



Modoc County Children & Families Commission
802 N. East Street Rm. 103-Alturas, CA 96101 Phone (530) 233-7122

AGENDA

Public Hearing & Regular Meeting at 5:30 p.m. Wednesday – September 11, 2019

Location: Early Head Start, 901 N. “A” Street Alturas, CA 96101

TO OUR VISITORS

Members of the public may place information items on the agenda of any regular Children and Families Commission meeting. Requests for placement on the agenda must be made in writing and delivered to the FIRST 5 Modoc office not later than 12:00 p.m. on the eighth business day prior to the meeting. FIRST 5 Modoc reserves the right to place the item on the agenda of a subsequent meeting for action. For a copy of the entire agenda packet please contact our office and one will be provided.

CALL TO ORDER & FLAG SALUTE

Time: _____

*** ADDRESSING AGENDA ITEMS**

Members of the public may address the Commission regarding items on the agenda as the item is taken up. Persons wishing to speak will be allowed their turn to speak when recognized by the Chair. To facilitate an accurate record in the minutes, each person who wishes to speak will indicate his or her name and agency/organization/group they are representing (if applicable) before addressing the Commission on an agenda item. Unless otherwise stated, the total time allotted to persons wishing to speak on an item shall not exceed five minutes.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Commissioners:

- | | | |
|--|---|---|
| <input type="checkbox"/> Alice Lybarger, Chair | <input type="checkbox"/> Tanya Schulz | <input type="checkbox"/> Edward Richert, MD |
| <input type="checkbox"/> De Funk | <input type="checkbox"/> Patricia Cullins | <input type="checkbox"/> Melissa Channell |
| <input type="checkbox"/> Executive Director: Nicole Hinton | | |

PUBLIC COMMENTS

Members of the public may address the Commission at this time on any items not on the agenda. Following recognition by the Chair, each speaker may have the floor for two minutes. Persons addressing the Commission are requested to give their name and the agency/organization/group they are representing (if applicable) before addressing the Commission, to facilitate an accurate record in the minutes. If the Commission desires to address the item thereafter, the item can be put on the agenda of a future meeting.

AMERICANS WITH DISABILITIES ACT OF 1990

If you need disability modification of accommodation in order to participate in this meeting, please contact the Commission office at (530) 233-7122 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Posting Information-

Public/Regular Meeting

Old Business

- 1. Approve/Disapprove minutes from the July 10, 2019 Regular Public Meeting Discussion/Action

New Business

- 2. Approve/Disapprove First 5 Modoc Strategic Plan & Addendum 2020-2025 Discussion/Action
- 3. Approve/Disapprove recommitment of unspent grantee funds from FY 18-19 (\$28,578.74) as recommended by Fiscal Sub-Committee on 9/10/2019 Discussion/Action
- 4. Approve/Disapprove Recommendation for Re-Appointment of Commissioners Schulz, Channel, and Respective Alternates Discussion/Action
- 5. Review Modoc County Children & Families Commission Vacancy Discussion

Presentations/Reports

Commission Report:

Staff Report:

Correspondence:

Fiscal

a) July 2019

- 14. Announcement of next Public Hearing & Special Meeting

Date: October 23, 2019

Time: 5:30 p.m.

Location: Early Head Start

- 15. Adjournment Time: _____