

# Plumas Children's Council – Meeting Minutes

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Wednesday, January 11, 2023

10:00 am to 11:00 am

Department of Social Services, 270 County Hospital Rd., Ste. 207

Participation via Zoom – contact [suzanmah@countyofplumas.com](mailto:suzanmah@countyofplumas.com) for details

-Thank You for Attending-

Aimee Heaney, Chairperson

Suzan Mah, Coordinator  
(530) 283-7045

## REGULAR BUSINESS

- Call to Order/Introduction of Members and Guests at 10:07 am  
**Attendees: Aimee Heaney, Jessica Stading, Sarah McMahon, Bob Battistoni, Dorrie Philbeck, Suzan Mah, Guests Pamela Becwar, Robin Eich**
- Corrections/Approval of November 30<sup>th</sup> 2022 Meeting minutes **ACTION**  
**Motion to approve by Sarah. Seconded by Bob. Motion carried.**

## PUBLIC COMMENT

## OLD BUSINESS

- FY2022/23 Budget - Suzan provided a brief update on the budget and noted that the council has received over \$26,000 in donations from the public this fiscal year to date. HSPC planning meeting this week, current proposed date is March 18<sup>th</sup>.
- Update on Children's Trust Fund/ Donations – Suzan noted that the council received donations from approximately 300 different donors.

## NEW BUSINESS

- New Member Application - Request for Approval (Eich) **ACTION**  
**Motion to approve by Sarah. Seconded by Dorrie. Motion carried.**
- New Member Application - Request for Approval (Becwar) **ACTION**  
**Motion to approve by Suzan. Seconded by Dorrie. Motion carried.**
- Discussion of Children's Fair – Council members discussed general information relating to the Children's Fair and established a sub-committee for planning purposes. Sub-committee is scheduled to meet on Tuesday January 24<sup>th</sup>.
- Request for Approval of up to \$1,000 for Facility Use (Children's Fair) **ACTION**  
**Motion to approve by Sarah. Seconded by Dorrie. Motion carried.**
- Request for Approval of up to \$500.00 for Supplies (Children's Fair) **ACTION**  
**Motion to approve by Bob. Seconded by Pam. Motion carried.**
- Request for Approval of up to \$700.00 for Inserts (Promotional Material) **ACTION**  
**Motion to approve by Aimee. Seconded by Sarah. Motion carried.**

## COORDINATOR'S REPORT

- Mini Grant Overview – Suzan provided an overview of the Strengthening Plumas Families mini grant program to new and existing members, noting that the deadline for applications was the first week of April.

## COUNCIL MEMBER REPORTS

**Bob – PRS is working on a directory of local resources.**

**Jessica – Working on Family Connection Conference to be held in Lassen County on March 18<sup>th</sup>. All families throughout Plumas, Lassen and Modoc can participate in it.**

**Dorrie – Cribs for Kids program available. Agency also able to provide Car Seats/Booster seats to families that meet the income eligibility criteria.**

**Pam – Commission Meeting on March 6<sup>th</sup>. Working on making it available via Zoom.**

**Robin – Currently conducting outreach and planning workshops to encourage self sufficiency and healthy children and parents. Partnering with Roundhouse Council.**

**ADJOURN at 10:56 am**

**NEXT MEETING:     **January 25, 2023 10:00 am to 11:00 am****

*Agenda prepared by: Suzan Mah, Coordinator. Office: (530) 283-7045, Email: [suzanmah@countyofplumas.com](mailto:suzanmah@countyofplumas.com). The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at 530-283-6194. Persons may also use the 711 Relay Systems to make a request. Requests made at least 72 hours in advance will help to ensure availability.*