



Wednesday, May 18, 2022

Minutes

1:00pm – 4:00pm

Location: TTUSD Meeting Room 11063 Donner Pass Rd. Truckee CA 96161

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

1:01 p.m.

2. Approval of Agenda— ACTION – Attachment 1

Scott W. Lay made a motion to approve the May 18, 2022, 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, Cindy Maciel, Jeff Santos

4. Public Comment

Cindy Maciel wanted to thank everyone for coming and visiting and for all that has been done.

5. Commissioner Comment

Scott, Ryan, and Laura all commented on how great it was to visit all the programs in Truckee and to see all the progress that has gone on throughout the year.

6. Approval of Minutes for April 20, 2022, Regular Meeting – ACTION – Attachment 2

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

7. Fiscal Review – ACTION – Attachment 3

The Commission will review the fiscal reports and credit card statements through March 2022.

Scott made a motion to approve the Fiscal Reports through March 2022. (Motion/Second/Carry) Scott W. Lay, Laura Brown, (3-0)

8. Contractor Report —DISCUSSION

The Commission will hear a presentation from 2-1-1 Connecting Point about their First 5 funded Ready-to-Grow program.

Ryan Gruver
Commission Chair
Director,
Nevada County Health
& Human Services
Agency

Sue Hoek
Vice-Chair
Nevada County
Supervisor,
District 4

Phebe Bell
Director, Behavioral
Health
Nevada County
Health and Human
Services Agency

Laura Brown
Executive Director,
Excellence in Education
Foundation

Scott W. Lay
Nevada County
Superintendent of Schools

Lindsay Gordon gave a grantee presentation via zoom for Ready to Grow.

9. Contractor Report —DISCUSSION

The Commission will hear a presentation from Healthy Babies about their First 5 funded services.
Sue Van Wazer gave a grantee presentation via zoom for Healthy Babies.

10. Car Seat Proposal – ACTION – Attachment 4

Staff will present a proposal to have the Service Support Secretary resume car seat safety outreach and installation. The responsibility was shifted to the CHP in 2020 when Sandi resigned her position. However, we have received feedback from the community that they would be more likely to refer families to First 5 Nevada County for car seats. Rosemary reports that she has the capacity in her schedule to take on the training, outreach, and installation.
Laura made a motion to approve the Support Services Secretary, Rosemary Gonzalez, to resume car seat safety outreach and installation. Training will take place in 2022/20223 fiscal year. (Motion/Second/Carry) Laura Brown, Scott W. Lay, (3-0)

11. 2022-2023 Meeting Schedule – ACTION – Attachment 5

The Commission will review and approve the 2022-2023 Regular Commission Meeting Schedule
Scott made a motion to approve the 2022-2023 meeting schedule. (Motion/Second/Carry) Scott W. Lay, Laura Brown, (3-0)

12. PUBLIC HEARING – First 5 Nevada County Strategic Plan – ACTION – Attachment 6

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

Laura made a motion to adopt the 2021-2024 First 5 Nevada County Strategic Plan. (Motion/Second/Carry) Laura Brown, Scott W. Lay, (3-0) Public hearing began at 1:58 and closed at 2:00 with no public comment.

13. Executive Director's Report—DISCUSSION - Attachment 7

The Executive Director will share highlights from her written report.

Melody Easton shared First 5 California and First 5 Associations shared services, she mentioned that the Parenting Panel in Nevada County was postponed. The leadership training opportunity for Cohort #4 will start in the fall and hopefully will be able to attend. Melody mentioned that she was selected for to participate in the Center for Nonprofit Leadership Executive Director Academy and preparations for Kids corner at the Fair have begun. The Nevada County Fair will be held from 8/10-8/14, and all volunteers will require a background check.

Social Media and outreach number have improved some with 677 followers on Facebook and 204 followers on Instagram.

14. Remote Teleconference Meeting – ACTION

Shall the First 5 Nevada County Commission approve re-authorizing remote teleconference meetings for the Regular Commission Meeting scheduled on June 15, 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?

Scott W. Lay made a motion to approve remote teleconference meeting. (Motion/Second/Carry) Scott W. Lay, Laura Brown, (3-0)

Correspondence— None

Adjournment

2:09

Next meeting: Wednesday, June 15, 2022 – Eric Rood Administrative Center 950 Maidu Avenue Nevada City, CA 95959