

## **First 5 Plumas**

Plumas County Children and Families Commission  
Approved Meeting Minutes for:

Wednesday, November 10, 2010  
Courthouse Annex  
Department of Social Services Conference Room, 2<sup>nd</sup> Floor  
Quincy, CA 95971

### **I. Roll Call:**

Chairperson Carol Burney called the meeting to order at 11:00 a.m. Commissioner's, staff and consultants introduced themselves.

**Commissioners Present:** Chairperson Carol Burney, Lori Simpson, Merle Rusky, and Jaye Bruce

**Commissioners Absent:** Mimi Hall and Elliott Smart

**Commission Vacancies:** 3

**Staff Present:** Ellen Vieira, Executive Director

**Consultants Present:** Carol Casaday and Barbara Alderson

### **II. Approval of October 13, 2010 Meeting Minutes**

**Motion:** Commissioner Simpson made a motion to approve the October 13, 2010 Meeting Minutes as presented. Commissioner Bruce seconded the motion. **Motion carried unanimously.**

### **III. Ad Hoc Committee Recommendation for Commission Membership**

Discussion: Director Vieira reminded the Commission that Joyce Scroggs, Local Child Care Planning Coordinator, and John Sebold, Director of Mental Health has applied to the Commission for membership.

She reported that both applicants were interviewed by an Ad Hoc Membership Committee that consisted of Chair, Carol Burney, Vice Chair Jaye Bruce, and Director Vieira.

The Committee asked that the Commission recommend both applicants to the Board of Supervisors for membership.

**Motion:** Commissioner Rusky made a motion to approve a recommendation to the Board of Supervisors to approve the Commission membership of Joyce Scroggs and John Sebold.

Commissioner Simpson seconded the motion. **Motion carried unanimously.**

#### **IV. Public Comment-None**

#### **V. Report on Stage 3 Child Care**

Director Vieira reminded the Commission that in October, the Governor eliminated Stage 3 child care that allows approximately 60,000 families, or 81,000 children to successfully transition from welfare to work.

Director Vieira reported that all 58 county commissions received letters from both the California Speakers of House and Senate requesting that commissions consider funding Stage 3 child care until legislative action could restore funding. She noted that county commission should understand that there is no guarantee the funding will be restored when the new Governor takes office in January.

Plumas Rural Services Child Care Payment Program reported that there are currently 3 families in Plumas County with children ages 0-5 that receive State 3 funding. Those families will be folded into other programs and will receive funding through the end of fiscal year 10-11.

Director Vieira reported that she sent a letter back to the Legislators letting them know that since Stage 3 families are still being served in Plumas County, the Commission will continue to monitor the situation closely.

#### **VI. Strategic Planning**

Director Vieira reports that after reviewing the Strategic Planning Day Summary of October 13, 2010, Commissioners were concerned that some of the Practical Actions and Outcomes were not possible because the actions under the heading Increase Youth Knowledge of Parent Skills is not fundable under the Proposition 10 law. Page 5 of Practical Actions and Outcomes was revised-See attached revisions.

#### **VII. Next Meeting Dates**

◆ January 12, 2011    ◆ March 9, 2011    ◆ April 13, 2011

#### **VIII. Adjournment**

**Motion:** Commissioner Rusky made a motion to adjourn the meeting. Commissioner Simpson seconded the motion. **Motion carried unanimously.**

The meeting was adjourned by Chairperson Burney at 11:15 a.m.

Submitted by: Ellen Vieira, Executive Director