

Plumas Children's Council

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Wednesday, June 30, 2021

10:00 am to 11:00 am

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

Participation via Zoom – contact suzanmah@countyofplumas.com for details

-Thank You for Attending-

Kendrah Fredricksen, Chairperson

(530) 260-0699

Suzan Mah, Coordinator

(530) 283-7045

REGULAR BUSINESS

- Call to Order/Introduction of Members and Guests
- Corrections/Approval of May 2021 minutes

ACTION

PUBLIC COMMENT

OLD BUSINESS

- FY2020/21 Budget
- Update on Children's Trust Fund Donations

NEW BUSINESS

- Update from Finance Committee
 - Discussion of Mini Grant Amounts
 - Discussion of Consideration of Categories (Direct/Non-Direct)
- Approval of up to \$200 for Flag (CAP Month)
- Approval of up to \$65 for Finance Charge (Children's Fair/Activity Bag)
- Update from Activity Bag Project Committee
- Update on outcome data for mini grants
- CAPC Current Inventory and its Allocation/Use
 - Discussion of Flashlights for YES Summit

**ACTION
ACTION**

COORDINATOR'S REPORT

- Mini Grant Applications and Application Process

COUNCIL MEMBER REPORTS

ADJOURN

NEXT MEETING: *Wednesday, September 29, 2021, 10:00 am to 11:00 am*

Agenda prepared by: Suzan Mah, Coordinator. Office: (530) 283-7045, Email: 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.*