

**Commissioners:**

Richard Saletta, LCSW, MFT, Chair  
Jeffrey Brown MPH, MSW  
Jake Hanson MPH  
Supervisor Jim Holmes

Phillip Williams, Vice-Chair  
Derek Hughes, MD  
Mai-Ling Schummers  
Alison Schwedner  
Lt. Douglas Blake

*Proposition 10 Tobacco Tax Funds Supporting the  
Healthy Development of Placer County's Youngest Children*

**First 5 Placer Children and Families Commission  
COMMISSION MEETING AGENDA  
May 22, 2017 - 4:30 to 6:30 p.m.  
365 Nevada Street. Auburn, CA, 95603**

The First 5 Placer Children and Families Commission is committed to ensuring that persons with disabilities have equal access to full participation in its public meetings. Those with disabilities needing accommodation to participate in a meeting should contact Lindsay Larson at [llarson@placercoe.k12.ca.us](mailto:llarson@placercoe.k12.ca.us) or 530-745-1413 at least 48 hours in advance of a meeting to request an auxiliary aid or accommodation, such as an interpreter, assistive listening device or alternative format.

**PUBLIC NOTICE**

This agenda is distributed by to the Auburn Journal, online at [www.first5placer.org](http://www.first5placer.org), and posted at 365 Nevada Street at least 72 hours in advance of the meeting. Meeting materials are available for the public at our office, 365 Nevada Street or email [llarson@placercoe.k12.ca.us](mailto:llarson@placercoe.k12.ca.us).

- 1) Introductions and Public Comment:** Persons may address the Commission on items not on this agenda. Public comment is limited to three minutes per speaker. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

---

**ACTION ITEMS AS TIME ALLOWS**

---

- 2) Approval of meeting minutes from April 20, 2017 commission meeting**
- 3) RFP Collective Impact Discussion.** Evaluation committee and staff will discuss process and findings of the Collective Impact Consultant search, make a recommendation and direct staff as appropriate.
- 4) Commissioner Reports:** as appropriate
- 5) Executive Director Report**
  - Financial Report
  - Next Commission Meeting: June 15, 2017 \* \* Nobili Room – PCOE 365 Nevada St. Auburn, CA 95603 \* \*
- 6) Adjournment**

---

For more information concerning items on this, agenda contact Janice LeRoux, Executive Director for the First 5 Placer Children and Families Commission at 530-745-1304 [jleroux@placercoe.k12.ca.us](mailto:jleroux@placercoe.k12.ca.us)



The most outstanding health concerns for Placer County residents are mental health, obesity and alcoholism. The assessments have confirmed the Commission's strategic goal areas of oral health, tobacco use, and first trimester pre-natal care. Health disparities for especially the Latino population exist, in such areas as teen pregnancy and low birthweight babies. Immunization rates have increased, but concern still exists with the pre-kindergarten population; it is suspected that this is partially due to reporting of immunization data by early childhood educators. Data can be accessed on the Be Well Placer Communities Dashboard, where indicators relating to First 5 Placer are featured. The dashboard can be viewed at: <http://www.placerdashboard.org/>

**3) Commissioner Reports:**

- Commissioner Holmes shared information about potential new Mercy senior housing by the government center.
- Commissioner Brown announced that the homeless count has been conducted with a total of 517 individuals counted (down from 522 last year), and 50 of those individuals reside in the Tahoe area.
- Commissioner Schwedner shared information about the upcoming Housing Counsel Summit that will be hosted by the Tahoe Truckee Community Collaborative.
- Commissioner Williams added that he, along with others will be presenting at the upcoming Breaking Barriers Conference in late April.

