



Minutes
Plumas County Management Council
A Commitment to Coordinated Public Service
December 4, 2009
Health & Human Services Building

Present: Chair: Michelle Blackford; Vice Chair: Margaret Miles; Recording Secretary: Mimi Hall; Chuck Leonhardt, Randy Wilson, Bob Perrault, Lori Simpson, John Steffanic, Terry Swofford, Keith Mahan, Dave Preston, Marty Byrne, Kathy Williams, John Cunningham, Elliott Smart, Susie Grant, Janine

Approval of Agenda of December 4, 2009: Motion to approve by Elliott Smart; seconded by Chuck Leonhardt.

Approval of Minutes October 2, 2009: Motion to approve by Elliott Smart; seconded by Chuck Leonhardt.

Plumas County Child Abuse Prevention Council: Guest speaker Janine gave a presentation on the history and organizational structure of the Plumas Children's Council. Materials on Protective Factors and Strengthening Families were also distributed. She asked that we all look at the work we do to see how we all enhance protective factors.

Recycling for Departments with Bin Service from FRD: Bob Perrault reported that bin overflow had been an issue with waste bins, mainly due to large boxes. He asked that departments with bin service who are not currently recycling large cardboard contact Mike Clements at Feather River Disposal. FRD will provide an extra bin for cardboard recycling. All boxes must be broken down.

Status Report Plumas County Regional Transportation Plan: Marty Byrne presented information on the Regional Transportation Plan, described as a 20 year look at all modes of transportation in the county including cars, busses, bicycles, pedestrians, trains, etc. A Plan Draft will be presented to the Transportation Commission on December 21, 2009 at 1:30 at the Public Works Conference Room. The existing RTP was amended in 2005 and must be update in 2010. Coordination exists between RTP and county General Plan consultants to insure elements of the RTP are reflected in the County General Plan update.

Emergency Operations Plan and EOC Positions Training: Jerry Sipe and Keith Mahan are currently revising the county Emergency Operations Plan. They have sent drafts to key individuals for comment, and also distributed at the meeting. January 11-14, 2010, there will be a California Emergency Management Agency (Cal-EMA) sponsored training for EOC positions. A May training exercise is planned with Sierra Pacific Industries. Keith passed on "Living on Shaky Ground", a publication for earthquake and tsunami preparedness.

Update on H1N1 and Vaccine Availability: Mimi Hall reported that flu activity is still widespread in Plumas County, and there were two new probable hospitalized cases this week. The CDC recommends that everyone get the Pneumovax vaccine, as there is a high rate of pneumonia complications associated with H1N1 illness. Rolling vaccine shipments are scheduled to Public health between December 1, 2009 and December 20, 2009. School based vaccination will begin next week, and preschool and child care based vaccinations are being scheduled with providers. Public health takes appointments based on vaccine availability Tuesdays, Thursdays and Fridays. Mass vaccination clinics for the general public will happen as the last phase of mass vaccination.

Holiday Potluck: Susie grant requested funds from Management Council to purchase pizza for the orchestra volunteers who play during the Holiday Potluck. Treasurer Kathy Williams reported a current balance of the MC account of \$978.10. Chuck Leonhardt made a motion, seconded by Margaret Miles, approving \$125 from the MC account to purchase pizza for the orchestra. Susie added the door decorating contest will be judged the morning of December 11, and the employee Christmas part is at the Elks Club on December 12.

John will send invitations for distribution to Department Heads with an RSVP number.

Employee Appreciation: Will be revisited in the spring.

Election of 2010 PCMC Officers: PCMC approved the following positions: Chair – Michelle Blackford; Vice Chair - Mimi Hall; Recording Secretary – Margaret Miles.

Roundtable Items:

Supervisor Simpson asked that department heads remember to note on their timecards when they have used sick and vacation hours.

Kathy Williams informed the group that the county is not yet involved in the matter regarding the PDH bond measure. If anyone has questions from the public, please refer them to Kim Kudick at Plumas District Hospital.

Elliott Smart reported that an unprecedented number of applications have been received by Social Services, with the department experiencing over 16 straight months of more than 200 applications a month. However, caseloads have not increase as much, indicating many people in need of assistance are not yet eligible.

Negotiation Update: Margaret Miles and Kathy Williams read a memo from PCMC to the negotiations team regarding negotiations. Another meeting is scheduled for January 9, 2010.

Next meeting: January 8, 2010 9:00 a.m. H&HS Building

Refreshments: Michelle Blackford

Minutes respectfully submitted by Mimi Hall.