



Children & Families Commission
MINUTES of the Regular Meeting
January 2, 2019

Alpine County Health & Human Services – 75 A Diamond Valley Rd., Markleeville, CA 96120

Commissioners Present: Nichole Williamson, Chair; Amy Broadhurst, Vice Chair; Dr. Richard Johnson; Katherine Rakow; Terry Woodrow

Commissioners Absent: None

Staff Present: None

Guests Present: Kelly Marschall & Katie Powell of Social Entrepreneurs; Jeff McKay, Health & Human Services; Erin Dobyms, Alpine County Unified School District; Rachael Brothers, Choices 4 Children; Janel Morales as note taker.

1. Call to Order

Chair Williamson called the meeting to order at 10:35 a.m.

2. Consent Agenda (*Action*)

These matters that are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

2.1 Approve January 2, 2109 Agenda

Motion to approve made by Commissioner Johnson, seconded by Commissioner Broadhurst, motion passed

2.2 Approve October 16, 2018 Minutes

Motion made by Commissioner Johnson to approve the minutes of November 20, 2018, seconded by Commissioner Broadhurst, motion passed.

3. Public Comment

The Law allows the public to address the First 5 Alpine Commission on any matter whether or not it is on the Agenda, but the laws prohibit action by the Commission on non-agenda items. Comments are limited to three minutes.

- No public comment

4. New Business

4.1 Nominate and approve Chair and Vice Chair (*Action*)

Nichole Williamson was nominated as Chair and Richard Johnson as Vice Chair.

Commissioner Woodrow moved to approve Nichole Williamson as Chair and Richard Johnson as Vice Chair; Commissioner Rakow seconded, motion passed.

4.2 Approval of Contract Amendment with Social Entrepreneurs Incorporated for Evaluation Services (*Action*)

Motion made to approve the contract amendment to increase the contract to \$26,312 by Commission Woodrow, seconded by Commissioner Broadhurst, motion passed.

5. Presentation by Kelly Marschall, Social Entrepreneurs Incorporated regarding First 5 Administrative and Executive Director options.

See attached Commission Scenario Analysis Meeting Report

6. Announcements and Next Meeting

The next meeting of the First 5 commission will be on February 5, 2019 at 1 p.m. at Health & Human Services.

7. Adjournment

Meeting adjourned at 2:15 p.m.