

**Location of Meeting:** First 5 Shasta, 393 Park Marina Circle, Redding, CA 96001

**Topic:** First 5 Shasta Commission Meeting

**Time:** August 26, 2024, 2:30 PM Pacific Time

## 1. Call to Order

Welcome and Introductions by Joe Ayer, Chair.

The meeting was called to order 2:33 p.m.

### Commission

Joe Ayer  
Brian Cole  
Kathy Barry (virtual)  
Elisabeth Cooper (2:46 pm)  
James Mu  
Kevin O'Rorke  
Tara Shanahan  
Cindy Vogt

### Staff

Wendy Dickens (virtual)  
Elizabeth Poole  
Nicole Brainerd  
Tristen Grantham

### Public

## 2. Public Comment Period

Members of the public are entitled under the Brown Act (Government Code Section 54950 et seq) to address the Commission on any matter within the Commission's subject matter jurisdiction. Members of the public may speak for up to three minutes on any matter concerning the Commission, with the exception of items related to pending judicial, administrative litigation, or personnel matters. The Act prohibits the Commission from taking action or discussing the item unless it is already on the agenda.

### **Commissioner Recusal Reminder**

All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

## 3. Consent Agenda

### **Action Item**

Items are expected to be routine and non-controversial. They will be acted upon at one time without discussion. Any commission member or interested person may request removal of an item from the Consent Agenda for discussion later on the agenda. Consider the approval of the following items:

- Minutes from June 24, 2024 Commission Meeting
- First 5 Shasta Financial Report FY 2024-25 (July) Budget to Actual
- First 5 Shasta Financial Report FY 2023-24 Budget to Actual

**Motion to approve the consent agenda:**

**Motion/Seconded:** O'Rorke/Vogt

**Ayes:** Ayer, Cole, Mu, O'Rorke, Vogt

**Abstention:** Shanahan

**Nayes:** None

**Motion:** Approved

## 4. Commissioner Term Renewals

The terms for Commission seats 4, 5, and 9 will expire on January 1, 2025, and are up for renewal. Kathy Barry will not be seeking renewal for Commission seat 4. Cindy Vogt will be renewing seat 5 for another term, Kevin O'Rorke will be renewing seat 9 for another term.

## 5. Commission Meeting Schedule

### Action Item

Dickens proposed changing the Commission meeting time from 2:30 p.m. – 5:00 p.m. to 2:30 p.m. – 4:00 p.m. to accommodate the nonprofit board meeting that will follow the Commission meetings.

**Motion to approve the meeting time from 2:30 p.m. to 4:00 p.m.:**

**Motion/Seconded:** O'Rorke/Vogt

**Ayes:** Ayer, Cole, Mu, O'Rorke, Shanahan, Vogt

**Nayes:** None

**Motion:** Approved

## 6. Grant Award to First 5 Shasta 501(c)(3)

### Action Item

Dickens is requesting that we grant \$10,000 to First 5 Shasta, Inc. to cover initial fees, startup costs and implementation of the nonprofit.

**Motion to approve the grant award to First 5 Shasta, Inc.:**

**Motion/Seconded:** Vogt/O'Rorke

**Ayes:** Ayer, Cole, Cooper, Mu, O'Rorke, Shanahan, Vogt

**Nayes:** None

**Motion:** Approved

## 7. Discussion of Goal Specific Grant Funds

Dickens updated the group that there was a review panel to select awarded Goal Specific Project Grants. Tim Garman was a part of the review panel and was enthusiastic about the applications. The review team decided to grant funding to Kids Turn who will provide a workshop around coparenting, Shasta College ECE for sand trays for play, and Shasta Family YMCA for new curriculum. There were two applications that were better suited as Sponsorships and will be funded through that grant type.

## 8. Reports

A report on topics and important information related to the committee or position.

### a. Admin Ad Hoc

There was not an admin ad hoc meeting to report on.

### b. Evaluation & Advisory Committee

Barry noted that there was a good presentation on early intervention for the 0–5 population from the Community Health Alliance for Children and Youth. During the evaluation and advisory committee meeting, Jennifer Snider from Shasta County Office of Education reviewed a community survey.

### c. Executive Director

Dickens reported the Champions for Children event that highlights the partnerships in the community and is a resource event for families at Turtle Bay on September 7<sup>th</sup>. The Car Seat Safety event in partnership with First 5 Shasta (F5S) and California Highway Patrol (CHP) will be happening on September 21<sup>st</sup>. There is a Burney Car Seat Safety event on September 19<sup>th</sup>. F5S will be promoting Reptile Safety event on September 28/29. Dickens mentioned that First 5 Association did a presentation to First 5 California around sustainability with declining funding. The individual county First 5's reminded the State commission through presentation that the funding is tied to the county commissions and not the State commission. Ayer asked if the message was received at the legislative level. Dickens highlighted that Dahle has always been a supporter of children and families but things at the state level take time. Mu asked for

clarification on how the funding is disseminated. Dickens replied that F5CA gets 20% of the tobacco tax, the remaining 80% get disseminated to the rest of the counties. Brainerd reminded the group that F5S is in audit season. F5S will have to go out for RFA for an auditor soon.

d. Commission

Cole noted that there will be a State of the City event at the convention center coming up.

The meeting was adjourned at 3:11 p.m.

Submitted by,

Tristen Grantham