred version of the plan and adopt for FY 23/24.

The commissioners decided to revisit the Long Range Financial Plan at the next First 5 Commission meeting on May 18, 2023.

10. PUBLIC HEARING – Strategic Plan – Attachment 5

The Commission is asked to take public testimony and approve the 2021-2024 First 5 Nevada County Strategic Plan.

Public testimony opened at 2:44 and closed at 2:46 with no public comment. Scott made a motion to approve the 2021-2024 First 5 Nevada County Strategic Plan. Motion/Second/Carry Scott W. Lay/Racel Peña/ (5,0)

11. Contractor Report —DISCUSSION – Attachment 6

The Commission will hear a report from Nataly Zarate with KidZone Museum about their First 5 funded engagement services.

Nataly Zarate reported on behalf of KidsReach for Quarter 1 & 2 and introduced Carla Boscacci as the new Bilingual Community Advocate for KidZone.

12. Medi-Cal Managed Care Partnerships – DISCUSSION – Attachment 7

The Executive Director will provide an update on the ongoing shift to partner more intentionally with the local Managed Care Plans.

Melody updated the commissioners about the ongoing shift to partner with the Medi-Cal Managed Care Partnership

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

The Commission will review the Goals and Objectives and the Investment Guidelines from the current Strategic Plan and determine if changes need to be made.

Melody reviewed the goals and objectives and the Investment Guidelines from the 2024-2030 Strategic Plan.

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

The Executive Director will share highlights from her written report.

Melody shared the following with the commissioners:

- *First 5 Advocacy Day 2023 will be virtual on April 19th*
- *First 5 Association Summit held in San Diego the last week of January*
- *First 5 Association Leadership Cohort #4 will be in Palm Springs March 22-24*
- *Supporting the FRC’s*
- *Home Visiting Collaboration*
 - *Public Health Home Visiting Partnership*
 - *Sacramento Regional Home Visiting Partnership*
- *Update for Remote meetings*
- *Nevada County Conflict of Interest Policy*
- *Social Media & Outreach*
 - *Facebook has 695 followers*
 - *Instagram has 228 followers*

Correspondence—

- *Asked to contribute to the recruitment process for the Director of Public Health*
- *Asked to contribute to the development of the upcoming Child Abuse Prevention Convening (May 2320)*
- *Provided letter of support for the Accountable Communities of Health (ACH) proposal submitted by the newly established Nevada County Community Foundation*

Adjournment

4:08 pm

Next meeting: Wednesday, May 17, 2023 – Tahoe Truckee Unified School District