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DUE TO THE INCLEMENT WEATHER FORECAST, MEETING HAS BEEN MOVED TO ZOOM.

First 5 Nevada Regular Commission Meeting
Time: Apr 20, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://nevco-org.zoom.us/j/91266007775?pwd=S3NUUDJSRkJldEttUEdzUjdSdmwzUT09>

Meeting ID: 912 6600 7775
Passcode: 382859

Wednesday, April 20, 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

Scott W. Lay made a motion to approve the 4/20/2022 agenda (Motion/Second/Carry) Scott W. Lay, Laura Brown, (4-0)

3. Introductions

Ryan Gruver, Laura Brown, Scott Lay, Phebe Bell, Melody Easton, Rosemary Gonzalez, Nataly Zarate,

4. Public Comment

No public comment

5. Commissioner Comment

Laura said that the weather was rather nice in Truckee.

6. Approval of Minutes for February 16, 2022, Regular Meeting – ACTION – Attachment 2

Scott W. Lay made a motion to approve the Minutes for February 16, 2022. (Motion/Second/Carry) Scott W. Lay, Laura Brown (4-0)

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

7. Fiscal Review – ACTION – Attachment 3

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

Laura Brown made a motion to approve the Fiscal Review. (Motion/Second/Carry) Laura Brown, Scott W. Lay (4-0)

8. Contractor Report —DISCUSSION

Jenni Toedtemeier from the Read Me a Story Program will report out on their First 5 funded activities

Jenni from Read Me a Story Program gave a presentation. Results so far are:

- *Q1: They provided books to 271 families in Nevada County with children aged 0-5.*
- *Q2: They provided books to 424 families in Nevada County with children aged 0-5.*
- *Q3: They provided books to 314 families in Nevada County with children aged 0-5.*
- *The Nevada County Library began providing books to families of newborns at SNMH. They plan on expanding the program to county doulas and home-born babies. They will look into partnering up with Tahoe Forest Hospital.*
- *They plan to film more Story Times later this year.*
- *They will attend the Children's Health and Safety Fair in May 2022.*

9. Contractor Report —DISCUSSION

Nataly Zarate from the KidZone Museum will report out on their First 5 funded activities

Nataly Zarate from KidZone Museum gave a presentation. Results so far are:

10. Carry Over Request – ACTION – Attachment 4

TTUSD is requesting to carry over \$4,200 into FY 2022-2023 to cover the annual Child Development Conference; which was postponed in 2020 and 2021 due to the Covid-19 pandemic.

Laura Brown made a motion to approve the carryover in the amount of \$4,200. (Motion/Second/Carry) Laura Brown, Scott W. Lay (4-0)

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

The Commission will review and approve the 2022-2023 staff Salary Schedule

Scott W. Lay made the motion to approve the 2022-2023 staff salary schedule. (Motion/Second/Carry) Scott W. Lay, Phebe Bell (4-0)

12. 2021-2022 Budget Finalization – ACTION – Attachment 6

The Commission will review and approve the amended 2021-2022 Budget

Phebe Bell made a motion to approve the amended 2021-2022 budget. (Motion/Second/Carry) Phebe Bell, Scott W. Lay (4-0)

13. 2022-2023 Preliminary Budget – DISCUSSION/ACTION – Attachment 7

The Commission will review and make necessary changes to the preliminary 2022-2023 budget. If no changes are required, the Commission can choose to adopt the budget as-is.

Laura Brown made a motion to adopt the 2022-2023 budget as is. (Motion/Second/Carry) Laura Brown, Scott W. Lay (4-0)

14. PUBLIC HEARING – First 5 California Annual Report – ACTION – Attachment 8

The Commission is asked to take public testimony and acknowledge receipt of this report.

Public hearing began at 1:54 and there were no public comments. Public hearing ended at 1:57 and motion was made to acknowledge receipt of the report. (Motion/Second/Carry) Scott W. Lay, Phebe Bell (4-0)

- *At 2:00 pm Phebe Bell had to leave meeting.*

15. Executive Director’s Report—DISCUSSION - Attachment 9

The Executive Director will share highlights from her written report.

Melody reported on Advocacy Day 2022 and Home Visiting Collaborative. Melody was asked to host/moderate a parenting panel that Nevada County Media will be airing on May 9th. Melody applied for Leadership Training Opportunities.

16. Remote Teleconference Meeting – ACTION

Shall the First 5 Nevada County Commission approve re-authorizing remote teleconference meetings for the Regular Commission Meeting scheduled on May 18, 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?

Motion was made to approve re-authorizing remote teleconference meetings. (Motion/Second/Carry) Scott W. Lay, Laura Brown (3-0)

Correspondence—

- Nevada County Diaper Project thank you note – behind ED Report

Adjournment

2:09 pm

Next meeting: Wednesday, May 18, 2022 – Eric Rood Administrative Center 950 Maidu Avenue Nevada City, CA 95959
