



As authorized by Governor Newsom's Executive Order, N-25-20, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The meeting will be livecast via Zoom; where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

**Regular Meeting**  
**Wednesday, June 16, 2021**  
**Minutes**

- 1. Call to Order**
- 2. Approval of Agenda— Sue Hoek Motion, Phoebe Bell 2<sup>nd</sup> – Approved 3/0**
- 3. Introductions – Commissioners Laura Brown, Supervisor Hoek, Phoebe Bell  
Audience – Marina Bernheimer**
- 4. Public Comment - N/A**
- 5. Commissioner Comment – N/A**
- 6. Approval of Minutes for May 19, 2021 Regular Meeting – Phoebe Bell Motion, Sue Hoek 2<sup>nd</sup> –  
Approved 3/0**
- 7. Updated Meeting Calendar - ACTION - Phoebe Bell Motion, Sue Hoek 2<sup>nd</sup> – Approved 3/0**  
The Commission will review and approve the meeting calendar for 2021-2022.
- 8. Roll Over Request – ACTION – Sue Hoek Motion, Phoebe Bell 2<sup>nd</sup> – Approved 3/0**  
The Commission reviewed a rollover request from Child Advocates on behalf of the Healthy Babies program for a total of \$20,500.
- 9. PARTNERS Roll Over Request – ACTION – Sue Hoek Motion, Phoebe Bell 2<sup>nd</sup> – Approved 3/0**  
The Commission reviewed a rollover request from Laura Harter on behalf of the PARTNERS Family Resource Centers.
- 10. Home Visitation Coordination Grant - DISCUSSION**  
The Commission received an update on the HV Coordination grant process from Community Collaboration Coordinator Alyssa Burke.
- 11. Implementation Plan – DISCUSSION – Attachment 6**  
The Commission reviewed a preliminary draft of the Implementation Plan that will serve as a companion document to the 2021-2024 Strategic Plan. The purpose of this document is to outline the strategies and

indicators that will align with the goals and priorities in the Strategic Plan

**12. Executive Director's Report—DISCUSSION - Attachment 7**

The Executive Director shared highlights from her written report.

Correspondence—**NONE**

**Adjournment**

Next meeting: Wednesday, August 18, 2021 – TTUSD Meeting Room 11063 Donner Pass Rd. Truckee, CA 96161

This agenda was posted on the web at [www.first5nevco.com](http://www.first5nevco.com). Posted on June 10, 2021.

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