



Regular Meeting
Wednesday, February 16, 2022
Minutes
1:00pm – 4:00pm

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the First 5 Nevada County Commission meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the “raise a hand” button.

1. Call to Order

1:02 pm

2. Approval of Agenda— ACTION – Attachment 1

Scot made a motion to approve the agenda. (Motion/Second/Carry) Scott, Laura (3-0)

3. Introductions

Ryan Gruver, Laura Brown, Scott W. Lay, Melody Easton, Rosemary Gonzalez, Cindy Maciel, Laura Harter, Anibal Cordoba Sosa, Sue Van Wazer, Alice Enochs, Sue Hoek (joined at 1:55pm by phone).

4. Public Comment

NO Public Comment

5. Commissioner Comment

Laura Brown thanked Ryan for conducting the meeting for the first time as chair. Ryan mentioned how today was the first day the mask mandate has been lifted with the exception of a few places that still recommend they be used.

6. Approval of Minutes for December 15, 2021, Regular Meeting – ACTION – Attachment 2

Scott made a motion to approve the December minutes. (Motion/Second/Carry) Scott, Laura (3-0)

7. Fiscal Review – ACTION – Attachment 3

The Commission will review the fiscal reports and credit card statements through December 2021.

Laura made a motion to approve the Fiscal Review and credit card statements. (Motion/Second/Carry) Laura/Scott (3-0)

8. Quarter 2 Reports - DISCUSSION – Attachment 4

The Commission will review a report based on the Quarter 2 performance reports submitted in Persimmony.

Melody reviewed the Quarter 2 performance reports submitted by the Grantees in Persimmony.

9. Contractor Report —DISCUSSION

Laura Harter, PARTNERS FRC, will report out on their First 5 funded activities

Laura Harter gave a presentation for P.A.R.T.N.E.R.S. FRC's. Commissioners commented on a great presentation. Melody also thanked Laura for all the hard work put into the program.

10. Contractor Report —DISCUSSION

Anibal Cordoba-Sosa, Sierra Community House, will report out on their First 5 funded activities

Anibal Cordoba-Sosa gave a presentation for Sierra Community House. Commissioners commented on how great the presentation was. Melody thanked Anibal for all the hard work and dedication put into the program.

11. Personnel Policy Review – ACTION – Attachment 5

The Commission will review and approve changes to the Sexual Harassment Policy in the Personnel Manual

Scott made a motion to approve the changes to the Sexual Harassment Policy in the Personnel Manual. (Motion/Second/Carry) Scott, Laura (4-0)

12. Remote Teleconference Meeting – ACTION

Shall the First 5 Nevada County Commission approve re-authorizing remote teleconference meetings for the Regular Commission Meeting scheduled on April 20, 2022, 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?

Laura made a motion to approve the remote teleconference meeting if so be needed. (Motion/Second/Carry) Laura/Sue (4-0)

13. Executive Director's Report—DISCUSSION - Attachment 6

The Executive Director will share highlights from her written report.

Melody discussed her executive report highlighting staffing changes, Governor's Budget, Strategic Planning, CAPC Prevention Planning, Social Media and Outreach with 674 followers on Facebook and 192 followers on Instagram.

Correspondence—

- Staff was featured in The Union alongside the individuals who run the Nevada County Diaper Project: <https://www.theunion.com/news/diaper-project-receives-sizable-grant/>
- Staff was also approached to participate in a Parenting Summit that Nevada County Media is organizing with local providers and parents. Potential discussion topics include: navigating the Covid-19 pandemic, upcoming family-friendly events, local parenting and family resources, and educational opportunities for local youth

Adjournment

2:24 pm

Next meeting: Wednesday, April 20, 2022 – Location TBD – Planned Truckee meeting at TTUSD