

FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting (VIRTUAL)
Thursday, December 15, 2022
3:30p.m. – 5:00p.m.

This meeting will be held in compliance with the requirements of AB 361(Government Code 54953(e)) - and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Board via email, Zoom (internet-based option) or telephone as described below.

The Public's health and well-being are the top priority for the First 5 Yuba County Children & Families Commission, and you are urged to take all appropriate health safety precautions.

The meeting will be live-cast via [Zoom](#) where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by state officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

<https://us02web.zoom.us/j/87078921615?pwd=K3hQa3p0ZDdCQUs2RGMyQ284SmtwUT09>

Meeting ID: 870 7892 1615

Passcode: 949786

One tap mobile +16699009128,,87078921615#,,,,*949786# US (San Jose)

ITEM	SUBJECT
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments Items not on the Agenda – Limit five minutes per speaker.
Consent Agenda	All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion
Consent Agenda 1 Action	Resolution Regarding Teleconferencing in Accordance with AB361 The Commission will review the impact of AB 361 and consider adopting a resolution authorizing the Commission and standing committee meetings to occur via teleconference
Consent Agenda 2 Action	Approval of Minutes of the October 27, 2022 Regular Commission Meeting
3 Presentation	Presentation from Applied Survey Research – Annual Evaluation Report The Commission will receive a summary presentation of programs and contracts ending FY 2021-2022 from Applied Survey Research.
<i>Commissioner Recusal Reminder</i>	<i>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.</i>
4 Discussion/Action	MG23-A-103 Casa de Esperanza Application The Commission will review the recommended application and consider granting funds.
5 Discussion/Action	MG23-A-104 Beale Family Support Center Boosters Club Application The Commission will review the recommended application and consider granting funds.
6 Discussion/Action	MG23-A-105 Yuba Sutter Colusa United Way Application The Commission will review the recommended application and consider granting funds.
7 Discussion/Action	MG23-A-106 North Yuba Little League Application The Commission will review the recommended application and consider granting funds.
8 Discussion/Action	Approval of the 2023 Commission Meeting Schedule

9 Discussion/Action	Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair - The Commission shall annually elect a chairperson and vice-chairperson (prior to each calendar year) who shall serve for a term of one year.
10 Discussion/Action	Prop 10 Revenues- The Commission will be provided a brief overview of Prop 10 revenues forecast post passage of Prop 31 and consider next steps.
11 Discussion	Executive Director Monthly Activity Report The Commission will receive information on committees, operational, and program activities.
Adjourn	

If you are planning to attend and need special accommodations, please contact us at (530) 749-4877 at least three days in advance of the meeting. The schedule of future meetings is posted on the Commission's website, www.first5yuba.org.

The next regular Commission meeting will be on February 23, 2023

Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 141, Marysville CA. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA.
Please email first5@co.yuba.ca.us to be added to the email distribution list.

BEFORE THE FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION

RESOLUTION: Authorizing the continuing use of teleconferencing for Commission and standing committee meetings in accordance with AB361 signed into law September 15, 2021

RESOLUTION NO. 22 – 08

WHEREAS, First 5 Yuba County, a California local governmental agency formed under the California Children and Families Act of 1998, conducts its meetings in accordance with the Ralph M. Brown Act (Brown Act) under Government Code section 54950 et seq.; and

WHEREAS, the Brown Act requires all public meetings of local agencies to be publicly noticed in locations where members of the local body will be participating, that such location be open and accessible to the public, and at least a quorum of the members of the legislative body must participate from locations within the boundaries of the territory over which the local body exercises jurisdiction; and

WHEREAS, under AB 361, a local agency may hold a teleconferenced meeting during a proclaimed state of emergency upon a determination, by majority vote, that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, on October 28, 2021, the Commission approved Resolution 22-01; and

WHEREAS, as a condition of extending the use of the teleconferencing provisions beyond Resolution 22-01, the Commission adopted Resolution 22-02 on December 15, 2021; and

WHEREAS, the Commission further extended the use of teleconferencing provisions when it adopted Resolution 22-03 on February 24, 2022; and

WHEREAS, the Commission further extended the use of teleconferencing provisions when it adopted Resolution 22-04 on April 28, 2022; and

WHEREAS, the Commission further extended the use of teleconferencing provisions when it adopted Resolution 22-05 on June 23, 2022; and

WHEREAS, the Commission further extended the use of teleconferencing provisions when it adopted Resolution 22-06 on August 25, 2022; and

WHEREAS, the Commission further extended the use of teleconferencing provisions when it adopted Resolution 22-06 on October 27, 2022; and

WHEREAS, pursuant to AB 361, in order to continue to allow the Commission, and any standing sub-committees under the commission to meet by teleconference under such abbreviated teleconferencing procedures must be renewed at least every thirty (30) days; and

NOW, THEREFORE, BE IT RESOLVED that the First 5 Yuba Commission find as follows:

1. The facts stated in the recitals above are true and correct and the Commission so finds, orders, and determines.

2. The Commission hereby continues resolves and determines that meeting in person would present imminent risks to the health and safety of attendees, and will continue to hold its meetings by teleconference pursuant to AB 361.

3. This resolution shall become effective as of December 15, 2022, and shall apply to meetings of the Commission and meetings of all standing committees of the Commission.

PASSED, APPROVED, AND ADOPTED this 15th day of December 2022 by the following vote:

AYES:

NOES: None

ABSENT: None

ABSTAIN: None

Commission Chair (or Vice Chair)

ATTEST: Ericka Summers
First 5 Yuba Executive Director

DRAFT MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting (Hybrid) Minutes, October 27, 2022

CALL TO ORDER: *Commissioner Gordon called the meeting to order at 3:37 PM.*

> **COMMISSIONERS PRESENT –**

*Commissioner Gordon
Commissioner Sokoloski
Commissioner Staples
Commissioner Reveles*

> **COMMISSIONERS EXCUSED –**

*Commissioner Thurman
Commissioner Bradford
Commissioner Arnold*

STAFF PRESENT –

*Ericka Summers
Robin Timoszyk
Carmen Rodriguez
Rita Baker
Sarah Kotko*

PLEDGE OF ALLEGIANCE: *The group passed as the meeting was conducted hybrid, and no flag was present.*

PUBLIC COMMENT: *No public comments were received.*

1. **Consent / Action- Resolution Regarding Teleconferencing in Accordance with AB361**
2. **Consent / Action- Approval of Minutes for August 25, 2022**

Motion by Commissioner Sokoloski to approve the Consent Agenda.

Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Dr. Reveles

Nay/Abstain: None

Motion passed the Consent Agenda.

3. **Hearing/Action: Pursuant to Health and Safety Code § 130140 Annual Audit Review**

Opened Hearing 3:40 pm

Closed Hearing 3:15 pm

Executive Director Ericka Summers went through the Annual Audit for the Fiscal Year of 2021/2022 and explained the different reports.

Motion by Commissioner Staples to approve the Annual Audit Review.

Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Dr. Reveles

Nay/Abstain: None

Motion carries.

4. **Hearing/Action: Pursuant to Health and Safety Code § 130140 Annual Report to F5CA**

Opened Hearing: 3:46 pm

Closed Hearing 3:47 pm

Executive Director Ericka Summers went through the State Annual Report to First 5 CA. She showed the snapshot of the expenditures & revenue over time, the children & primary caregivers served, and went over the Evaluation Summary and County Highlights.

Motion by Commissioner Staples to approve the Annual Report to F5 CA.
Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Dr. Reveles

Nay/Abstain: None

Motion carries.

5. Discussion/Action: MG23-101 Yuba County Office of Education

Dr. Reveles recused himself from voting on this Mini-Grant, as it would be a conflict of interest as the Administer for YCOE – the applicant's umbrella agency

NOTE: At Approx. 4:00pm Commissioner Bradford joined the meeting virtually.

*Robin Timoszyk showed and explained a snapshot of this FY 21/22 current Mini-Grants.

Amy Molina Jones was present and informed the Commission of the need for the project. There was a question about the application and she stated that the Imagination Library families as the point of contact. Those families will receive the messaging but have the option to decline it if they do not want to receive it.

Motion by Commissioner Sokoloski to approve MG23 101 for YCOE- Ready 4K.
Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Bradford

Nay/Abstain: None

Recused: Commissioner Dr. Reveles

Motion carries.

6. Discussion/Action: MG23-102 Regional Emergency Shelter Team (REST)

Nick Anderson for REST was present to answer any question or concerns. This applicant has applied and been approved for the past 4 winters. A brief overview was given about what this program does and how it helps the families. No questions or comment.

Motion by Commissioner Sokoloski to approve MG-102 for REST.
Second: Commissioner Staples

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Reveles

Nay/Abstain: None

Motion carries.

7. Discussion- Executive Director Monthly Activity Report

Executive Director Summers provided the commission with a brief administration, program, special committee updates, and outreach report.

MEETING ADJOURNED AT 4:38 PM

The next Commission Meeting is scheduled for December 15, 2022.

AGENDA ITEM 3
December 15, 2022

Subject	2021-2022 Annual Evaluation Report Review
Supporting Document(s)	Full Evaluation Report
Overview	The Commission is asked to review the evaluation summary of results for contracts awarded ending 2020-2021 fiscal year in alignment with the 2016-2021 Strategic Plan
Recommendation	Accept public comment for future consideration.
Fiscal Impact	None
Action Requested	Motion to accept the 2021-2022 Annual Evaluation Report

AGENDA ITEM 4
December 15, 2022

Subject	Review Mini-Grant Application
Supporting Document(s)	<ul style="list-style-type: none">• 22-23 Mini Grant Snapshot• MG23-A-103 Score Summary• MG23-A-103 Casa de Esperanza Application
Overview	<p>The Commission approved the release of \$30,000 in funding for mini-grants during FY 22-23. This year \$20,000 of the total funds are allocated to Community agencies, non-profits, organizations, and other small businesses with the remaining \$10,000 allocated to childcare providers.</p> <p>The purpose of this grant program is to encourage and involve members of the community to build upon existing community resources that are consistent with the result areas and strategies articulated in the Commission Strategic Plan, and/or serve to enhance, not supplant, current sources of funding.</p> <p>Applications will be accepted up until February 1, 2023, or until the current fiscal year's budgeted funds are depleted.</p>
Discussion	<p>Commission staff accepted an application from the Casa de Esperanza. They are requesting \$4,000.00 to support the refurbishing of their children's play area. The Review Committee gave the application a score of 42 out of 50, recommending the project for funding.</p> <p>The committee's comments and questions are included on the Score Summary sheet and were shared with the applicant. The applicant indicated they would make every effort to attend the commission meeting.</p>
Recommendation	Review and consider the application recommended by the Review Committee.
Fiscal Impact	Up to \$4,000.00 of the funds allotted for the Agency Category for this budget item.
Action Requested	Motion to Award or Deny the application, including funding amount, and authorizing staff to take the appropriate action.

