



Humboldt County Children and Families Commission

<http://first5humboldt.org/>

Our Vision: All Humboldt County children thrive in healthy, supportive, nurturing families and neighborhoods, enter school ready to learn and become active participants of their communities.

Date and Time: June 21, 2022
4:30-5:00 pm

Location: ZOOM meeting link: <https://zoom.us/j/5440331304>
Meeting ID: 544 033 1304
Dial by your location +1 669 900 6833 US (San Jose)

We acknowledge that the First 5 Humboldt office is located on land within unceded Wiyot territory, whose people have been and continue to be stewards of this land. We honor the Wiyot people who came before us, the community that is with us now, and the future Wiyot people. First 5 Humboldt serves the areas that are the traditional, ancestral, and present homelands of several indigenous nations, including the Hupa, Karuk, Mattole, Wailaki, Wiyot and Yurok that make up Humboldt County. We make this acknowledgement in recognition that our words must be matched by action and approach.

Agenda disponible en español [aquí](#).

Si necesita traducción para participar en una reunión de la Comisión, envíenos un correo electrónico a first5humboldt@co.humboldt.ca.us con anticipación para que podamos coordinar un traductor.

Attendance:

Commissioners:

Connie Sundberg
Wendy Hill
HK-You
Maya Stuart
Michelle Bushnell
Lorey Keele

Staff

Mary Ann Hansen
Dan Berman
Aaron Wythe
Star Mohatt

I. Welcome and Introductions

Meeting Chair: Connie Sundberg

II. Public Comment

None Received

III. Agenda Changes - Staff recommended, and the Commission agreed, to remove the items from this agenda related to the Closed Session regarding potential legal action, and the Fiscal Solvency Item. They are no longer relevant as the transfer of First 5 funds specified in the revised County MOU has now been completed.

IV. Adjourn Public meeting - NA (*removed from Agenda*)

V. Closed Session - NA (*removed from Agenda*)

Staff: Mary Ann Hansen

Reference: The Commission will consider potential legal action regarding Karen Paz Dominguez, Auditor Controller and the County of Humboldt regarding the transfer of Commission funds.

This item was removed from the Agenda.

VI. Re-open Public Meeting, Report on Outcome of Closed Session (5 minutes) - NA (*removed from Agenda*)

VII. Action Item: Fiscal Solvency - NA (*removed from Agenda*)

Staff: Mary Ann Hansen

Reference: The Commission will consider authorizing staff to work with the Arcata Economic Development Corporation and funders to secure a loan or line of credit to bridge the potential delay in transfer of First 5 Humboldt funds to the Commission's account at Redwood Capital Bank.

This item was removed from the Agenda

VIII. Action Item: Requisition of Health Education Specialist positions (5 minutes)

Staff: Mary Ann Hansen

Reference: The Commission will consider approval of two 1.0 FTE Health Education Specialist positions to allow restructuring of positions, and respond to staffing changes and grant opportunities. Approval would result in no additional personnel costs to the Commission during the next fiscal year.

The Commission approved these positions by consensus.

Next Regular Meeting: August 11, 2022, 8:30-10:30 am