



**The Shasta Children and Families First Commission**

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**ADVISORY COMMITTEE**

**Adopted Meeting Minutes – April 7, 2009**

**Attending Advisory Committee Members:**

Barbara Lapp

Kristi Osborn – via telephone

Susanna Sibilsky

Tara Swanson

**Advisory Committee Members Not Present:**

Jane Nelson

Tyler Nichols

Amy Pendergast

Frank Sauer

Jolene Thomas

**Staff:**

Lillian Brown

Linda Wright

**Audience:**

Cleo Lane, Whitmore Elementary; Teresa Urricelqui, Jenny Moore, and Gina Geisler, City of Redding; Sarah Sheetz, Therapy Station, Inc.; Dawn Suttmoeller, KIXE – Northern California Educational Television

**1. Welcome/Introductions**

Muffy called the meeting to order and invited attendees to introduce themselves.

**2. Public Comment**

No comments were made.

**3. Approval of March 10, 2009 Advisory Committee Minutes**

As a quorum was not present, the minutes could not be approved.

**4. SCFFC Meeting**

**a. Report from March 25, 2009 SCFFC Meeting**

- The Commission received a Budget Committee report. The Budget Committee met to discuss possible budgetary scenarios if Proposition 1D passed and if it didn't pass.
- The Commission received a Program Committee report.
- The Commission received an update from the newly formed Evaluation Committee. The current evaluator contracts will be extended through September 2009.
- The Commission received a presentation regarding the Adverse Childhood Experiences Study (ACE) from Andrew Deckert, Commission Vice Chair.
- The Commission received a report on the School Readiness oral health screenings, which occurred at 4 different School Readiness sites. 146 children were screened. 47 had noticeable untreated caries. 75 needed further treatment. 1 child was found to have 19 fillings in 20 teeth.
- The Commission reviewed the Second Quarter 2008-09 budget.
- The Commission approved a 2008-09 budget.
- Frank Sauer, scheduled to attend the Commission meeting, was not present, so an Advisory Committee report beyond the unadopted minutes was not presented.
- Dr. Jennifer Moranda was seated as Chair. Andrew Deckert remains Vice Chair and Linda Hartman will continue as Secretary/Treasurer.

**b. Appoint Committee Member to Attend May 6, 2009 SCFFC Meeting**

Muffy will poll committee members, at a later time, to see who is available to attend the May 6, 2009 SCFFC Meeting.

**5. Spring 2009 Special Opportunity Grant Recommendations**

Muffy stated that four out of six proposals were recommended for funding by the Review Team.

Due to a lack of a quorum, no action could be taken on the recommendations from the Special Opportunity Grant Review Team.

Tara Swanson asked the City of Redding for additional information on their project, *Under The Big Oak*. Teresa Urricelqui and Gina Geisler explained the City would be able to offer classroom activities, outside, in the proposed enclosed area. Additional programs would also be offered.

Dawn Suttmoeller, KIXE, explained that she would present additional information on the curriculum outlined in her grant proposal at the next Advisory Committee meeting.

**6. Update from Evaluation Committee**

None was provided.

**7. Director's Report**

Muffy stated that the Special Opportunity Grant Recommendations need to go to the Commission at the May 6, 2009 SCFFC meeting. Muffy will poll the committee members, via email, to obtain a date for an additional Advisory Committee meeting, so the members can take action on the Review Team's recommendations.

**8. Reports from Committee Members**

None was provided.

Respectfully submitted by:

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Lillian Brown, Office Assistant