

# Draft

**FIRST 5 SISKIYOU CHILDREN AND FAMILIES  
COMMISSION MEETING  
Siskiyou County Office of Education  
609 S. Gold St. Yreka  
April 18, 2018**

**Commissioners Present:** Chair Walters, Vice Chair Perry, Commissioner Walsh and Commissioner Washington

**Commissioners Absent:** Commissioner Kobseff and Commissioner Kolpacoff

**Also Present:** Executive Director Karen Pautz, and Administrative Services Coordinator, Cheryl Sanchez, Michelle O’Gorman, Eve Rooker, Jackie Hagerty and Elizabeth Mitchell-Collord

**PUBLIC INPUT:** Eve Rooker, Executive Director, Scott Valley Family Resource Center, reported that they have two new board members – Donna Wilcox and Melinda Perlman. SVFRC has submitted a contract revision eliminating play groups from its SOW due to lack of attendance and an Early Childhood Education Provider. Their emphasis will be to increase music classes, including Etna, and work more with a group of moms in Etna.

**MINUTES APPROVAL:**

1. **Approval of minutes for the February 28, 2018 Commission Meeting.**

**Action:** It was moved by Commissioner Washington and seconded by Vice Chair Perry to approve the minutes for the February 28, 2018 Commission Meeting as presented. Motion was approved with abstention of Commissioner Walsh who did not attend.

**CONSENT AGENDA**

1. Financial Report – through March 2018
2. Contract adjustment for up to \$2,992.00 for Paula Young&Reich due to increase in volume of events and programs

**Action:** It was moved by Vice Chair Perry and seconded by Commissioner Walsh to approve the Consent Agenda as presented. Motion was approved unanimously.

**ACTIONS ITEMS** – request to re-order agenda.

**REPORTS/PRESENTATIONS**

1. **Help Me Grow – Conference Report – Jackie Hagerty.**

Jackie Hagerty, RDHAP, Board Chair of Klamath Health Services, Inc., attended the Help Me Grow conference held in Seattle, WA on April 4-6, with ED Pautz. Jackie reported on her experience in becoming familiar with this framework and her expectations moving forward. KHSI will be joining First 5 in this endeavor. Elizabeth Mitchell-Collord, Executive Director of KHSI, who was unable to attend the conference, was on hand to support Jackie and the initiative. ED Pautz thanked Elizabeth and KHSI for moving towards building the Help Me Grow effort in Siskiyou County. This will build the framework to support healthy outcomes for adults and children by incorporating dental, vision, hearing and developmental screenings into our system and creating a coordinated system of support for families with

children birth to 5 years old. Jackie also shared her new knowledge about Adverse Childhood Experiences heard from Dr. Nadine Burke Harris and encouraged the Commissioners to read her new book The Deepest Well – Healing the Long Term Effects of Childhood Adversity.

**2. FRC Child Abuse Prevention Month - Week of the Young child activities.**

Michelle O’Gorman reported that the merger of the FRCs is nearing completion. The Siskiyou Community Resource Collaborative merges the Yreka Community Resource Center, HUB Communities Family Resource Center, Dunsmuir Community Resource Center, Mt. Shasta Community Resource Center including services to the McCloud community, and the Family and Community Resource Center of Weed under her leadership. She distributed an information sheet to the Commissioners. She has added four new board members and policies and procedures are being developed for the new entity. Steve Bryan will be overseeing Mt. Shasta and Dunsmuir. Movies With a Purposes is going well and they have just finished their 30<sup>th</sup> PlayGroup. The McCloud community is “thirsty” for services and would like MHSA services as well. Other child abuse prevention activities and events include the Kids Day and targeted presentation about the Adverse Childhood Experiences study. FRCs attended the Strengthening Families Protective Factors training from Center for Social Policy and will be updating their self assessments. They are expecting several hundred people at the the Kids Day event.

Scott Valley FRC had Movies with a Purpose in March. Other activities include children’s fair, pinwheels in front of the center for CAP month and had events at Fort Jones Elementary School.

Happy Camp – Abby Yeager joined by phone. She said they are finishing a parenting class series on Parenting Now and will have a Music and Movement class starting on 4/17 for six weeks. They have a Movies With a Purpose scheduled at the elementary school, an art activity, parent/child activities at the high school and a play group on the opening day of Little League baseball, expecting around 200 participants.

**ACTION ITEMS**

1. **Annual Report Update:** ED Pautz highlighted a PowerPoint presentation on the annual report prepared by Applied Survey Research. This consultant is also assisting with our Strategic Plan for FY 18-19. ED Pautz is scheduled for the annual presentation to the Board of Supervisors on June 12. She invited anyone available to be present.

**Action:** It was moved by Vice Chair Perry and seconded by Commissioner Walsh to accept the Annual Report prepared by Applied Survey Research. Motion was approved unanimously.

2. **Approval of final budget for FY 18-19 for submission to Auditor:** ED Pautz reported that CCP eliminated the parenting program from its budget due to funding limitations. Allison Giannini was able to pull together Probation resources in the amount of \$50,000 to support parenting education and Movies With a Purpose for the new fiscal year. The final budget reflects an increase in parenting education and travel and training based on increased activity, contract services for marketing materials as well as the proposal for kindergarten readiness and evaluation from Applied Survey Research for \$15,000.

**Action:** It was moved by Vice Chair Perry and seconded by Commissioner

Washington to approve the final budget for FY 18-19 for submission to Auditor as presented. Motion was approved unanimously.

**DISCUSSION AND PRESENTATIONS**

**EXECUTIVE DIRECTOR REPORT**

ED Pautz provided an update on programs, upcoming trainings, home visitation systems grant renewal and parenting education programming.

**DISCUSSION**

**Adjourn:** Meeting was adjourned at 10:33 am.

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Kermith Walters, Commission Chair

Attest: \_\_\_\_\_  
Cheryl Sanchez, Recording Secretary