**First 5 Yuba 2022-23 Mini Grant Snapshot
As of 12/14/2022**

Agreement #	Grantee	Project	Approval Date	Amount Requested	Alternate Amount
MG23-A-101	YCOE Prevention Services	Ready4K	10/27/2022	\$4,000.00	
MG23-A-102	Regional Emergency Shelter	Seasonal Support	10/27/2022	\$4,000.00	
MG23-A-103	Casa de Esperanza	Outdoor Play area		\$4,000.00	\$3,000.00
MG23-A-104	Beale FSC Booster Club	Exceptional Family Playgroups		\$4,000.00	\$3,000.00
MG23-A-105	YSC United Way	Born Learning		\$4,000.00	\$3,000.00
MG23-A-106	North Yuba Little League	Park Renovation		\$4,000.00	\$3,000.00
Total Requests for 12/15/22				\$24,000.00	\$20,000.00
Total Awarded through 10/28				\$8,000.00	
Initial Mini Grant Funds Budgeted				\$20,000.00	\$20,000.00
Less funds awarded				\$8,000.00	\$8,000.00
subtotal				\$12,000.00	\$12,000.00
Funds available as of 12/14/2022				\$12,000.00	\$12,000.00
Maximum funds requested				\$24,000.00	\$20,000.00
Funds Remaining if all requests granted				-\$4,000.00	\$0.00

Agreement #	Grantee	Project	Approval Date	Amount Requested	Amount Awarded
23-P01	Kayla Jones	Multi Child Stroller- 4 child (trasporta	9/12/2022	\$ 973.17	\$ 973.17
23-P02	Shawnra Hemming	Administrative support and play supplies and table	9/12/2022	\$ 1,000.00	\$ 1,000.00
23-P03	Consuelo Almanza	Circle rug and Table/Chairs	9/12/2022	\$ 1,000.00	\$ 1,000.00
23-P04	Elizabeth Jackson	Table & Chairs, make believe play sets,	9/22/2022	\$ 928.91	\$ 928.91
23-P05	Elizabeth Negrete	Lap Top, Curriculum, Educational Supplies	9/27/2022	\$ 1,000.00	\$ 1,000.00
23-P06	Maria Barriga	sleep mats, bean-bag chairs	10/3/2022	\$1,000.00	\$1,000.00
23-P07	Teresita Hernandez	Story time chairs, Pack-N-Play, Developmental Toys	10/13/2022	\$1,000.00	\$1,000.00
23-P08	Janet Sanchez	Changing Station, Crib, Cubby/Shoe holder	10/18/2022	\$1,000.00	\$1,000.00
23-P09	Araceli Ferreyra Rodriguez	ables, Chairs, Sleep Mats, Devleopental to	12/1/2022	\$1,000.00	\$1,000.00
23-P10	Suzanne Morris	STEM Development tools	12/7/2022	\$800.00	\$800.00
23-P11					
Total Approved through 12/15/22				\$9,702.08	

\$9,702.08

Initial Mini Grant Funds Budgeted \$10,000.00
Less funds awarded \$9,702.08
subtotal \$297.92

Funds available as of 12/09/2022 \$297.92

Mini-Grant Application Score Summary

Applicant: **Casa de Esperanza**

MG23-A-103

Total = **42 out of 50**

Result = **Recommended for Funding**

Background 5 out of 5

Comments/Questions

- It looks like they didn't fill out the Addendum questions on the application.
 - *First 5 Response – addendum responses not required.*

Proposal 20 out of 25

Comments/Questions

- Clearly supports an existing need for children. Partnerships with other community agencies not indicated. Sustainability for the grounds addressed by having current staff and volunteers maintain grounds.

Evaluation 8 out of 10

Comments/Questions

- More detail would make this a stronger proposal.

Budget 9 out of 10

Comments/Questions

- No mention of overall budget to show financial capacity The budget does not show in-kind or other sources of funding for installation of play equipment and for proper ground prep and covering as well as adequate space for safety with this type of play equipment. This makes me wonder if they have resources or plans for these things.
- I think \$3,000 is a good amount.
- Two items listed are currently on sale on the website. Costs may increase depending on length of sale. While other funding sources/in-kind are not listed in the budget sections, in the proposal it is stated Casa is adding fencing and landscaping to make the area appealing and safe to use.
- The playground item photos were very useful!

2022/2023

MINI GRANT PROGRAM APPLICATION

DATE RECEIVED
Received by email
11/1/22- RT

EXHIBIT A

Organization/Individual Name:		Department (if applicable):	OFFICAL USE ONLY
Type of Organization:		Fiscal Year:	
Small Business (5-20 employees) <input checked="" type="checkbox"/> Non-Profit Large Organization			
Contact Person and Title:		Accepted:	
Person with Signing Authority and Title:		Declined:	
Mailing/Street Address		City, State, Zip	Other:
Email (required):	Primary Contact # (required):		Secondary Contact #

Select the Primary Strategic Plan Goal Area that Best Aligns with Your Project:		Total Amount Requested:	
<input checked="" type="checkbox"/> Goal 1 – Child Health & Development Goal 3 – Quality Early Learning Goal 2 – Resilient Families Goal 4 – Strong Systems		\$ _____	
Is the organization for which you are seeking funds currently receiving First 5 funding? If "YES" complete and attach the Application Addendum		Yes	No
Is the organization for which you are seeking funds previously funded by First 5 Yuba? If "YES" complete and attach the Application Addendum		Yes	No
Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding? If "NO" complete and attach the Application Addendum		Yes	No
Number of children 0 through 5 years of age that will benefit:	Per call to applicant estimate 24 children per year		
Number of families with children 0 through 5 that will benefit:	Per call to applicant they estimate 12 families per year		
Indicate Yuba County, area, city, community, or neighborhood(s) that will benefit:	Per call to applicant this project will benefit families from all over Yuba County		

Section 1: Briefly, (2-4 sentences) summarize the need and general purpose for funding for children 0-5 and their families.

Text added from 10/31/22 email: (The) attached proposal for our request to purchase age-appropriate play equipment for children aged 2-5. The playground equipment will support Shelter residents and off-site clients who bring children to appointments. Currently, there is no outside area for any recreation at the administration and Shelter site.

CERTIFICATE OF APPLICANT (READ THIS CAREFULLY BEFORE SIGNING) This certification must be signed and included with your application.

I hereby declare under penalty of perjury, that all statements made on or in connection with this application are true and complete. I understand that any omission or misrepresentation of material fact in this application may result in refusal of the application or repayment of funds. I understand and accept that all awards by the Commission are contingent upon successful completion of the application terms and final agreement.

I hereby release and forever discharge and hold harmless and assume the defense of Commission, its officers, employees, or elective and appointive boards, both individually and collectively, from any and all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly, arising as a result of or in connection with any of grantee's alleged activities in connection with this agreement.

By signing below, I acknowledge that I have carefully read and understand this release, and agree to its provisions. This waiver and release will expire one year after the date signed. A photocopy of this Waiver and Release is to be considered as valid as an original.

Signature: Michelle Downing

Date: _____

APPLICATION ADDENDUM

Is the organization for which you are seeking funds currently receiving First 5 funding?

If "YES", please identify the County Commission's name, the name of your project/program, the contract number if with First 5 Yuba, the amount your agency is receiving and how you plan on separating the activities to successfully report on the outcomes for each amount received.

Is the organization for which you are seeking funds previously funded by First 5 Yuba?

If "YES" please provide the name of your project/program, a short description, the year and the amount your agency received.

Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding?

If "NO" please provide why not and an explanation to be considered.

Project Narrative

a) Applicant's Background

Casa de Esperanza (Casa) was founded in 1977 to serve victims of domestic violence in Yuba, Sutter, and Colusa counties and for residents of Beale Air Force Base. Its emphasis is on providing Shelter and counseling, education, and operating an advocacy center serving victims of domestic violence, sexual assault, child abuse, and human trafficking. Casa is a 501(c)(3) non-profit Organization and is the only Shelter for abused individuals in the tri-county region. Casa operates all of its programs, services, and Shelter from a secure main administration building in Yuba City.

The primary focus at Casa de Esperanza is the personal safety of adults and children in the Yuba/Sutter/Colusa community. Casa is a refuge providing prevention, intervention, and treatment for people caught in the cycles of domestic violence, sexual assault, child abuse, and human trafficking. Casa is a healing community where survivors can receive the nurturing and support they need to gather control of their own lives. By working together as a team with our community, we hope to attain the goal of minimizing and eventually eliminating domestic violence, sexual assault, child abuse, and human trafficking for the individual and community.

In 2021, Casa de Esperanza provided services to 492 individuals and sheltered 43 women and 16 children, of whom 30% went on to be successfully housed and to break the cycle of violence. Its mission is, is to provide support for survivors of domestic violence and sexual assault and their children through emergency Shelter, advocacy, counseling, and education.

Both on- and off-site clients work with trained Casa staff to develop a comprehensive recovery plan that takes into consideration family dynamics, the needs of the client, and the concerns of the children in the family.

The First 5 Yuba County Children and Families Commission's vision and mission perfectly align with the goals of Casa. The Commission's Vision, "All Yuba County children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences," describes Casa's effort on behalf of their clients and children. It's Mission, "First 5 in Yuba County will strategically support the use of community resources and service to enhance the development and well-being of children 0 through 5 and their families," also fits the Casa goal. The goal of Casa is to empower a woman to remove herself from an abusive environment, establish a plan for successfully transitioning to a life without violence, and provide her family with a safe, nurturing home structure.

b) Proposal

Casa de Esperanza is requesting \$4,000 in funding to purchase age-appropriate play equipment for children aged 2-5. The playground equipment will support Shelter residents and off-site clients who

bring children to appointments. Currently, there is no outside area for any recreation at the administration and Shelter site.

The reasoning for this funding stems from the fact that Casa has a lengthy intake Program for its clients, the majority of them low-income women with limited resources. An in-depth assessment determines the multi-faceted needs of the client and leads to a comprehensive recovery plan for the individual.