**4) Executive Director Report:**

- a) **RFP Update:** Janice briefed the commission about sending out the RFP for Collective Impact efforts. Consensus was that the Evaluation Committee will interview the applicants at its monthly meeting, and make a recommendation to the full commission.
- b) **Local and State Events:**
  - i) **Legislative Visit:** Janice shared about the site visit with Assemblyman Kevin Kiley, located at Placer County's Multidisciplinary Interview Center (MDIC). Asm. Kiley was very engaged and complimented the center and all participants on their work.
  - ii) **Resiliency Summit:** Janice gave details about the upcoming Resiliency Summit. Mark Katz will be presenting about his book titled "On Playing a Poor Hand Well: Insights from the Lives of Those Who Have Overcome Childhood Risks and Adversities"
  - iii) **Next Partner Lunch:** Next Partner lunch is on May 17<sup>th</sup>, with two presentations by Placer County Public Health.
- c) **Next Commission Meeting:** The next commission meeting will be on May 18, 2017. Beginning at 4:30 p.m. in the Nobili Room at the Placer County Office of Education. 365 Nevada Street. Auburn, CA 95603.

**5) Adjournment:** Meeting was adjourned at 5:57 p.m.

**First 5 Commission  
July 1, 2016 - June 30, 2017  
Master Budget As Of 4/30/2017**

<b>EXPENDITURES</b>	<u>Budgeted*</u>	<u>Total</u>		<u>Balance</u>	<u>% Expended</u>	<u>% Year</u>
		<u>Spent</u>	<u>Spent</u>			
<b>Commission Staff &amp; Administrative Services</b>						
First 5/PCOE Staff Services MOU	\$316,620	\$225,818	\$225,818	\$90,802	71%	75%
Legal Counsel	\$6,000	\$1,205	\$1,205	\$4,796	20%	75%
Auditor's Office MOU	\$18,000	\$13,916	\$13,916	\$4,084	77%	75%
Strategic Planning	\$12,000	\$4,950	\$4,950	\$7,050	41%	75%
Travel/Meetings & Conferences	\$5,000	\$2,148	\$2,148	\$2,852	43%	75%
Operating Expenses	\$30,000	\$9,395	\$9,395	\$20,606	31%	75%
<b>Subtotal</b>	<b>\$387,620</b>	<b>\$257,431</b>	<b>\$257,431</b>	<b>\$130,189</b>	<b>66%</b>	<b>75%</b>
<b>Evaluation</b>						
Evaluator (Harder & Co.)	\$100,000	\$63,192	\$63,192	\$36,808	63%	75%
Facilitation	\$20,000	\$10,856	\$10,856	\$9,144	54%	75%
Evaluation Software (Persimmony)	\$25,000	\$13,051	\$13,051	\$11,949	52%	75%
<b>Subtotal</b>	<b>\$145,000</b>	<b>\$87,098</b>	<b>\$87,098</b>	<b>\$57,902</b>	<b>60%</b>	<b>75%</b>
<b>Commission Activities</b>						
Partner Network Service Contracts	\$1,975,000	\$1,219,944	\$1,219,944	\$755,056	62%	75%
Support of Initiatives	\$125,000	\$0	\$0	\$125,000	0%	75%
Community Education & Involvement	\$40,000	\$39,172	\$39,172	\$828	98%	75%
Social Marketing/Media (Mothersell)	\$30,000	\$10,934	\$10,934	\$19,066	36%	75%
Vista/Network of Care	\$50,000	\$36,242	\$36,242	\$13,758	72%	75%
Building Sustainability/Agency Capacity	\$65,000	\$9,526	\$9,526	\$55,474	15%	75%
<b>Subtotal</b>	<b>\$2,285,000</b>	<b>\$1,315,819</b>	<b>\$1,315,819</b>	<b>\$969,181</b>	<b>58%</b>	<b>75%</b>
<b>Grand Total</b>	<b>\$2,817,620</b>	<b>\$1,660,348</b>	<b>\$1,660,348</b>	<b>\$1,157,272</b>	<b>59%</b>	<b>75%</b>

\*Budget updated 4/4/17 as per 3/16/17 commission meeting

<b>REVENUE</b>	<u>Budgeted</u>	<u>FY 16/17</u>		<u>% Received</u>
		<u>Activity</u>	<u>Balance Due</u>	
Deposits	\$2,611,000	\$1,596,759	\$1,014,241	61%
Interest	\$97,000	\$74,168	\$22,832	76%
<b>Total Revenue</b>	<b>\$2,708,000</b>	<b>\$1,670,928</b>	<b>\$1,037,072</b>	