



**Meeting Minutes**  
**Tuesday, January 10 at 1:00 pm**

**Call to Order, Sign-In**

Meeting was called to order by Erika Simmons at 1:05 pm.

**Present Members:** Shannon Puente, Michelle Pechette, Karen Frazier, Christian Tucker, Debra Bergman-Donnell, Neil Carlson, Denise Moreno, Joni Drake, Emma Swett

**Staff:** Erika Simmons, Sheri Noble, Kerrie Perkins

**Public:** Donna Jackson, Nancy Miner, Nina Machado, Kathryn Olson

**Public Matters not on the Agenda**

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

**Consent Agenda**

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

Minutes from December 6, 2022 meeting -

*Motion to approve: Debra Bergman-Donnell*                      *Second: Shannon Puente*

Yes  X       No \_\_\_\_\_      Abstain \_\_\_\_\_

**Approval of Agenda**

Approval of the agenda for this date and all off-agenda items must be approved by the Board.

*Motion to approve: Joni Drake*                                      *Second: Christian Tucker*

Yes  X       No \_\_\_\_\_      Abstain \_\_\_\_\_

**Old business**

- a. **Brown Act Training-** Sheri is in the process of scheduling a Brown Act Training in February.
  
- b. **Celebrate Our Children** – Saturday, April 22- Michelle Pechette let the members know that there is a process for having animals on school sites, and she will get the necessary form. Council members brainstormed a theme for the Celebrate Our Children event. Members came to an agreement on '25 Ways of Outdoor Play,' and also celebrating the 25<sup>th</sup> Anniversary of the event, for the theme.

**New Business**

**a. Membership Update-vote in new members, nominate and vote on new Chairperson**

Council members voted in new members, Donna Jackson and Nancy Miner. Members nominated both Michelle Pechette as Chairperson and Donna Jackson as Vice Chairperson. Council members voted on and approved the new Chairperson Michelle Pechette and Vice Chairperson Donna Jackson. Membership is now full.





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- cut down or quit. Nina also shared that there have been 900 children enrolled in the Imagination Library.
- Local Realtor (Neil Carlson) – December’s Workshop for Daddy Boot Camp was cancelled due to poor attendance and/or lack of interest. Daddy Boot Camp is geared towards educating new or expecting fathers on what to expect and general support for dads.
- Amador Head Start/ATCAA (Nancy Miner) – Masking mandate for their location has been rescinded. The State wants them to have a mediation plan for COVID 19, to prepare for Slight/Moderate/Severe increase in number of cases. Also, to start Health Advisory Committees to discuss about Health/Dental Care services in the county.
- The Resource Connection R&R (Karen Frazier) – Pilot Program on Wellness for FFN Providers, three-week program starts next Tuesday January the 17<sup>th</sup>, and will be held virtually. This program is to support and help them with any wellness related issues they might have, to help them provide quality child care.
- The Resource Connection WIC (Donna Jackson) – Donna is undergoing extensive training for WIC. Has also been referring all of our services and programs to the community and to her clients. WIC & First 5 partnership has been helpful in that effort as well.

**Adjournment 3:08**

*Motion to Approve:*

*Second:*

Yes   X      No           Abstain