Clients at Casa are undergoing a traumatic and difficult time in their lives. It is important to remember that the children who arrive at Casa also have been exposed to violence in their home environment. For especially very young children, that is very confusing and frightening. Some children may not know violence is not normal or acceptable in a home and family.

This project is necessary to enhance the experience of parents and children who come to Casa seeking assistance. A recreation area will provide a safe, nurturing environment that will benefit both children and parents. For children newly arrived at Casa, the play area will send a message that there is space for them.

Casa is working with local landscapers and nurseries and has developed a plan to landscape the property, including adding secure fencing to the grounds to provide safety for clients and children to keep them from leaving the property when they are outside. The landscaping plan includes a concrete pad and the addition of trees to add shade and provide a more welcoming environment for staff and clients. Once established, existing staff and volunteers can maintain the area and assist children using the play area.

It is proven that recreation in young children has multiple benefits, both emotional and physical. It can help children with social interaction and behavior management while improving their communication skills. Physically, recreation and free play improve motor skills, particularly in small children, and help them acquire new skills from an activity as simple as learning to ride a tricycle. That, in turn, results in positive feelings of accomplishment that boost self-esteem and generally feel good about themselves.

Finally, for the parent, watching their child play and have fun connects them in a less rigid way to their child in a nurturing and safe environment. It also allows the parent to learn about how their child responds to stimuli and situations and how, as their parent, they can help them learn and grow through play.

c) Evaluation

Casa de Esperanza staff and volunteers will assess the success of the children's play area, first and foremost, through its amount of use. Substantial use will indicate a positive response for both the parent and child. In addition, the assessment and the comprehensive recovery plan consider the relationship between parent and child and the importance of a healthy bond. Volunteers and staff will be able to assess if and how the recreational component of the

recovery plan benefits the children involved. Staff will add a component to the ongoing assessment of a client's visit and stay to include the use of playground equipment.

d) Budget Narrative & Itemized Budget

Casa de Esperanza will use the \$4,000 in funding to purchase playground equipment appropriate for children ages 2-5. Casa will work with Willy Goat, a Birmingham, Alabama, company that produces a wide variety of playground equipment designed to stimulate learning and recreation in a fun and productive manner. Willy Goat has been in operation since 2000.

The four (4) components being purchased stimulate individual and group play, promote creativity, provide small- and large-muscle development, and give small children a place for healthy activities.

The Infinity Cycle Seat Inground Play Rider allows 1 to 4 children to ride together on the play rider to operate a fixed tricycle ride that will spin in circles when activated by a child or children peddling.

The Harry Hopper Fun Bouncer is a 2-seat fixed bouncing ridge that allows a single child or two children to play on the equipment that moves and bounces to their actions.

The Bumbling Betsy Fun Bouncer is a single bouncer ride that moves and bounces with the child.

The Chalkboard Flower is an interactive, creative toy that lets children use their imagination to create pictures and messages on the oversized chalkboard flower.

EXHIBIT B: BUDGET

Program Name:	Casa's Play Ground			
Category	Requested First Five Yuba Funding	Other Funding	Total Program Cost	
Services & Supplies				
Infinity Cycle Seat Inground Play Rider	1801.00	0.00	1801.00	
Harry Hopper Fun Bouncer	599.00	0.00	599.00	
Chalk Board Flowers - One Flower	446.00	0.00	446.00	
Bumbling Betsy Fun Bouncer	634.00	0.00	634.00	
Tax & Shipping	520.00	0.00	520.00	
Total Service & Supplies	4000.00	0.00	4000.00	
Total program Budget	4000.00	0.00	4000.00	

AGENDA ITEM 5
December 15, 2022

Subject	Review Mini-Grant Application
Supporting Document(s)	<ul style="list-style-type: none">• MG23-A-104 Score Summary• MG23-A-104 Beale Family Support Center Booster Club Application
Overview	<p>The Commission approved the release of \$30,000 in funding for mini-grants during FY 22-23. This year \$20,000 of the total funds are allocated to Community agencies, non-profits, organizations, and other small businesses with the remaining \$10,000 allocated to childcare providers.</p> <p>The purpose of this grant program is to encourage and involve members of the community to build upon existing community resources that are consistent with the result areas and strategies articulated in the Commission Strategic Plan, and/or serve to enhance, not supplant, current sources of funding.</p> <p>Applications will be accepted up until February 1, 2023, or until the current fiscal year's budgeted funds are depleted.</p>
Discussion	<p>Commission staff accepted an application from the Beale Family Support Center Booster Club. They are requesting \$4,000.00 to support their Exceptional Family Member Program (EFMP). The Review Committee gave the application a score of 43 out of 50, recommending the project for funding.</p> <p>The committee's comments and questions are included on the Score Summary sheet and were shared with the applicant. The applicant indicated they would make every effort to attend the commission meeting.</p>
Recommendation	Review and consider the application recommended by the Review Committee.
Fiscal Impact	Up to \$4,000.00 of the funds allotted for the Agency Category for this budget item.
Action Requested	Motion to Award or Deny the application, including funding amount, and authorizing staff to take the appropriate action.

Mini-Grant Application Score Summary

Applicant: **Beale AFB, Family Support Center Booster Club** MG23-A-104

Total = **43 out of 50**

Result = **Recommended for Funding**

Background 5 out of 5

Comments/Questions

- I prefer to see the narrative broken up into the sections that we score on. It makes reading & evaluating the application easier.
- Clear mission and alignment with First 5 vision.

Proposal 22 out of 25

Comments/Questions

- There needs to be more clear description in the narrative about what they are actually asking for “additional play resources”, “used to promote more base events”. You have to look at the budget to see what they are actually asking for.
- Clear involvement with multiple local agencies. Existing program that is positively serving families.

Evaluation 8 out of 10

Comments/Questions

- There is really no evaluation described.
- Thank you for sharing your already excellent evaluation practices.
- Wonderful success stories shared. Existing data from previous years and established data tracking system.

Budget 8 out of 10

Comments/Questions

- I think the program may look for other funding avenues for example for field trips through donations of supplies. I propose \$2,000.00
- I am confused by the included 20-21 budget – is that a sample from before? There is no financial inclusion/demonstration for the Booster Club that will administer the funds.
- What are the specific items that will be funded?

2022/2023

MINI GRANT PROGRAM APPLICATION

DATE RECEIVED

Received by email
11/1/2022 - RT

EXHIBIT A

Organization/Individual Name: Family Support Center Booster Club, Beale AFB (EFMP Program)		Department (if applicable):	OFFICAL USE ONLY
Type of Organization: Small Business (5-20 employees) Non-Profit <input checked="" type="checkbox"/> Large Organization		Fiscal Year:	
Contact Person and Title: Kim Hogue, EFMP Family Support Coordinator		Accepted:	
Person with Signing Authority and Title: Anne Noll, Community Readiness Consultant		Declined:	
Mailing/Street Address City, State, Zip M&FRC Bldg 2179 17800 B. St. Beale AFB, CA 95903		Other:	
Email (required): kimberly.hogue.1@us.af.mil	Primary Contact # (required): 530-788-8145	Secondary Contact # 530-634-3489	

Select the Primary Strategic Plan Goal Area that Best Aligns with Your Project:		Total Amount Requested:	
Goal 1 – Child Health & Development	Goal 3 – Quality Early Learning	\$ 4000.00	
Goal 2 <input checked="" type="checkbox"/> Resilient Families	Goal 4 – Strong Systems		
Is the organization for which you are seeking funds currently receiving First 5 funding? If "YES" complete and attach the Application Addendum		Yes	No X
Is the organization for which you are seeking funds previously funded by First 5 Yuba? If "YES" complete and attach the Application Addendum		Yes X	No
Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding? If "NO" complete and attach the Application Addendum		Yes X	No
Number of children 0 through 5 years of age that will benefit:	Approximately 500		
Number of families with children 0 through 5 that will benefit:	Approximately 400		
Indicate Yuba County, area, city, community, or neighborhood(s) that will benefit:	Beale AFB and surrounding counties		

Section 1: Briefly, (2-4 sentences) summarize the need and general purpose for funding for children 0-5 and their families.

The Exceptional Family Member Program Play Group assists in identifying children who may have special needs and it also meets the social, emotional, and developmental needs of children ages 0-5 in the Beale community. Play Group also helps young children and spouses who have recently transitioned to the area, serving as a resource and referral service, and acting as a liaison with necessary medical and mental health staff who can support families of such young children should special needs arise. Those families whose children do not demonstrate special needs still benefit from the social aspect of community and play, and still also have access to the information that Play Group Leaders bring to the table. The overall goal of the Beale Play Group is to creat resilient families.

CERTIFICATE OF APPLICANT (READ THIS CAREFULLY BEFORE SIGNING) This certification must be signed and included with your application.

I hereby declare under penalty of perjury, that all statements made on or in connection with this application are true and complete. I understand that any omission or misrepresentation of material fact in this application may result in refusal of the application or repayment of funds. I understand and accept that all awards by the Commission are contingent upon successful completion of the application terms and final agreement.

I hereby release and forever discharge and hold harmless and assume the defense of Commission, its officers, employees, or elective and appointive boards, both individually and collectively, from any and all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly, arising as a result of or in connection with any of grantee's alleged activities in connection with this agreement.

By signing below, I acknowledge that I have carefully read and understand this release, and agree to its provisions. This waiver and release will expire one year after the date signed. A photocopy of this Waiver and Release is to be considered as valid as an original.

Signature: Kim Hegne

Date: 1 Nov 2022

APPLICATION ADDENDUM

Is the organization for which you are seeking funds currently receiving First 5 funding?

If "YES", please identify the County Commission's name, the name of your project/program, the contract number if with First 5 Yuba, the amount your agency is receiving and how you plan on separating the activities to successfully report on the outcomes for each amount received.

No. The Family Support Center Booster Club is not currently receiving funding from Yuba County First Five.

Is the organization for which you are seeking funds previously funded by First 5 Yuba?

If "YES" please provide the name of your project/program, a short description, the year and the amount your agency received.

Yes, the Family Support Center Booster Club received \$4000.00 from Yuba County First Five during the 2021-2022 fiscal year. Funding was used to enhance and enrich the Beale Air Force Play Group in several ways. Weekly virtual Play Groups were held every Thursday via Government Zoom, targeting ages 0-5. Monthly activity bags were created and picked up by parents. In March 2022, Play Group returned back to in person due to Covid restrictions lessening. We saw a huge influx in attendance as parents and children were enthusiastic to socialize in person. Several special events were held, such as Holiday Express, Dr. Suess Bingo, Easter Eggstravaganza, and Family Game Night. Also, 123 Magic parenting classes were taught to Play Group parents.

Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding?

If "NO" please provide why not and an explanation to be considered.

Yes, the Family Support Center Booster Club is in good standing with Yuba County First Five.

The Beale Air Force Base Military & Family Readiness Center (M&FRC) serves the entire Beale Air Force Base Community by providing essential classes, activities, and services to active duty, retired military members, civilian DOD employees, and their family members. The services offered by the center vary, but all strive to strengthen the Beale AFB community and promote self-sufficiency, mission readiness, and adaptation to the Air Force way of life. One of the programs at the M&FRC targets military families with young children ages 0-5 by hosting a weekly Play Group. Play Group is offered in the hope of providing support, guidance, and a feeling of community to the parents, while also offering the social and emotional support that young children need to thrive. The main goal of the Play Group is to create Resilient Families. The Beale Play Group has reached over 500 families this past year and has served Beale affiliated families who live not only in Yuba County, but also in Sutter, Placer, Nevada, and other nearby counties that support the military installation.

The Beale Air Force Base, 0-5, Play Group is led by the Exceptional Family Member Program (EFMP) Family Support Office. This grant application has been written by the EFMP Office. The EFMP Program serves families that have children who have developmental delays, special medical conditions, and/or educational challenges. Since many of these challenges present at an early age, the Exceptional Family Member Program initiated the 0-5 Play Group with the intention of meeting the social, emotional, and developmental needs of the young children in the community and building resilient families. Although the 0-5 Play Group is driven by the EFMP Office, it is open to all base-affiliated families with young children. Additionally, the Play Group is conducted in partnership with the New Parent Support Program Nurse and Lactation Consultant from the Beale AFB clinic, as well as certified Child and Youth Behavioral Military and Family Life Counselors. The Play Group helps young children and spouses, who have recently transitioned to the area, by serving as a resource and referral service, and acting as a liaison with medical and mental health staff who can help support the families of such young children if special needs should arise. Those families whose children do not demonstrate special needs still benefit from the social aspect of community and play, as well as have access to information the Play Group Leaders bring to the table.

Currently the Play Group meets every Thursday from 0900-1000. Usually, 16-18 adults and 25-28 children attend weekly, although attendees often change. On a yearly basis, about 500 families participate in this group or related 0-5 activities. The location of the Play Group varies around the base, meeting at the Child and Youth Resource Center or Youth Center Gym when the weather is cool, and at various base parks when the weather is favorable. The EFMP Play Group Coordinator brings weekly community resources and information to the group. This year the Play Group has coordinated with the base library to include a monthly story time. Other such resources are gathered from base support agencies and also from various BEAS community participants such as Yuba County First Five, Playzeum, Family Soup, the Children's Home Society, and the Yuba County Family Resource Center. Additionally, referrals to the community partners are frequently made encouraging families to reach out to resources beyond the base. Additionally, the Play Group Leaders brings weekly toys and activities to the group to include, but not limited to: Play-Doh, a parachute, bubbles, sensory tables, cars, blocks, books, and balls. This First Five Grant would add to and update some of our current materials. The request for additional play resources includes some push toys, crawl through tunnels, and magna tiles.

There is a strong need in the Beale Air Force Base Community to foster and facilitate resilient families amongst the Airmen who have young children. Many families are new to the Air Force, or are far from their families and traditional support structures. Young mothers and fathers often feel isolated,

having spouses who work long hours or who are deployed for extended periods of time. The Covid-19 pandemic magnified these feelings of isolation, and since returning to in person Play Group, we have seen an even greater need and desire for the parents to make connections to the community. Additionally, Beale is located in a rural area where there are few community or group play opportunities for young children, especially for those who are not preschool age. The goal of the Play Group is to bridge that gap in services by creating an environment that fosters resilient families while also promoting learning through play.

Unfortunately, many Airmen with young children also have limited financial resources and are unable to provide varied experiences for their young children. As such, an additional goal of the Play Group would, therefore, be to apply the Yuba County First Five Grant to provide new, stimulating community learning experiences for the young children, both on base, and in the local community. If this grant were to be approved, the funding would be used to promote more base events with other support agencies such as the base nutritionist to encourage healthy eating choices, the Beale Fire Dept. to educate on fire prevention/safety, the Beale Dental Clinic to promote good oral hygiene, and the Base Library to inspire a love for reading. On base special events such as Family Game Night, Holiday Express, Valentine's Party, and Easter Eggstravaganza would promote the sense of play and community comradery. The Book Give-away at the Holiday Party would promote early literacy. Off base events, such as our recent Bishops Pumpkin Farm field trip, expands the idea of learning through play and experiences. All of these experiences would assist families in making connections and as such becoming more resilient.

Air Force programs that are mandated by the Department of Defense are supported financially; however, the Beale Air Force Base 0-5 Play Group is not an Air Force mandated program. It was created to supplement existing resources with the intention to improve the lives of families at Beale AFB. The Play Group currently runs on donated toys and supplies as well as materials obtained from previous support of Yuba County First Five. Financially, programs such as the Beale Play Group are supported through the Family Support Center Booster Club, which is a 501c3. The Booster Club follows strict accountability and bookkeeping guidelines and receives government oversight. The Booster Club manages and disperses any private funds that have been given to support the base-wide readiness initiatives that the M&FRC offers. This grant, if received, would be administered through the Booster Club. Currently, the Play Group has no other funding. The Play Group is sustainable with or without funding due to the social need and interest demonstrated by Beale Families. However, the Yuba County First Five Grant would greatly enhance the outreach opportunities and the overall success of the program offered to our families.

If received, this Yuba County First Five Grant would be used primarily to promote resilient families at Beale. The support agencies involved in Play Group would help to educate the families by promoting various parenting skills, good nutrition, and strong literacy while also helping families to access local resources and enjoy quality learning experiences. The Play Group weekly news email currently reaches over 500 Beale affiliated families. The sense of community that we have been able to create for our Beale families has been a significant achievement. Play Group has given them a chance to build a new support network for child care, social interaction, and assistance. Word of mouth and marketing continues to increase our participation numbers since last year. The Yuba County First Five Grant in 2021-2022 provided the opportunity to distribute resources and conduct events to raise awareness and better engage with the community.

The Beale Play Group Coordinators have been tracking the different types of referrals made during Play Group. During the 2021-2022 Grant period, the Beale Play Group Coordinators were able to make 197 referrals to families with children ages 0-5. Referrals included spin-off play groups, babysitting co-ops, community referrals, preschool referrals, medical referrals, youth sports, financial assistance, and job skill/interviewing assistance for parents. Data collection and tracking was done through the online Air Force AFFIRST Data Collection System. The Play Group Coordinators' goal is to exceed last year's number of referrals by at least 10%. Success will be determined not only by an increase in the number of families reached but also the number of referrals made. Below are a few of Beale Play Group's successful referral examples.

In last year's evaluation report, I highlighted that the New Parent Support Nurse and I had met a Mom who was prior military and now a stay-at-home Mom with 2 young girls. Upon starting to attend Play Group, she shared with me that she missed the social interaction from working. She loved staying at home with her girls, but Play Group was the only time that she got to interact with other adults. Their family became one of our regulars. Upon getting to know her oldest daughter a little better, I noticed that she was having some difficulties with her speech. I had a conversation with Mom who had also noticed but wasn't sure what to do. We got her daughter in to be evaluated, and it was found that her daughter did qualify to receive speech therapy. She has now been attending for several months, and her speech has improved dramatically. At my recommendation, Mom enrolled her daughter in the base's part day preschool program. This continued social interaction with peers as well as our weekly Play Group has accelerated her daughter's speech. In addition, I connected this Mom with our Key Spouse coordinator at the M&FRC. She has now become a Key Spouse for her husband's unit. Key Spouses are a central hub of information connecting other spouses in their respective unit to resources and providing vital information. She has recruited several new members for our Play Group as well as helped us to make referrals to both on and off base helping agencies.

Another success story was the number of children (450+) that we were able to provide a holiday experience with our Holiday Express event. Due to Covid-19, the selection of holiday activities for families to choose from was very limited. At the Holiday Express Event, we were able to allow families to come inside the Recce Point Club this year to pick up gifts and activities to take home, whereas last year it was mainly a drive thru event. This allowed us the opportunity to speak with those families a little more in depth. We had our Military & Family Life Counselors available for anyone who needed to talk as well as our New Parent Support Nurse, and many of our other base and community helping agencies. Many of the parents teared up as they expressed gratitude for the time and effort that went into making this event a reality.

While it is difficult to move to a new base and not know anyone, making these connections are so important for the social and emotional health of both the parents and children. It enhances their integration into military life and the base dynamic in every way. It not only helps families connect with their community, but it also helps them to build their own community. "If it takes a village to raise a child, it takes a village to support that child's parent"- Ann Douglas. If the Yuba County First Five Grant is awarded, the Beale Play Group can better help families connect and build resiliency.

Request for \$4000 Yuba County First Five Grant

Beale AFB 0-5 Play Group Proposed Budget: \$4,000.00

Events 2020-2021:

Monthly Activity Bags Nov 2020- May 2021

Total: \$1,750

Until we are able to meet in person, our Beale Play Group will offer monthly activity bags. Each bag will contain an activity that parents and children can do together with Play Group Leaders over Zoom. Fifty bags will be created each month with the intent to focus on a specific area of development as well as to expose the children and parent to new experiences. Each bag will cost approximately \$5 per child to create, which is less than \$1 per week. In addition, resources/guest presenters will be promoted each week to highlight resources available both off and on base to families.

Nov-20	\$250
Dec-20	\$250
Jan-21	\$250
Feb-21	\$250
Mar-21	\$250
Apr-21	\$250
May-21	\$250

November 2020- Healthy eating/ Thanksgiving lunch drive thru pick up/ Presentation from Nutritionist

Total: \$600

Presentation to parents by the Beale AFB Nutritionist: "How to handle picky eaters and encourage healthy eating throughout the holidays". Recipes and a healthy Thanksgiving meal will be shared with the parents and children with the purpose of introducing new tastes and textures. We may turn this into a drive thru pickup for the food with a zoom presentation for parents on healthy eating and craft activities via zoom for the children. This will be determined by base restrictions at this time.

