

**FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
Yreka Community Resource Center
201 S. Broadway St., Yreka, CA
Wednesday, October 30, 2019 – 8:45 am**

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.

Note: This meeting follows a Public Hearing scheduled at 8:30 am.

8:45 A.M. – or immediately following Public Hearing. 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 July 17, 2019 Commission Meeting

CONSENT AGENDA

1. Financial Report – thru June 30, 2019 (Final); 2019-2020 Financial Report through 9/30/19
2. Continuation of partnership with Library for funding of family literacy programs - \$18,000
3. Approval of KHSI grant for FY 2019-2020 – up to \$25,000
4. Approval of contract with Lorissa Saunders – Welcome Home Baby! Program - \$6,500
5. Authorization to secure partnership with Etna/Fort Jones Partnership for Play Groups and early screenings up to \$10,000

ACTION ITEMS

1. Discussion and possible action on contract increase from \$39,000 to \$44,000 effective November 1, 2019 for Paula Young to compensate for increased scope of work.
2. Discussion and possible action on contract increase from \$47,941 to \$55,941 effective August 1, 2019 for Cheryl Sanchez to compensate for increased scope of work.
3. Discussion and possible action for partnership with SCRC and Shasta Regional Foundation and Siskiyou County Library for 2020 census with up to \$10,000 allocation towards 2020 Census activities for Families with Children birth to 5 years old..
4. Discussion and possible action - update meeting calendar for December through June

EXECUTIVE DIRECTOR REPORT

1. Grant updates
2. Health Summit Meeting
3. Cradle to Careers
4. First 5 CA Home Visitation Systems Coordination Investment
5. Professional Development Trainings Partnership
6. New Grants and Partnerships

PRESENTATIONS

1. Siskiyou Family Resource Collaborative: Yreka Site Tour
2. Siskiyou Family Resource Collaborative: Montague HUB FRC program presentation

COMMISSIONERS' REPORTS

DISCUSSION