



Commissioners:

Richard Saletta, LCSW, MFT, Chair

Phillip Williams, Vice-Chair

Jeffrey Brown MPH, MSW

Jake Hanson MPH

Supervisor Jim Holmes

Derek Hughes, MD

Mai-Ling Schummers

Alison Schwedner

**First 5 Placer Children and Families Commission
COMMISSION MEETING AGENDA
April 20, 2017 - 4:30 to 6:30 p.m.
11484 B Avenue. Auburn, CA, 95603**

The First 5 Placer Children and Families Commission is committed to ensuring that persons with disabilities have equal access to full participation in its public meetings. Those with disabilities needing accommodation to participate in a meeting should contact Lindsay Larson at llarson@placercoe.k12.ca.us or 530-745-1413 at least 48 hours in advance of a meeting to request an auxiliary aid or accommodation, such as an interpreter, assistive listening device or alternative format.

PUBLIC NOTICE

This agenda is distributed by to the Auburn Journal, online at www.first5placer.org, and posted at 365 Nevada Street at least 72 hours in advance of the meeting. Meeting materials are available for the public at our office, 365 Nevada Street or email llarson@placercoe.k12.ca.us.

- 1) **Introductions and Public Comment:** Persons may address the Commission on items not on this agenda. Public comment is limited to three minutes per speaker. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

ACTION ITEMS AS TIME ALLOWS

- 2) **Approval of meeting minutes from March 16, 2017 commission meeting**
- 3) **Commission Learning Agenda: Presentation by Public Health:** Commission will hear a presentation by Dr. Robert Oldham, Placer County Public Health Officer
- 4) **Placer County Childcare Council (aka LPC) Report:** Commission will hear a report out from the LPC Meeting
- 5) **Commissioner Reports:** as appropriate
- 6) **Executive Director Report**
 - a) Financial Report
 - b) Local and State Events:
 - i) Report on Site Visits of Partners
 - ii) Legislative Visit by Assemblyman Kevin Kiley, April 12: MDIC
 - iii) Resiliency Summit: September 21, 2017
 - iv) Upcoming Partner Lunch: May 17, 2017- Public Health at PCOE
 - c) Next Commission Meeting: May 18, 2017 * * Nobili Room – PCOE 365 Nevada St. Auburn, CA 95603 * *
- 7) **Adjournment**

For more information concerning items on this, agenda contact Janice LeRoux, Executive Director for the First 5 Placer Children and Families Commission at 530-745-1304 jleroux@placercoe.k12.ca.us



Richard Saletta, LCSW, MFT, Chair
Phillip Williams, Vice-Chair
Lt. Douglas Blake, Commissioner
Jeffrey Brown, MPH, MSW, Commissioner
Jake Hanson, MPH, Commissioner

Jim Holmes, Commissioner
Derek Hughes, MD, Commissioner
Mai-Ling Schummers, Commissioner
Alison Schwedner, Commissioner

Proposition 10 Tobacco Tax Funds Supporting the Healthy Development of Placer County's Youngest Children

**FIRST 5 PLACER CHILDREN & FAMILIES COMMISSION
COMMISSION MEETING-MINUTES**

March 16, 2017

Nobili Room, PCOE Main Office, 365 Nevada St, Auburn CA 95603

Attendees – Commissioners and Staff:

Richard Saletta, LCSW, LMFT, Chair
Phillip Williams, Vice-Commissioner
Mai-Ling Schummers, Commissioner
Jeff Brown, MPH, MSW, Commissioner
Jake Hanson, Commissioner
Jim Holmes, Commissioner

Janice LeRoux, Staff, Executive Director
Lindsay Larson, Staff, Administrative Support

Commissioners Not In Attendance:

Alison Schwedner, Commissioner

Public Attendees:

Lt. Doug Blake, Roseville Police Department
Derek Hughes, MD, Western Sierra Medical Clinic
Heidi Kolbe, Facilitator
Katie Combs Prichard, Placer County Health and Human Services
Kristi Koumjian, Harder+Company Community Research
Monica Broughton, Harder+Company Community Research
Catherine Goins, Placer County Office of Education

Call Meeting to Order *The Meeting was called to order at 4:31 p.m.*

Introductions and Public Comment: Persons may address the Commission on items not on this agenda. Public commented is limited to three minutes per speaker. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

No Public Comment was made.

ITEMS CONSIDERED FOR ACTION

1) Consent Agenda Approval: All items on the consent agenda were recommended for approval by the executive director and executive committee. All items were approved by a single roll call vote.

- A) Minutes from February 16, 2017 commission meeting**
- B) 2016-2017 Budget Revision:**

Motion: Holmes Second: Brown Motion Carried: 6 ayes/0 nays
Ayes: Holmes, Hanson, Brown, Williams, Saletta, Schummers Nays: 0

- 2) **Public Hearing: First 5 California Annual Report FY 2015-16.** The commission conducted a public hearing on the State Commission's FY 2015-2016 Annual Report, Pursuant to Health and Safety Code Section 130140(d)(3). Only the table of contents and sheet summarizing Placer was included in the packets. The entire report was posted online at First 5 Placer for 2 weeks before the meeting. It is available for review at the State's website:
https://www.cafc.ca.gov/pdf/annual_report_pdfs/Annual_Report_15-16.pdf

Public Hearing Opened: 4:42 p.m.

Janice reviewed the table of contents to orient the Commission to the document. No other public comment was made

Public Hearing Closed: 4:43 p.m.