Food	\$400
Craft Supplies	\$200

December 2020- Pancakes to go & Santa- Literacy Push

Total: \$1,000

The purpose of this event is to continue to encourage healthy eating and trying of new foods along with a literacy push to distribute new books to the families. We may turn this into a drive thru pickup for the food with a zoom presentation for parents on healthy eating and craft activities via zoom for the children. Santa will be present for either scenario. This will be determined by base restrictions at this time.

Food	\$600
Books	\$200
Crafts	\$100
Cookies/decorating supplies	\$100

February 2021- Valentine's Day Cookie Decorating Party/Crafts

Total \$300

The purpose of this event is make connections with other families with young children, ages 0-5. I also plan to have both off/on base agencies present. Children will be able to make valentines, decorate cookies, and participate in crafts and other educational activities.

April 2021- Easter Egg Hunt

Total \$350

The purpose of this event is make connections with other families with young children, ages 0-5. I also plan to have both off/on base agencies present. Children will be able to participate in the Easter Egg Hunt and socialize with other children their age.

Eggs & Candy	\$300
Easter Baskets	\$50

Categories	Requested First Five Funding	Other Funding	Total Program Cost
Food			
Family Game Night Pizza	\$300	\$0	\$300
Holiday Cookies	\$250	\$0	\$250
Valentine's Day Cookies	\$100	\$0	\$100
Easter Egg Hunt Candy	\$350	\$0	\$350
Resource Fair Snacks & Drinks	\$250		\$250
Total Food	\$1,250	\$0	\$1,250
Books			
Holiday Party	\$300	\$0	\$300
Literacy event	\$300	\$0	\$300
Total Books	\$600	\$0	\$600
Crafts/ Educational Activities			
Holiday Party	\$200	\$0	\$200
Valentines Party	\$200	\$0	\$200
Update Play Group Toys/Material (tunnels, magna tiles, new cars, push toys)	\$500	\$0	\$500
Total Crafts/Educational Activities	\$900	\$0	\$900
Field Trips			
Playzeum	\$500		\$500
SeaQuest	\$600		\$600
Field Trip Total	\$1,100		\$1,100
Misc Total			
Easter Baskets	\$150	\$0	\$150
Total Misc	\$150	\$0	\$150
Total Program Budget	\$4,000	\$0	\$4,000

AGENDA ITEM 6
December 15, 2022

Subject	Review Mini-Grant Application
Supporting Document(s)	<ul style="list-style-type: none">• MG23-A-105 Score Summary• MG23-A-105 Yuba Sutter Colusa United Way Application
Overview	<p>The Commission approved the release of \$30,000 in funding for mini-grants during FY 22-23. This year \$20,000 of the total funds are allocated to Community agencies, non-profits, organizations, and other small businesses with the remaining \$10,000 allocated to childcare providers.</p> <p>The purpose of this grant program is to encourage and involve members of the community to build upon existing community resources that are consistent with the result areas and strategies articulated in the Commission Strategic Plan, and/or serve to enhance, not supplant, current sources of funding.</p> <p>Applications will be accepted up until February 1, 2023, or until the current fiscal year's budgeted funds are depleted.</p>
Discussion	<p>Commission staff accepted an application from the Yuba Sutter Colusa United Way. They are requesting \$4,000.00 to support their Born Learning project. The Review Committee gave the application a score of 47 out of 50, recommending the project for funding.</p> <p>The committee's comments and questions are included on the Score Summary sheet and were shared with the applicant. The applicant indicated they would make every effort to attend the commission meeting.</p>
Recommendation	Review and consider the application recommended by the Review Committee.
Fiscal Impact	Up to \$4,000.00 of the funds allotted for the Agency Category for this budget item.
Action Requested	Motion to Award or Deny the application, including funding amount, and authorizing staff to take the appropriate action.

Mini-Grant Application Score Summary

Applicant: **YSC United Way**

MG23-A-105

Total = **47 out of 50**

Result = **Recommended for Funding**

Background 5 out of 5

Comments/Questions

- The scoring committee did not have any comments or questions for this section

Proposal 23 out of 25

Comments/Questions

- This is intervention at its best!
- Clearly fills a need and supports 1st 5 strategic plan. Partnering with MJUSD for costs and implementation. Currently successfully implementing the program with YCUSD.

Evaluation 9 out of 10

Comments/Questions

- Built-in evaluation tools with pre and post surveys.

Budget 10 out of 10

Comments/Questions

- Excellent use of partnering!
- Clear financial capacity for successful implementation. Budget is clear and delineates additional funding sources in partnership with MJUSD and YSCUW donations.

2022/2023

MINI GRANT PROGRAM APPLICATION

DATE RECEIVED
Received by email on
11/2/22 - RT

EXHIBIT A

Organization/Individual Name: Yuba-Sutter-Colusa United Way		Department (if applicable):	OFFICAL USE ONLY
Type of Organization: Non-Profit Small Business (5-20 employees) Non-Profit Large Organization		Fiscal Year:	
Contact Person and Title: Robert Harlan, Executive Director		Accepted:	
Person with Signing Authority and Title: Robert Harlan, Executive Director		Declined:	
Mailing/Street Address City, State, Zip P.O. Box 122 Marysville, CA 95901		Other:	
Email (required): bob@yscunitedway.org	Primary Contact # (required): 530-743-1847	Secondary Contact #	

Select the Primary Strategic Plan Goal Area that Best Aligns with Your Project:		Total Amount Requested:	
Goal 1 – Child Health & Development	Goal 3 – Quality Early Learning <input checked="" type="checkbox"/>	\$ 4000	
Goal 2 – Resilient Families	Goal 4 – Strong Systems		
Is the organization for which you are seeking funds currently receiving First 5 funding? If "YES" complete and attach the Application Addendum		Yes	No
Is the organization for which you are seeking funds previously funded by First 5 Yuba? If "YES" complete and attach the Application Addendum		Yes	No
Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding? If "NO" complete and attach the Application Addendum		Yes	No
Number of children 0 through 5 years of age that will benefit:	23-35		
Number of families with children 0 through 5 that will benefit:	15-20		
Indicate Yuba County, area, city, community, or neighborhood(s) that will benefit:	Linda Elementary Preschool, Yuba County		

Section 1: Briefly, (2-4 sentences) summarize the need and general purpose for funding for children 0-5 and their families.

YSCUW would like to expand our successful United Way Born Learning Academy to Yuba County.
To that end, we are requesting funds from First Five Yuba and collaborating with Marysville Joint Unified School District on this program.

CERTIFICATE OF APPLICANT (READ THIS CAREFULLY BEFORE SIGNING) This certification must be signed and included with your application.

I hereby declare under penalty of perjury, that all statements made on or in connection with this application are true and complete. I understand that any omission or misrepresentation of material fact in this application may result in refusal of the application or repayment of funds. I understand and accept that all awards by the Commission are contingent upon successful completion of the application terms and final agreement.

I hereby release and forever discharge and hold harmless and assume the defense of Commission, its officers, employees, or elective and appointive boards, both individually and collectively, from any and all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly, arising as a result of or in connection with any of grantee's alleged activities in connection with this agreement.

By signing below, I acknowledge that I have carefully read and understand this release, and agree to its provisions. This waiver and release will expire one year after the date signed. A photocopy of this Waiver and Release is to be considered as valid as an original.

Signature: Robert R. Hurlon

Date: 11/2/22

APPLICATION ADDENDUM

Is the organization for which you are seeking funds currently receiving First 5 funding?

If "YES", please identify the County Commission's name, the name of your project/program, the contract number if with First 5 Yuba, the amount your agency is receiving and how you plan on separating the activities to successfully report on the outcomes for each amount received.

YSCUW received a grant in 2020 from the Sutter County Children and Families Commission for the purpose of introducing the United Way Born Learning program to Sutter County. The three-year grant amount of \$26,389 was used to hold two United Way Born Learning Academies in at Bernard Preschool in Yuba City and to provide the first United Way Born Learning Trail at Northridge Park in Yuba City. The grant was extended by one year due to the pandemic. Our grant ends on June 30, 2023. One more Academy is being planned in early Spring.

The First Five Yuba Grant will only serve families in Yuba County, while the Sutter County Children and Families Commission grant serves Sutter County families. Outcomes will be reported separately for each First 5 grant.

Is the organization for which you are seeking funds previously funded by First 5 Yuba?

If "YES" please provide the name of your project/program, a short description, the year and the amount your agency received.

No

Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding?

If "NO" please provide why not and an explanation to be considered.

Yes

First Five Yuba County 2022/23 Mini Grant Program Application

E Project Narrative:

a) Applicant's Background

The Yuba-Sutter-Colusa United Way (YSCUW) has been serving the area since 1968. We are a 501(c)3 non-profit organization which for more than 55 years has provided programs and services which support our community and our fellow non-profit organizations. Our mission is to improve lives by mobilizing resources to meet the needs of our community.

YSCUW received a grant in 2020 from the Sutter County Children and Families Commission to introduce the United Way Born Learning program to Sutter County. The three-year grant amount of \$26,389 was used to hold two United Way Born Learning Academies at Bernard Preschool in Yuba City and to provide the first United Way Born Learning Trail at Northridge Park in Yuba City. A third Academy is being planned in February 2023.

The United Way Born Learning Academy aligns with the Yuba First Five Commission Vision and Mission by supporting quality early learning which supports the goal of preparing children for kindergarten.

b) Proposal

YSCUW will hold one six-session United Way Born Learning Academy in Yuba County in the current fiscal year. The United Way Born Learning Academy focus is to train parents on ways to engage with their children ages newborn to pre-K by turning everyday moments into learning experiences. Parents need to be a young child's primary teacher. A common target is to prepare a child for learning success in reading comprehension, to make sure they are at 3rd grade reading levels by the end of third grade. The State English Language Arts score for 3rd graders in Yuba County shows only 28.4 are at third grade level. California fourth graders trail the nation in reading, and half of its third graders, including two-thirds of Black students and 61% of Latino students, do not read at grade level.

The United Way Born Learning Academy uses proven tools and resources developed at the Northern Kentucky University in 2008. Since its inception, an estimated 5-million families have taken this course.

The six weekly sessions are for up to 20 families (with an average of 1.5 children per family), who will receive a light dinner, followed by 45 minutes of instruction and discussion. The children, who have spent this time in another classroom or outdoors with childcare staff, return to the main classroom and the parents/guardians put into practice what they have learned in that week's class.

The targeted families are primarily low-income, many who are single adults raising their children. The United Way Born Learning Academy teachings, when put into use, will not only make sure children are at a high state of readiness for school, but that they will succeed in school and in life, breaking the poverty cycle that many families exist in.

