

Plumas Children's Council

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Friday, April 12, 2019

10:00 am to 11:00 am

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

Call-In: (530) 283-6087

-Thank You for Attending-

Brenda Lory, Chair
283-6500 ext. 5514

Brianna Martin, Coordinator
283-7045

REGULAR BUSINESS

- Call to Order/Introduction of Members and Guests
- Corrections/Approval of February 2019 minutes **ACTION**

PUBLIC COMMENT

OLD BUSINESS

- Approval of New Council Members/Alternatives **ACTION**
- Removal of Council Members **ACTION**

NEW BUSINESS

- Mini-Grant Committee – Grant Applications for Approval/Disapproval **ACTION**
 - **Current Remaining Budget - \$21,250**
 - Kid's Café program – PCIRC - \$1500
 - Kid's Corner Homeless Project – PCIRC -
 - Mt. Lassen Camp – Gary McFarland - \$1380
 - Art Camp – Christian Life Fellowship - \$1200
 - Pool Passes – Social Services - Quincy – \$1500
 - Portola Passes
 - Taylorsville Passes
- CAPA Month Committee Update
 - 5K permit application granted, pinwheels have been delivered, T-shirts ordered, **ACTION**
- Approval of CAPA Month Expenses **ACTION**
- Approval of HSPC Final Expenses - \$133.51 **ACTION**

COORDINATOR'S REPORT

- Fiscal Update for March 2019

COUNCIL MEMBER REPORTS

ADJOURN

NEXT MEETING: *Friday, May 10, 2019, 10:00 am to 11:00 am*

Agenda prepared by: Brianna Martin, Coordinator. Office: (530) 283-7045, Email: briannamartin@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.