

SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

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Adopted Minutes

May 26, 2010

Location: Shasta Children & Families First Commission Office
1135 Pine Street, Suite 21, Redding, CA

1. Call to Order by Jennifer Moranda, Chair at 3:00 p.m.

Introductions of those present were made as follows:

Commissioners:

Jennifer Moranda
Barbara Lapp
Judie Englesby-Smith
Maxine Wayda (arrived at 3:08 p.m.)
Jane Wilson

Advisory: Don Yost

Staff: Muffy Berryhill, Executive Director
Kris Nichols, Office Manager
Linda Wright, Contract Coordinator

Audience member(s) included the following:

Susan Thompson, Community Member; Rachelle Neal, April Carlton, Child Abuse Prevention Coordinating Council; Jennifer Snider, First 5 Shasta Project Coordinator; Megan Johnson, Shasta County Public Health.

- 2. Public Comment Period -** Members of the public are entitled under the Brown Act (Government Code Section 54950 ET seq) to address the Commission on any matter within the Commission's subject matter jurisdiction. The Act prohibits the Commission from taking action or discussing the item unless it is already on the agenda.

No public comment was made.

3. Consider Approval of Minutes of April 28, 2010 SCFFC meeting - **Action Item**

Moved/Seconded: Lapp/Smith to approve April 28, 2010 minutes.

Ayes: Lapp, Moranda, Smith, Wilson

Nays: None **Motion:** Approved

4. Consider Approval of Contract with Shasta County Public Health, *Healthy Shasta*, \$50,000, 7/1/2010-6/30/15 – **Action Item**

Muffy Berryhill reviewed the proposed contract with Shasta County Public Health, *Healthy Shasta*, \$50,000 from 2010-2015 (copy attached to minutes).

Moved/Seconded: Wilson/Lapp to award renewal contract with Shasta County Public Health, *Healthy Shasta*-2010-2015 for \$50,000.

Ayes: Lapp, Moranda, Smith, Wilson

Nays: None **Motion:** Approved

5. Consider Appointment of Phyllis Hutchinson to SCFFC Advisory Committee – **Action Item**

Moved/Seconded: Lapp/Smith to appoint Phyllis Hutchinson to SCFFC Advisory Committee.

Ayes: Lapp, Moranda, Smith, Wilson,

Nays: None **Motion:** Approved

Maxine Wayda arrived 3:08 p.m.

6. Consider 2010-13 Renewal of *Parent Partner Program*, Shasta County Child Abuse Prevention Coordinating Council, \$765,817 – **Action Item**

Muffy Berryhill reviewed the proposed renewal contract, workplan, and budget for the *Parent Partner Program*, Child Abuse Prevention Coordinating Council (CAPCC) (copy attached to minutes). The program includes eight temporary and one permanent Parent Partner who will be Triple P trained. The budget presented may be increased in the final draft to accommodate additional rent costs at the Intermountain location.

Moved/Seconded: Wayda/Wilson to renew *Parent Partner Program 2010-2013*, Child Abuse Prevention Coordinating Council for approximately \$765,817.

Ayes: Lapp, Wayda, Wilson, Smith, Moranda

Nays: None **Motion:** Approved

7. Consider Adoption of SCFFC 2010-11 Budget – **Action Item**

Muffy Berryhill reviewed the Education and Outreach section of the 2010-2011 Budget (copy attached to minutes), which includes a roll-over of \$55,000 from 2009-2010 community partnerships and sponsorships. Two or three grants would be offered through a competitive RFA process. Berryhill explained that an additional \$10,000 is included for local Education/Outreach project sponsorships.

Moved/Seconded: Lapp/Smith to approve SCFFC 2010-2011 Budget.

Ayes: Lapp, Moranda, Smith, Wilson, Wayda

Nays: None **Motion:** Approved

8. Discuss Future First 5 Shasta Investments in Early Oral Health Activities

Muffy Berryhill reviewed the Commission's past involvement in oral prevention and early intervention services (copy attached to minutes). Berryhill reported that First 5 has invested \$251,353 in early childhood oral health services to date. Two current contracts end June 30, 2010. If SCFFC continues to support oral health efforts, investment would be drawn from the \$1 million directed to Goal 2 objectives. Jennifer Snider, Project Coordinator for First 5 Shasta, discussed her meetings with current and past First 5 Shasta

oral health grantees regarding oral health services. Snider also has attended the Oral Health Advisory Committee meeting where existing and future oral health services for young children were reviewed. Snider reported that short of water fluoridation, fluoride varnish is identified as the best treatment for dental prevention and early intervention for young children. Treatment services needed in the county include sedation dentistry for children with severe dental decay and there is a definite shortage in dental services for children and for Medi-Cal recipients with young children. Families with children that have severe dental decay must go to a clinic that is often many miles away in another city and have a difficult time finding transportation and additional childcare to take their children out of town for treatment .

Snider indicated that current grantees Hill Country Community Clinic and Shasta County Public Health are interested in continuing to provide oral health services for young children in Shasta County. Hill Country would like to continue providing prevention and early intervention activities in the intermountain areas. Shasta County Public Health would like to provide fluoride varnish clinics at selected Shasta County Office of Education sites and oral health educational activities.

Commissioners discussed several ideas including work with the Hope Van, recruitment of a perinatal dentist, and partnering with other providers such as the Rancheria and Shasta Community Health. Commissioners agreed to pursue continued funding of current grantees while exploring other services and funding ideas.

9. Receive Update on Early Mental Health Initiative

Muffy Berryhill reported that requests for funding were received and reviewed by the review team. Recommendations will be discussed by the First 5 Shasta Program Committee on May 27, 2010.

10. Reports

a. Advisory Committee-Don Yost

Don Yost introduced himself as a new member of the Committee. Muffy Berryhill reported that much of the Advisory Committee meeting was devoted to orientation and introductions.

b. Director's Report

Muffy Berryhill reported that the Evaluation Committee is meeting next week; all providers trained in the first round of Triple P have been accredited; the Prevent Team action plan is in review before full release to the community, and Shasta County has been selected as the next Safe Care home visiting site.

c. Commissioner Reports

Maxine Wayda reported on a recent training regarding implementation of evidence based practices. Wayda noted that ongoing support and quality assurance review is important to maintaining an evidence based practice and to ensuring it becomes embedded in the organizational practice.

Meeting adjourned: 4:28 p.m.

NEXT REGULAR SCFFC MEETING
Wednesday, June 23, 2010, 3:00 p.m.

Respectfully submitted,

Kris Nichols,
Office Manager
First 5 Shasta