3) **Commissioner Reports:**

- Commissioner Schummers reported out about the early literacy board meeting she attended. Catherine Goins provided additional details about the work being done around early literacy and noted that the parent literacy piece is having great success. She noted that navigating the many library systems in the county is a challenge for parents in regards to quick access to literature. This early literacy group consists of members from early care and education as well as Sierra College and the libraries.
- Commissioner Brown introduced the newly hired Public Health Information Specialist, Katie Combs.
- Commissioner Hanson provided details about the upcoming childhood obesity conference co-sponsored by the California Department of Public Health May 30 – June 2, 2017 in San Diego, California

4) **Commission Learning Agenda: Strategic Planning**

Kristi Koumjian and Monica Broughton presented to the commission details around the collective impact model. They provided a brief overview of the commission's and evaluation committee's work to date. Kristi indicated that the overall goal was to choose indicators that made sense to the public, readily available and relevant. Included in this was a review of the indicator selection process, reminding the Commission of the main indicators for the four goals:

- Maltreatment allegations will decrease from 39 to **37 per 1,000** children.
- The percent of children reading at or above proficiency in 3rd grade will increase from 54% to **57%**.
- The percent of kindergartners with all required immunizations will increase from 89% to **95%**.
- The percent of infants whose mothers received prenatal care in the first trimester will increase from 83% to **89%**.
- The percent of children who have visited a dentist in the last 12 months will increase from 88% to **93%**.

With the help of a coordinator for the collective impact approach, sub-indicators will be discussed with stakeholders, contributing to advancement of these goals. Commissioner Saletta indicated that this was the outstanding question: how do we move forward with other partners – agreeing to improve together. Commissioner Brown suggested an environmental asset scan and agreed to help develop a list of assets to help move along the collective impact work. He also supported the selection of indicators such as these (common, shared, universally-used) and advocated for those which could be disaggregated (ethnicity, socio-economic, geographically). Commissioner Williams stressed the importance of attendance as a subindicator. Commissioner Schwedner described Tahoe's experience of the difficulty of collecting data around actual daily attendance or even whether children attended preschool. It was acknowledged that this should be discussed in the subgroups. Commissioner Brown asked for a report of data trends. Commissioner Williams concurred, asking for a trend report on these major goals, to which we could add the minor goals. Commissioner Schummers urged that the sub-groups be given the data to reflect on.

- 5) **Commissioner Interview:** Lt. Douglas Blake was interviewed before the commission as an applicant for open seat #9. He gave a brief overview of his personal background and extensive work experience. Open discussion occurred.
A motion was made to recommend Lt. Douglas before the Board of Supervisors for approval and appointment to seat #9 on the commission.

Motion: Schummers

Second: Hanson

Motion Carried: Unanimous

- 6) **Report from Local Planning Council for Childcare:** Janice shared that the LPC has completed their needs assessment with some pretty stark concerns. Data shows there is a significant need for infant toddler care, but no providers for the specific kind of care. More information to be shared at a later date.
- 7) **Executive Director Report:**
- a) Janice gave details about the Legislative Visit by Assemblyman Kevin Kiley at MDIC on April 12, 2017 at 2:00 p.m.
 - b) **Upcoming Partner Lunch:** The next partner lunch will be in May and hosted by Public Health in the Nobili Room at PCOE.
 - c) **Next Commission Meeting:** April 20, 2017 in the Public Health- Large Conference Room. Located at 11484 B Ave. Auburn, 95603.
- 8) **Adjournment:** meeting was adjourned at 6:12 p.m.

**First 5 Commission
July 1, 2016 - June 30, 2017
Master Budget as of 2/28/17**

	<u>Budgeted</u>	<u>Total</u>		<u>Balance</u>	<u>% Expended</u>	<u>% Year</u>
		<u>Spent</u>	<u>Spent</u>			
EXPENDITURES						
Commission Staff & Administrative Services						
First 5/PCOE Staff Services MOU	\$316,620	\$181,322	\$135,298		57%	67%
Legal Counsel	\$6,000	\$1,205	\$4,796		20%	67%
Auditor's Office MOU	\$18,000	\$13,916	\$4,084		77%	67%
Strategic Planning	\$12,000	\$4,950	\$7,050		41%	67%
Travel/Meetings & Conferences	\$5,000	\$2,056	\$2,944		41%	67%
Operating Expenses	\$30,000	\$9,267	\$20,733		31%	67%
Subtotal	\$387,620	\$212,716	\$174,904		55%	67%
Evaluation						
Evaluator (Harder & Co.)	\$100,000	\$54,107	\$45,893		54%	67%
Facilitation	\$20,000	\$9,956	\$10,044		50%	67%
Evaluation Software (Persimmony)	\$25,000	\$9,788	\$15,212		39%	67%
Subtotal	\$145,000	\$73,851	\$71,149		51%	67%
Commission Activities						
Partner Network Service Contracts	\$1,975,000	\$885,756	\$1,089,244		45%	67%
Support of Initiatives	\$125,000	\$0	\$125,000		0%	67%
Community Education & Involvement	\$40,000	\$27,716	\$12,284		69%	67%
Social Marketing/Media (Mothersell)	\$30,000	\$8,489	\$21,511		28%	67%
Vista/Network of Care	\$50,000	\$23,220	\$26,780		46%	67%
Building Sustainability/Agency Capacity	\$65,000	\$6,155	\$58,845		9%	67%
Subtotal	\$2,285,000	\$951,336	\$1,333,664		42%	67%
Grand Total	\$2,817,620	\$1,237,903	\$1,579,717		44%	67%

	<u>Budgeted</u>	<u>FY 16/17</u>		<u>Balance</u>	<u>% Received</u>	<u>% Year</u>
		<u>Activity</u>	<u>Due</u>			
REVENUE						
Deposits	\$2,611,000	\$1,214,396	\$1,396,604		47%	67%
Interest	\$97,000	\$56,185	\$40,815		58%	67%
Total Revenue	\$2,708,000	\$1,270,581	\$1,437,419			