

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
MEETING AGENDA
Siskiyou Office of Education, Siskiyou Room
609 S. Gold St., Yreka
Wednesday, June 28, 2017 – 8:30 a.m.

ALL MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE DISCUSSION OF ANY ITEMS ON THE AGENDA. ANYONE WISHING TO SPEAK PLEASE OBTAIN A CARD FROM THE SECRETARY AND INDICATE EACH ITEM YOU WOULD LIKE TO DISCUSS. RETURN THE COMPLETED CARD TO THE SECRETARY BEFORE THE COMMISSION CONSIDERS THE ITEM(S) UPON WHICH YOU WISH TO SPEAK. YOU WILL BE ALLOWED TO SPEAK ABOUT EACH ITEM BEFORE THE COMMISSION TAKES ACTION ON THAT ITEM(S).

ANY MEMBER OF THE PUBLIC MAY ALSO MAKE COMMENTS DURING THE SCHEDULED "PUBLIC COMMENT" PERIOD ON THIS AGENDA CONCERNING ANY SUBJECT RELATED TO FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION. NO CARD NEEDS TO BE SUBMITTED IN ORDER TO SPEAK DURING THE "PUBLIC COMMENT" PERIOD.

8:30 A.M. - A time slot allocated for presentations from the public.

PLEASE NOTE: *This time slot is for information from the public to the Commission. NO ACTION WILL BE TAKEN on matters presented at this time. A maximum of FIVE MINUTES will be allocated to each person wishing to speak*

MINUTES APPROVAL

1. Approval of minutes for the May 24, 2017 Public Hearing
2. Approval of minutes for the May 24, 2017 Commission Meeting

EXECUTIVE DIRECTOR REPORT

CONSENT AGENDA

1. Financial Report – May 2017
2. Executive Director - Out Of County Travel 17-18 – State and regional meetings
3. IMPACT - SCOE Contract extension through December 2017 for current scope of services – FY 17-18 - \$13,000/6 mos, (FY 16-17 - \$13,000/12 mos.)
4. Approval of contract with Human Services for cost share for training and support for adoptive families – FY 16-17 - \$6,850
5. Approval of contract with Human Services for cost share for parenting series - FY 16-17 - \$8,875
6. Approval of contract with Human Services for cost share for county wide trainings – FY 16-17 - \$4,000
7. Approval of contract with Community Corrections Partnership for FY 17-18 - \$46,414 (FY 16-17 - \$46,414)
8. Approval of contract with Siskiyou Co. Probation Department for FY 17-18 - \$18,738

ACTION ITEMS

1. Discussion and possible action on FY 17-18 funding proposals:
 - a. Mt. Shasta/Weed
 - b. Yreka/HUB/Dunsmuir
2. Request from Butte Valley CRC to Submit Proposal for FY 17-18 In July 2017.
3. Contract with Chico State University for Michelle Harris' Services for Coordination of Home Visitation, IMPACT and CalFresh Programs; FY 17-18 - \$51,880 (FY 16-17 - \$25,431)

COMMISSIONERS' REPORTS

DISCUSSION