



June 14, 2006
9:00 a.m.-11:00 a.m.
Courthouse Annex
Social Services Conference Rm., 2nd Floor
270 Hospital Road
Quincy, CA

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of Minutes-May 10, 2006* (5 Minutes)** ACTION
- III. Public Hearing (15 Minutes)**
- a. Public Comment and Commission action on the annual review and adoption of the PCCFC Strategic Plan ACTION
- IV. FY 2006-07 PCCFC Budget Package* (20 Minutes)** ACTION
- V. Public Comment**
- VI. Commission will consider the following Service Agreement Contracts* (15 Minutes)** ACTION
- a. PCCFC06-07NBHC-\$130,000 to the Plumas Co. Public Health Agency Home Visitation and School Readiness services
 - b. PCCFC06-07JB-\$7,000-to Jeanne Brovelli, ECE Consultant-School Readiness activities
 - c. PCCFC06-07TBD-\$15,000 Contractor to-be-decided for School Readiness planning and re-application to First 5 California in January 2007 and Mental Health program and fund development
 - d. PCCFC06-07TBD-\$5,000 Contractor to-be-decided for Resource Center fund development
 - e. PCCFC06-07TBD-\$5,000 Contractor to-be-decided for the expanded annual audit FY 06-07
 - f. PCCFC06-07TBD-\$2,000 Contractor to-be-decided for the update of the PCCFC Annual Report Card
- VII. Public Comment (5 Minutes)**
- VIII. Program Development* (20 Minutes)**
- a. Commission will consider draft Personnel Policies for the Program Coordinator ACTION
 - d. Commission will consider a recommendation by the Ad Hoc Committee to approve two of the Commissioner applicants for at large membership on the Commission and appointment by the Board of Supervisors
- IX. Reports* (20 Minutes)**
- a. Executive Director-Report DISCUSSION
 - b. Commissioners-Report(s) DISCUSSION
 - c. Home Visitation Evaluation Report ACTION
- X. Public Comment (5 Minutes)**
- XI. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ September 13, 2006 ◆ October 11, 2006 (Portola-Location TBD) ◆ January 10, 2007
- XII. Public Comment (5 Minutes)**
- XIII. Adjournment** ACTION

Please Note: Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, either by telephone (530)-283-6159, in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971, or by email at first5plumasev@psln.com
The order in which agenda items are considered may be subject to change.
Agenda Items listed with an asterisk (*) are included in the Commission board packets.