The classes, which are led by teaching professionals, cover five main topics, which includes: Building Relationships, Building Your Child's Language Skills; Nutrition and Health; How Children Learn; and Routines and Learning on the Go.

The United Way Born Learning Academy has locally completed two six-week sessions in the Yuba City Unified School District (YCUSD) at Bernard Learning Center in the Richland Housing area off Garden Highway in Yuba City.

Fawn Ueberschaer, Director of YCUSD Child Development Programs said, "This successful training program provides essential skills and easy tools for parents to interact with their young children in meaningful, engaging ways...whether it is at home, running errands or on-the-go."

One of the parents who completed the course stated, "I'm beyond grateful for the Born Learning class. As a single parent, I'm worried about not having enough time to help my son grow and develop the skills he needs at his age. Wow, was I wrong! The favorite thing I learned was that every minute we spend with our little ones is a learning experience...the drive home, dinner, while reading, and even while eating a banana!"

Needless to say, the YCUSD will be starting its third session in February 2023.

Marysville Joint Unified School District (MJUSD) has agreed to cover the bulk of the cost, as they will provide the instructors, childcare personnel, the classroom, the teaching manuals, and books for the family library.

In October, we finalized an agreement with Jolie Critchfield, Child Development Director for the MJUSD, to begin the United Way Born Learning Academy program at Linda Elementary School in February 2023.

Ms. Critchfield sees the United Way Born Learning academy as a powerful tool in preparing children for school and likewise sees it as a perfect dovetail with the "School Readiness Program" which MJUSD and First 5 Yuba partner to conduct each year for incoming Kindergarten students.

c) - Evaluation

The Born Learning Academy has built in evaluation tools. Pre and Post Surveys are provided to the parents each week. The surveys assess the parents understanding of the topics addressed in the class before the session and again following the session. The surveys also include the parents' evaluation of the classroom instructor, materials presented and the usefulness of the topics. The surveys also allow parents to request additional information on the topics presented. The surveys collect demographic information, including race, ethnicity, language spoken, educational levels, income levels, for research and reporting purposes only.

d) - Budget Narrative & Itemized Budget

The Yuba-Sutter Colusa United Way has vast experience in properly administering grants.

Over the past five years, we have provided dozens of non-profit organizations with nearly \$300,000 in Community Impact Grants for projects supporting children's health and well-being, the homeless and the aging population.

We have also provided nearly \$350,000 to other non-profit agencies through our "Partner Agency" relationships and special fundraising programs.

In 2022, over \$559,318 has been distributed to emergency shelters and food providers in Yuba, Sutter and Colusa County through our twice a year food drives, which are made up by the summertime "Cash for Food Drive," and the "November Turkey Drive." Also included in this amount is our management locally of the federal "Emergency Food and Shelter" program

In addition to fundraising, we are a prime source for people who are in need in our area. We receive about 500 calls per year from people looking for food, housing assistance, utility assistance, help with homeless issues and more.

YSCUW is also involved in other ways in our community as our Executive Assistant serves on the board of the Yuba Sutter Homeless Consortium as the treasurer for seven years. She has managed as many as 17 grants concurrently with over \$3,000,000 in grant funds.

Our Executive Director is quite involved in many aspects of the community, including the Yuba-Sutter Chamber of Commerce, being the local organizer for Toys for Tots and most recently as the chairperson for the highly-successful “Yuba-Sutter Covid-19 Relief Task Force” which he envisioned and brought together key players in our community to raise more than \$200,000 in cash donations and more than 150,000 pounds of food products to provide assistance for those in need in our community through the Yuba-Sutter Food Bank and nearly two dozen food pantries.

The vast business management and community knowledge of YSCUW’s staff and board of directors make it an organization which, along with its deep list of community contacts, makes the organization highly capable of carrying out this program in a successful and experienced manner.

YSCUW is requesting \$4,000 from First Five Yuba. The total program cost for one six-week session of the United Way Born Learning Academy is \$11,237.

Requested Funds from First 5: \$4,000

\$225 for Classroom Supplies: includes the cost of items purchased for classroom instruction, grocery shopping pads purchased from United Way Worldwide and tote bags that parents keep their classroom supplies in. Each bag will be personalized with the First Five Yuba logo.

\$1,000 United Way Born Learning License Fee. This license covers three years at one school site.

\$1,375 Meals: estimated costs for meal will be split between First 5 Yuba and YSCUW: \$6 per meal per person for six sessions.

\$1,000 Incentives: \$50 store gift cards will be purchased for families that attend at least 5 of the six sessions. These gift cards are presented at the final class session.

Other Funding Sources: \$7,237

\$3,600 Personnel and Benefits: MJUSD will provide funding for four staff members to provide instruction and childcare services. \$150 per staff member per session.

\$200 Parent Class Manuals: \$10 per manual provided by MJUSD.

\$2,152 Take Home Resources: YSCUW will purchase learning tools that families will receive each week to use with their children at home. Items include a child’s working cash register and a set of four family learning games. These tools help parents reinforce the topics presented each week and provide further opportunities for engagement with their children.

\$785 Meals: YSCUW will provide up to \$785 of the cost for the meals and the paper supplies for the meals.

\$500 Children’s Books: MJUSD will provide take home children’s books that supplement the weekly lessons.

Yuba County Mini Grant Application

Itemized Budget

	Requested First 5 Yuba Funding	Other Funding	Total Program Cost
I. Personnel & Benefits			
Facilitator and Childcare staff stipends	\$ -	\$ 3,600.00	\$ 3,600.00
			\$ -
			\$ -
Subtotal Personnel/Benefits	\$ -	\$ 3,600.00	\$ 3,600.00
			\$ -
II. Services & Supplies			
			\$ -
			\$ -
Parent Class Manuals		\$ 200.00	\$ 200.00
Classroom Supplies	\$ 225.00		\$ 225.00
Take Home Resources		\$ 2,152.00	\$ 2,152.00
Born Learning License	\$ 1,000.00		\$ 1,000.00
Meals	\$ 1,375.00	\$ 785.00	\$ 2,160.00
Incentives	\$ 1,000.00	\$ -	\$ 1,000.00
Children's Books		\$ 500.00	\$ 500.00
Subtotal Services/Supplies	\$ 3,600.00	\$ 3,637.00	\$ 7,237.00
			\$ -
III. Indirect Costs 10% of Grant	\$ 400.00		\$ 400.00
Grand Total	\$ 4,000.00	\$ 7,237.00	\$ 11,237.00
Other Funding Sources (please list source and amount)			
Marysville Joint Unified School District	\$ 4,300.00		
YSCUW donations for BLA	\$ 2,937.00		
Total	\$ 7,237.00		

First Five Yuba County 2022/23 Mini Grant Program Application

E Project Narrative:

a) Applicant's Background

The Yuba-Sutter-Colusa United Way (YSCUW) has been serving the area since 1968. We are a 501(c)3 non-profit organization which for more than 55 years has provided programs and services which support our community and our fellow non-profit organizations. Our mission is to improve lives by mobilizing resources to meet the needs of our community.

YSCUW received a grant in 2020 from the Sutter County Children and Families Commission to introduce the United Way Born Learning program to Sutter County. The three-year grant amount of \$26,389 was used to hold two United Way Born Learning Academies at Bernard Preschool in Yuba City and to provide the first United Way Born Learning Trail at Northridge Park in Yuba City. A third Academy is being planned in February 2023.

The United Way Born Learning Academy aligns with the Yuba First Five Commission Vision and Mission by supporting quality early learning which supports the goal of preparing children for kindergarten.

b) Proposal

YSCUW will hold one six-session United Way Born Learning Academy in Yuba County in the current fiscal year. The United Way Born Learning Academy focus is to train parents on ways to engage with their children ages newborn to pre-K by turning everyday moments into learning experiences. Parents need to be a young child's primary teacher. A common target is to prepare a child for learning success in reading comprehension, to make sure they are at 3rd grade reading levels by the end of third grade. The State English Language Arts score for 3rd graders in Yuba County shows only 28.4 are at third grade level. California fourth graders trail the nation in reading, and half of its third graders, including two-thirds of Black students and 61% of Latino students, do not read at grade level.

The United Way Born Learning Academy uses proven tools and resources developed at the Northern Kentucky University in 2008. Since its inception, an estimated 5-million families have taken this course.

The six weekly sessions are for up to 20 families (with an average of 1.5 children per family), who will receive a light dinner, followed by 45 minutes of instruction and discussion. The children, who have spent this time in another classroom or outdoors with childcare staff, return to the main classroom and the parents/guardians put into practice what they have learned in that week's class.

The targeted families are primarily low-income, many who are single adults raising their children. The United Way Born Learning Academy teachings, when put into use, will not only make sure children are at a high state of readiness for school, but that they will succeed in school and in life, breaking the poverty cycle that many families exist in.

The classes, which are led by teaching professionals, cover five main topics, which includes: Building Relationships, Building Your Child's Language Skills; Nutrition and Health; How Children Learn; and Routines and Learning on the Go.

The United Way Born Learning Academy has locally completed two six-week sessions in the Yuba City Unified School District (YCUSD) at Bernard Learning Center in the Richland Housing area off Garden Highway in Yuba City.

Fawn Ueberschaer, Director of YCUSD Child Development Programs said, "This successful training program provides essential skills and easy tools for parents to interact with their young children in meaningful, engaging ways...whether it is at home, running errands or on-the-go."

One of the parents who completed the course stated, "I'm beyond grateful for the Born Learning class. As a single parent, I'm worried about not having enough time to help my son grow and develop the skills he needs at his age. Wow, was I wrong! The favorite thing I learned was that every minute we spend with our little ones is a learning experience...the drive home, dinner, while reading, and even while eating a banana!"

Needless to say, the YCUSD will be starting its third session in February 2023.

Marysville Joint Unified School District (MJUSD) has agreed to cover the bulk of the cost, as they will provide the instructors, childcare personnel, the classroom, the teaching manuals, and books for the family library.

In October, we finalized an agreement with Jolie Critchfield, Child Development Director for the MJUSD, to begin the United Way Born Learning Academy program at Linda Elementary School in February 2023.

Ms. Critchfield sees the United Way Born Learning academy as a powerful tool in preparing children for school and likewise sees it as a perfect dovetail with the "School Readiness Program" which MJUSD and First 5 Yuba partner to conduct each year for incoming Kindergarten students.

c) - Evaluation

The Born Learning Academy has built in evaluation tools. Pre and Post Surveys are provided to the parents each week. The surveys assess the parents understanding of the topics addressed in the class before the session and again following the session. The surveys also include the parents' evaluation of the classroom instructor, materials presented and the usefulness of the topics. The surveys also allow parents to request additional information on the topics presented. The surveys collect demographic information, including race, ethnicity, language spoken, educational levels, income levels, for research and reporting purposes only.

d) - Budget Narrative & Itemized Budget

The Yuba-Sutter Colusa United Way has vast experience in properly administering grants.

