



Modoc County Children & Families Commission
901 N. East "A" Street Alturas, CA 96101
Telephone (530) 233-7122
November 13, 2019
ADOPTED MINUTES

Members of the Commission met for a Public Hearing and Regular Meeting at Early Head Start at 5:31 p.m. Chair Lybarger called meeting to order pursuant to law.

Call to Order & Flag Salute

Members Present

Alice Lybarger-Chair
Edward Richert, MD
Tanya Schulz
Patricia Cullins
Melissa Channell
De Funk (Via Phone)

Public Present

None

Staff Present

Nicole Hinton

Public Hearing and Regular Meeting

Public Comment

None

Item 1 Approve/Disapprove Minutes from the October 29, 2019 Public & Regular Meeting

Commissioner Cullins motioned to approve the October 29, 2019 minutes as presented. Motion seconded by Commissioner Richert. Motion carries with 5 ayes, 0 nays, and 1 abstention – Commissioner Funk.

Commissioner Richert and Schulz recused themselves at 5:32 p.m.

Item 2 Approve/Disapprove FY 19-20 Mini Grant request from Modoc County Public Health \$10,000 "Prenatal Health Incentives" with special consideration through Dec. 2020

Ms. Hinton explained representative Jennifer Holmes, PHN was unable to attend due to illness. Discussion commenced about proposal; questions by Commissioner Cullins regarding staff evaluation, past funding and insurance were addressed by Ms. Hinton. Commission commenced with proposal scoring; Chair Lybarger announced sufficient score to award. Commissioner Cullins motioned to approve Modoc County Public Health \$10,000 "Prenatal Health Incentives" Mini Grant request \$10,000. Motion seconded by Commissioner Channell. Motion carries with 4 ayes, 0 nays, and 2 recusals.

Item 3 Approve/Disapprove FY 18-19 Summary/Evaluation of First 5 Modoc Programs

Ms. Hinton explained evaluation methods in creating the annual Summary/Evaluation of Programs and changes made. She noted the Fiscal Sub Committed recommended the document for approval. Discussion held; Commissioner Richert identified clarifying information to be added. Commissioner Cullins motioned to approve the FY 18-19 Summary/Evaluation of First 5

Modoc Programs with identified corrections. Motion seconded by Commissioner Richert. Motion carries with 5 ayes, 0 nays, and 1 abstention – Commissioner Funk.

Presentation/Reports:

None

Commission Report:

Commissioner Schulz announced flu clinics at Public Health, every Tuesday 5:00 – 6:00 p.m. Commissioner Cullins shared the VFW organizations insurance is non-renewable due to an electrical issue at the Veterans Hall. Local Rotary has allocated \$5,000 to repairs and the County CAO is soliciting bids for repair. Ms. Cullins noted the building is owned by the County and is dedicated to the Veterans, however, it could still be rented under County insurance. Commissioner Channell reported Strong Family Health Center has a Client Advocate position available and are seeking qualified applicants.

Staff Report:

Executive Director Hinton updated the Commission on last week’s Infant/Early Childhood Mental Health training hosted by Strategies 2.0 and University of California San Francisco. She noted she will be gone in December for the First 5 Association convening and taking leave during the holidays.

Correspondence:

Ms. Hinton read a grantee update provided by the Sierra Cascade Family Opportunities (Head Start) regarding the “PlusOptix Vision Screener.” Project coordinator Andrea Huggins provided a detailed account of action steps taken and a draft copy of the referral form created. Ms. Hinton read email correspondence from Dr. Barbara Ivins of the University of California San Francisco. Ms. Hinton noted Dr. Ivins and staff are planning to visit Modoc County to lay out a plan to bring Infant/Early Childhood Mental Health training and department convening’s in January.

Fiscal

a) October

Ms. Hinton reported fiscal in order, noting a line item transfer recommended by the Auditor’s Office.

Item 4 Announcement of the next Public Hearing & Special Meeting

Date: January 8, 2020
Time: 5:30 p.m.
Location: Early Head Start

Adjournment

Time: 6:06 p.m.

Respectfully Submitted

Chair Lybarger
