



FIRST 5 HUMBOLDT
Humboldt County Children and Families Commission
<http://first5humboldt.org/>

Minutes of January 14th 2021

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: January 14, 2021
8:30-10:30 am

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)

Agenda:

I. Welcome and Introductions

Any member of the Commission who has a conflict of interest with any agenda item is asked at this time to notify the Commission of his or her conflict and affirm that he or she has not discussed the item with any F5H staff or fellow commissioners. Announcing conflicts at this time will help the Chair announce Commissioner recusal for specific agenda items so that it can be noted in the minutes.

Commissioners:

Megan Blanchard, (chair)
Nica Meggerson
Virginia Bass
Lorey Keele
Wendy Hill
Maya Stuart
Connie Sundberg

Staff and Guests

Mary Ann Hansen
Dan Berman
Aaron Wythe
Heidi O'Hanen
Star Mohatt
Meg Walkley
Jenn Mager

II. Public Comments and Announcements

III. Approval of the Minutes

[Minutes for November 12, 2020](#)

Minutes were approved by consensus

IV. Information Item: ED Report

Presented by Mary Ann Hansen... attached to these minutes.

V. Information Item: Subcommittee Meetings—Commissioner report-outs as requested
See linked agendas for information

- a. [Evaluation- met 12/07/20](#)
- b. [Fiscal- met 12/02/20](#)
- c. [ECCE- met 01/13/21](#)
- d. [PFS- met 10/08/20](#)
- e. First 5 Futures Group—currently on hiatus
- f. [0 to 8 MHC- met 01/11/21](#)
- g. Executive Committee- met 01/12/21

Committee reports were presented

VI. Information Item: Consensus Process Overview

Reference: Staff will provide a brief overview of the Consensus Process used by the Commission.

[Consensus Process](#)

Presentation made

VII. Action Item: Mid-Year Budget Revision

Reference: The Commission will consider approval of the mid-year budget revision.

[Staff Report: Budget Revision](#)

[FY20-21 Commission Budget Revision](#)

(15 minutes)

The Mid year Budget Revisions were approved by consensus

VIII. Action Item: Playgroup Support Restructuring

Reference: The Commission will consider approval of restructuring of the Specialist positions.

[Staff Report: Playgroup Support Restructuring](#)

[Comparison of Current and Proposed Parent Support Configuration](#)

(15 minutes)

The Staff Proposal was approved by consensus

IX. Discussion Item: 2020 Commission Officers

Reference: Per the Commission's Bylaws, Co-Chairs and Vice Chair positions for the Commission shall be proposed at the January meeting or as needed and approved at a subsequent meeting. Commissioners will nominate officers for 2021.

The current officers agreed to consider serving another term. A final decision will be on the agenda at the next meeting.

- X. Discussion Item: FY 2021-2022 Budget Draft
Reference: The Commission will discuss the budget draft for FY 2021-2022.
[FY 2021-2022 Budget Draft](#)

The Draft 2020-2021 Budget was presented and discussed

- XI. Information Item: [COVID Response Fund Update](#)
Reference: The COVID Response Fund is designed to identify gaps in family and community services and promote solutions and supports both during the COVID pandemic and during the recovery period. The Commission will be provided an update on expenditures to date.

The COVID Response Fund update was presented and discussed

- XII. Information Item: Mission Minded Communications
Reference: The Commission will hear a brief update on work with Mission Minded.
[Key Communications Components](#)

An update was presented and discussed

- XIII. Information Item: Community Resource Distributions
Reference: Jen Mager will provide an update on distribution efforts to date throughout Humboldt. Meg Walkley will introduce the Commission to the [Play and Plan Journal: A Family Tool for Talking about COVID.](#)

Presentations received

- XIV. Information Item: Weaving Wellness
Reference: Program Coordinator Heidi O'Hanen will update the Commission on a unique, upcoming training opportunity, as part of the Road to Resilience Project.

[Weaving Wellness Save the Date](#)

Presentation received

Meeting Adjourned

Next Meeting: March 11, 2021, via Zoom <https://zoom.us/j/5440331304>

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Committee attending from separate remote locations. The meeting will be held via ZOOM at the above link. Members of the public are encouraged to attend and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Any person who wishes to request the agenda or other meeting materials be mailed to them or who requests this agenda in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate in the meeting should make that request to first5humboldt@co.humboldt.ca.us at least seven (7) days prior to the meeting date. When not held virtually, the meeting is typically held in a conference room that is wheel-chair accessible and disabled parking is available in the parking lot immediately behind our location, at 300 Commercial Street, Eureka.

