

Plumas Children's Council – Meeting Minutes

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Wednesday, June 29, 2022

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-

Aimee Heaney, Chairperson

Suzan Mah, Coordinator
(530) 283-7045

REGULAR BUSINESS

- Call to Order at 10:02 am. Introduction of Members and Guests
Attendees: Sarah McMahon, Aimee Heaney, Sharon Sousa, Jessica Stading, Cheyenne Tiradeau, Dorrie Philbeck, Suzan Mah, and guest Kristen Quade.
- Corrections/Approval of May 25th 2022 Meeting minutes **ACTION**
Jessica motions to approve, Cheyenne seconds motion. Motion carried.

PUBLIC COMMENT

OLD BUSINESS

- FY2021/22 Budget – Suzan provided overview of budget and actuals as of June 28, 2022.
- Update on Children's Trust Fund/ Donations - \$29,720 in donations to the trust fund received YTD.

NEW BUSINESS

- Update from Fiscal Sub-Committee
Suzan updated council that the council submitted a request for a 10% increase to the budget for next fiscal year.
- Discussion of Council-sponsored Activity Ideas
Cheyenne updated council of quotation for Portola Pool for potential council-sponsored family pool day.
- Request for Approval up to \$4,000 Activities (CA Awareness/Special Contracts) **ACTION**
Funds to cover council-sponsored family summer activities such as family pool day or BBQ in each of the four Plumas County communities, Chester, Taylorsville, Quincy and Portola. Sharon motions to approve; Sarah seconds motion. Motion carried.

COORDINATOR'S REPORT

- Mini Grant Summary

COUNCIL MEMBER REPORTS

Sarah: YES Summit scheduled August 6th and 7th at Grizzly Creek Ranch. Registration is currently open to current and former foster youth and their caregivers. Partnering with Lassen County. Attendance cap is 88 people.

Sharon: Assisted with school district grant for Student Services to bring Tele Therapy into schools beginning July of this year and into Fall. It is a 4 year grant through MHSSA.

Jessica: Agency is currently recruiting for several positions including Teacher, Teacher Aid.

Dorrie: COVID vaccinations available to infants 6 months of age or older.

ADJOURN at 10:38 am.

NEXT MEETING: September 28, 2022, 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.*