

Plumas Children's Council

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Friday, February 8, 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 January 2019 minutes **ACTION**

PUBLIC COMMENT

- Dana Cash for the Plumas County Oral Health Coalition – National Dental Health Month;
 - Plumas County Community Oral Health Improvement Plan completed

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**
 - PRS FEC Support for Parents with Disabilities
 - How to Manage Anger and Conflict March/April 2019
- Committee report for CAPA Month
- Committee report for Children's Fair – Quincy Stables (free);
- Approval of expenses for CAPA Month and Children's Fair **ACTION**
 - *Central Plumas Recreation and Park District (CPRPD) (\$125)*
 - *Joanne Burgueno – 5K (\$300) and Children's Fair (\$400)*
 - *Passive & Co. (Keely Nesbit) (\$250)*
 - *Plumas Sierra Fairgrounds (\$1000)*
 - *Quircus (\$500)*
 - *Ryan Nielsen – The Great Ryanaldi (\$350)*
 - *WildHare Signs (\$27.00) – Promotional Materials budget item*
- High Sierra Parent Conference Expenses – Current budget \$4000 **ACTION**
 - *Keynote Speaker, lodging and per diem - \$3566.49*
 - *Parent Café Speaker - \$300*
 - *Budget remaining after proposed expenses - \$133.51*

COORDINATOR'S REPORT

- Fiscal Update for February 2019
 - Mobile Rock – total amount of the contract for the Obstacle Course and Rock wall came to \$1640.

- Remaining budget after the proposed expenses above for the fair would be \$860.
- Promotional materials budget has \$2806.02 – will be utilized in the coming months for 5K and Fair advertisements.

COUNCIL MEMBER REPORTS

ADJOURN

NEXT MEETING: *Friday, March 8, 2019, 10:00 am to 11:00 am*

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

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