Over the past five years, we have provided dozens of non-profit organizations with nearly \$300,000 in Community Impact Grants for projects supporting children's health and well-being, the homeless and the aging population.

We have also provided nearly \$350,000 to other non-profit agencies through our "Partner Agency" relationships and special fundraising programs.

In 2022, over \$559,318 has been distributed to emergency shelters and food providers in Yuba, Sutter and Colusa County through our twice a year food drives, which are made up by the summertime "Cash for Food Drive," and the "November Turkey Drive." Also included in this amount is our management locally of the federal "Emergency Food and Shelter" program

In addition to fundraising, we are a prime source for people who are in need in our area. We receive about 500 calls per year from people looking for food, housing assistance, utility assistance, help with homeless issues and more.

YSCUW is also involved in other ways in our community as our Executive Assistant serves on the board of the Yuba Sutter Homeless Consortium as the treasurer for seven years. She has managed as many as 17 grants concurrently with over \$3,000,000 in grant funds.

Our Executive Director is quite involved in many aspects of the community, including the Yuba-Sutter Chamber of Commerce, being the local organizer for Toys for Tots and most recently as the chairperson for the highly-successful “Yuba-Sutter Covid-19 Relief Task Force” which he envisioned and brought together key players in our community to raise more than \$200,000 in cash donations and more than 150,000 pounds of food products to provide assistance for those in need in our community through the Yuba-Sutter Food Bank and nearly two dozen food pantries.

The vast business management and community knowledge of YSCUW’s staff and board of directors make it an organization which, along with its deep list of community contacts, makes the organization highly capable of carrying out this program in a successful and experienced manner.

YSCUW is requesting \$4,000 from First Five Yuba. The total program cost for one six-week session of the United Way Born Learning Academy is \$11,237.

Requested Funds from First 5: \$4,000

\$225 for Classroom Supplies: includes the cost of items purchased for classroom instruction, grocery shopping pads purchased from United Way Worldwide and tote bags that parents keep their classroom supplies in. Each bag will be personalized with the First Five Yuba logo.

\$1,000 United Way Born Learning License Fee. This license covers three years at one school site.

\$1,375 Meals: estimated costs for meal will be split between First 5 Yuba and YSCUW: \$6 per meal per person for six sessions.

\$1,000 Incentives: \$50 store gift cards will be purchased for families that attend at least 5 of the six sessions. These gift cards are presented at the final class session.

Other Funding Sources: \$7,237

\$3,600 Personnel and Benefits: MJUSD will provide funding for four staff members to provide instruction and childcare services. \$150 per staff member per session.

\$200 Parent Class Manuals: \$10 per manual provided by MJUSD.

\$2,152 Take Home Resources: YSCUW will purchase learning tools that families will receive each week to use with their children at home. Items include a child’s working cash register and a set of four family learning games. These tools help parents reinforce the topics presented each week and provide further opportunities for engagement with their children.

\$785 Meals: YSCUW will provide up to \$785 of the cost for the meals and the paper supplies for the meals.

\$500 Children’s Books: MJUSD will provide take home children’s books that supplement the weekly lessons.

Yuba County Mini Grant Application

Itemized Budget

	Requested First 5 Yuba Funding	Other Funding	Total Program Cost
I. Personnel & Benefits			
Facilitator and Childcare staff stipends	\$ -	\$ 3,600.00	\$ 3,600.00
			\$ -
			\$ -
Subtotal Personnel/Benefits	\$ -	\$ 3,600.00	\$ 3,600.00
			\$ -
II. Services & Supplies			
			\$ -
			\$ -
Parent Class Manuals		\$ 200.00	\$ 200.00
Classroom Supplies	\$ 225.00		\$ 225.00
Take Home Resources		\$ 2,152.00	\$ 2,152.00
Born Learning License	\$ 1,000.00		\$ 1,000.00
Meals	\$ 1,375.00	\$ 785.00	\$ 2,160.00
Incentives	\$ 1,000.00	\$ -	\$ 1,000.00
Children's Books		\$ 500.00	\$ 500.00
Subtotal Services/Supplies	\$ 3,600.00	\$ 3,637.00	\$ 7,237.00
			\$ -
III. Indirect Costs 10% of Grant	\$ 400.00		\$ 400.00
Grand Total	\$ 4,000.00	\$ 7,237.00	\$ 11,237.00
Other Funding Sources (please list source and amount)			
Marysville Joint Unified School District	\$ 4,300.00		
YSCUW donations for BLA	\$ 2,937.00		
Total	\$ 7,237.00		

AGENDA ITEM 7
December 15, 2022

Subject	Review Mini-Grant Application
Supporting Document(s)	<ul style="list-style-type: none">• MG23-A-106 Score Summary• MG23-A-106 North Yuba Little League Application
Overview	<p>The Commission approved the release of \$30,000 in funding for mini-grants during FY 22-23. This year \$20,000 of the total funds are allocated to Community agencies, non-profits, organizations, and other small businesses with the remaining \$10,000 allocated to childcare providers.</p> <p>The purpose of this grant program is to encourage and involve members of the community to build upon existing community resources that are consistent with the result areas and strategies articulated in the Commission Strategic Plan, and/or serve to enhance, not supplant, current sources of funding.</p> <p>Applications will be accepted up until February 1, 2023, or until the current fiscal year's budgeted funds are depleted.</p>
Discussion	<p>Commission staff accepted an application from the North Yuba Little League. They are requesting \$4,000.00 to support the renovations of their park. The Review Committee gave the application a score of 42 out of 50, recommending the project for funding.</p> <p>The committee's comments and questions are included on the Score Summary sheet and were shared with the applicant. The applicant indicated they would make every effort to attend the commission meeting.</p>
Recommendation	Review and consider the application recommended by the Review Committee.
Fiscal Impact	Up to \$4,000.00 of the funds allotted for the Agency Category for this budget item.
Action Requested	Motion to Award or Deny the application, including funding amount, and authorizing staff to take the appropriate action.

Mini-Grant Application Score Summary

Applicant: **North Yuba Little League**

MG23-A-106

Total = **42 out of 50**

Result = **Recommended for Funding**

Background 4 out of 5

Comments/Questions

- The scoring committee did not have any comments or questions for this section

Proposal 22 out of 25

Comments/Questions

- Clear need for safe activities in the foothill area. No other agency connections listed however runs via parent volunteers and sponsors. Appreciate ADA ramp for accessibility.

Evaluation 7 out of 10

Comments/Questions

- No evaluation/data collection plans listed.

Budget 9 out of 10

Comments/Questions

- At the least if we could award enough for benches and some of the boarder cost. I know that this is utilized so often as the foothills makes up 1/2 of Yuba County and only has 1 County ran/up kept park and 2 parks ran by other organization(s) and this is one of those and very appreciated by residents and visitors.
- Narrative and itemized budget are not consistent with the cost for the playground border. Volunteers will install and use the general fund for cost overages.

2022/2023

MINI GRANT PROGRAM APPLICATION

DATE RECEIVED

RECEIVED

By R Timoszyk at 3:26 pm, Nov 04, 2022

EXHIBIT A

Organization/Individual Name: North Yuba Little League		Department (if applicable):	OFFICIAL USE ONLY
Type of Organization: Small Business (5-20 employees) <u>Non-Profit</u> Large Organization			Fiscal Year:
Contact Person and Title: Kim Hutton, Vice President & Fundraising Coordinator			Accepted:
Person with Signing Authority and Title: Ben Neher, President			Declined:
Mailing/Street Address PO Box 190	City, State, Zip Browns Valley, CA 95918	Other:	
Email (required): kim_hutton@att.net	Primary Contact # (required): 530-933-0957	Secondary Contact #	

Select the Primary Strategic Plan Goal Area that Best Aligns with Your Project:		Total Amount Requested:	
<u>Goal 1 – Child Health & Development</u>	Goal 3 – Quality Early Learning	\$ <u>4,000.00</u>	
Goal 2 – Resilient Families	Goal 4 – Strong Systems		
Is the organization for which you are seeking funds currently receiving First 5 funding? If "YES" complete and attach the Application Addendum		Yes	No X
Is the organization for which you are seeking funds previously funded by First 5 Yuba? If "YES" complete and attach the Application Addendum		Yes	No X
Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding? If "NO" complete and attach the Application Addendum		Yes X	No
Number of children 0 through 5 years of age that will benefit:	60		
Number of families with children 0 through 5 that will benefit:	40+		
Indicate Yuba County, area, city, community, or neighborhood(s) that will benefit:	North Yuba Little League has a playground at the ballpark that is open year round to the entire community. The playground is in need of upgrades.		

Section 1: Briefly, (2-4 sentences) summarize the need and general purpose for funding for children 0-5 and their families.

North Yuba Little League has a playground at the ballpark that is open year round to the entire community. The playground is in need of upgrades and benches.

CERTIFICATE OF APPLICANT (READ THIS CAREFULLY BEFORE SIGNING) This certification must be signed and included with your application.

I hereby declare under penalty of perjury, that all statements made on or in connection with this application are true and complete. I understand that any omission or misrepresentation of material fact in this application may result in refusal of the application or repayment of funds. I understand and accept that all awards by the Commission are contingent upon successful completion of the application terms and final agreement.

I hereby release and forever discharge and hold harmless and assume the defense of Commission, its officers, employees, or elective and appointive boards, both individually and collectively, from any and all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly, arising as a result of or in connection with any of grantee's alleged activities in connection with this agreement.

By signing below, I acknowledge that I have carefully read and understand this release, and agree to its provisions. This waiver and release will expire one year after the date signed. A photocopy of this Waiver and Release is to be considered as valid as an original.

Signature: Ben Nelson

Date: 11/4/22

APPLICATION ADDENDUM

Is the organization for which you are seeking funds currently receiving First 5 funding?

If "YES", please identify the County Commission's name, the name of your project/program, the contract number if with First 5 Yuba, the amount your agency is receiving and how you plan on separating the activities to successfully report on the outcomes for each amount received.

Is the organization for which you are seeking funds previously funded by First 5 Yuba?

If "YES" please provide the name of your project/program, a short description, the year and the amount your agency received.

Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding?

If "NO" please provide why not and an explanation to be considered.

North Yuba Little League (NYLL) is located in Browns Valley, CA and serves the youth in North Eastern Yuba County. This league was founded over 50 years ago as a baseball and softball league, teaching young boys and girls from Browns Valley, CA all the way up to Strawberry Valley, CA the sport of baseball. In the 2022 season, there were over 200 players signed up for baseball and softball with NYLL, and over 45 of those players were age 5 or under.

It is Little League's belief that through the power of youth baseball and softball, children can be taught life lessons that build stronger individuals and communities. Every year when a new season starts, children learn what teamwork is and they learn how to communicate and work together to make plays. They begin to learn communication skills, the meaning of trying their best, and they also learn what it feels like to lose sometimes. During the course of a season the youth are supported by adults in a safe and positive setting and are physically active, resulting in healthy bodies.

North Yuba Little League is located in a rural area of Yuba County, with fewer resources and opportunities than other parts of the county offer. There are no fast food restaurants, stop lights or sidewalks, medical offices or large retail stores. There is, however, farm land, agriculture, and beautifully abundant views from our own backyards. Due to the rural area we live in and lack of resources offered, many of our local youth are limited with extracurricular activities. NYLL is one of the few local sports programs offered in the area, making it very popular with our local residents.

At our baseball and softball park, located at 9481 Browns Valley School Rd, Browns Valley, CA we have four baseball/softball fields, a snack bar, and a playground. The board of directors for NYLL believes in supporting our youth and our community members, so instead of locking the gates to the park after hours and in between seasons, the gates are kept open. The community is invited to NYLL fields and playground year round. During the active little league season, there are approximately 45 players age 5 and under. Of those players, at least half of them have younger siblings, giving us more than 70 children aged 5 and under, that we have playing on our playground. This figure doesn't include the children over 5 that use it, or the other children outside of little league that come from the community to use and play on it.

Having a playground available for our children to use is wonderful, but it is time for our little league to update and upgrade our playground. We currently have telephone poles that serve as the border to our playground but there are large gaps in between the poles where the bark escapes and is strewn about. The poles are wooden and are breaking down which will end up being unsafe for the children in the very near future. We also live in an area that has rattlesnakes on our grounds and the poles could make it possible for snakes to hide in or around them.

When our families come to play at the playground, if a parent wants to stay near the children while they play, they have to sit on the poles, or stand and watch. There currently isn't any seating or benches available for families to sit on in the playground area. Adding benches will

increase the interest in utilizing the playground and will also have parents nearby, resulting in safer play for children.

If NYLL is awarded the First 5 mini grant, we will purchase a 12" high playground border made out of HDPE plastic, which is all made in the USA. There will be a 4' section of the border that will have a full ADA wheelchair ramp. This border will last a lifetime at the playground, likely never needing to be replaced. We will also purchase four 6' heavy duty outdoor park benches. By adding the playground border and benches to our playground, the hope is that there will be more families coming to utilize the playground. The new ADA ramp will expand the ability to use the playground to more toddlers and to the youth with disabilities. Currently there aren't any ADA accessible playgrounds in our local area.

North Yuba Little League is a non profit organization that is run by a volunteer board of directors and relies on parent volunteers to help maintain the park. Our income is derived from seasonal snack bar sales, banner sponsorships, cash donations and any extra fundraisers that we may have throughout the season.

The cost to complete this playground project will be approximately \$4,600, therefore NYLL is requesting \$4,000 to use towards the completion of this project. The cost for the playground borders will be \$2,200. This figure could vary slightly depending on the cost of the freight and shipment at the time the order is placed. Each bench will cost \$600, totaling \$2,400 for all four benches.

The little league is fortunate to have the board of directors available to install the playground border when it arrives, thus eliminating additional costs for labor. The board of directors will also put together and install the benches when they arrive. To complete the project, there will be an additional \$600 needed that will come from NYLL general fund, carried over from the prior season.

Opening up the opportunity for more youth in our local community to have a safe place to play, develop social skills & connections, and engage in healthy physical activity is our vision. Seeing the children play in a safely contained playground is the end goal for this upcoming project. Upon approval, we will have a First 5 plaque placed on a bench to recognize the generous opportunity to fulfill this project. Your time and consideration in this project is appreciated.

Appreciatively,

Kim Hutton, North Yuba Little League
Vice President
Fundraising Coordinator

NYLL Playground Upgrade project

Itemized Budget

	Requested First 5 Yuba Funding	Other Funding	Total Project Cost
Salaries	\$0.00	\$0.00	\$0.00
Playground Border	\$1,700	\$0.00	\$1,700
Benches	\$2,300	\$100	\$2,400
Shipping	\$0.00	\$500	\$500
Total Project Budget	\$4,000	\$600	\$4,600

AGENDA ITEM 8
December 15, 2022

Subject	Approve Commission Meeting Schedule for 2023
Supporting Document(s)	<ul style="list-style-type: none">• 2023 Meeting Schedule
Overview	The Commission will review and adopted the 2022 calendar year meeting schedule. The Commission has the ability to call a special meeting to deal with matters that cannot be delayed until the next regular meeting.
Recommendation	Adopt the 2023 regular meeting calendar
Fiscal Impact	None.
Action Requested	Motion to adopt 2023 First 5 Yuba meeting schedule

2023 MEETING SCHEDULE

	EXECUTIVE COMMITTEE	COMMISSION	AGENDA ITEMS
February	Monday, Feb 6, 2023 9:30 – 10:30 a.m. Virtual – Zoom	Thursday, Feb 23, 2023 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • First reading of Strategic Plan 2021-26 • F5 California Annual Report Review • Mid-Year Budget Revisions • Review of Strategic Plan 2021-26 • Reminder – Form 700 Due April 1 • First 5 Yuba Staff Review (closed session)
April	Monday, Apr 3, 2023 9:30 – 10:30 a.m. Virtual – Zoom	Thursday, Apr 27, 2023 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • First reading of Annual Budget and the Long Range Financial Plan • Policy and Procedure Revisions • Bylaws Revisions
June	Monday, Jun 5, 2023 9:30 – 10:30 a.m. Virtual – Zoom	Thursday, Jun 22, 2023 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Final Approval of Annual Budget • Final Approval of Long Range Financial Plan • Approval of Contract Authorization
August	Monday, Aug 7, 2023 9:30 – 10:30 a.m. Virtual – Zoom	Thursday, Aug 24, 2023 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Release Mini Grant Funds (if not done in June) • Approval of Purchase Orders
October	Monday, Oct 2, 2023 9:30 – 10:30 a.m. Virtual – Zoom	Thursday, Oct 26, 2023 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Public Hearing - Annual Audit Review • Public Hearing- Annual Report Submission Review • Mini Grant Review
December	Monday, Dec 4, 2023 9:30 – 10:30 a.m. Virtual – Zoom	Thursday, 14, 2023 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Annual Evaluation Report Review • Election of Officers • Adopt Meeting Schedule 2023

All meetings are subject to change. Members of the public can call 530-749-4877 to verify date, time, and location (virtual or in person). Currently All meeting are being conducted Hybrid.

AGENDA ITEM 9
December 15, 2022

Subject	Budget Discussion
Supporting Document(s)	<ol style="list-style-type: none"> 1. Staff Narrative – (provided at meeting) 2. Tobacco Tax Revenue Projections – California Children and Families First Trust Fund Report – Capitol Matrix Consulting 3. Prop 31 Overall Estimate Projections 4. Newest DOF Prop 10 Projections Released November 1st
Overview	<p>In November Proposition 31 pass by majority vote of registered voters which upheld SB 793 – a legislative measure signed by Governor Newsom on August 28, 2020, that bans the sale of flavored tobacco products and tobacco product flavor enhancers.</p> <p>While it is acknowledged Proposition 31 was right public health choice for young children and their families, there are unintended consequences to the Commission.</p>
Discussion	<p>Prop. 31 effects will start on 1/1/23 with the removal of products from the market. That means an additional \$16-25M in revenue decline for the current FY22-23. The full year effect of Prop. 31 will begin FY23-24 with an additional \$34-51M in revenue decline.</p> <p>Commissions will see the highest impacts over the next 18 months related to both 1) declining cigarette distributions and 2) Proposition 31 over the next 18 months will be between \$71-88M or 19.6 – 24.6 percent.</p> <p>Prop. 31 will reduce revenues by \$257-390M (10-15 percent) over the next eight years.</p>
Action Requested	NA



Prop 10 Budget Narrative December 2022-2023

This narrative is intended to brief the Commission on newly projected Prop 10 revenues in accordance with Health and Safety Code provisions and the County of Yuba Ordinance Code 4.45.

OVERVIEW

Over the past few years tobacco tax revenues have been declining. More significant is the to highlight Proposition 31 will have a consistent effect on declining revenues calling for more

In express the urgency of this steep and lasting revenue decline

New projections from the Department of Finance (DOF) are traditionally released in May prior to the next FY. Projections to build our 2022-2023 Budget used projections from May of 2021 since the May Revise was not published. The newest projections from the DFO were release Nov 1st 2022 using the Governor's May 2022 Revise Budget.

The new updated projections take into account voter approval of Proposition 31 on the November 2022 ballot. Proposition 31 upheld SB 793 – a legislative measure signed by Governor Newsom on August 28, 2020, that bans the sale of flavored tobacco products and tobacco product flavor enhancers, with exceptions for hookah tobacco, loose leaf tobacco, and premium cigars. The updated projections also reflect the lower-than-expected cigarette tax distributions that have persisted since May, as well as updated estimates from CDTFA regarding backfills to and from the Proposition 10 fund.

The updated estimates are also significantly below the May revenue projections due to much lower-than-expected monthly cigarette distributions in recent months, as well as lower net backfills based on the updated CDTFA estimates made October. Year-over year cigarette distributions during the period were down by more than 10 percent during the May-through-October period, continuing a declining trend that has been in place since mid-2021. Updated CDTFA estimates of net revenues from backfills were down about \$10 million from the May estimates.

REVENUES:

- Prop 10 Revenue Projections: FY 2021-22: **\$758,625**
- NEW: Prop 10 Revenue Projections Flavor Ban: FY 2021-22: **\$705,000**
- Current Revenues to date– July - Sept **\$147,942**

EXPENDITURES- Projected

Projected Prop 10 annual program expenditures for the upcoming FY is estimated to be **\$573,805**. The funding is allocated in the following goal areas:

1. Child Health & Development: \$167,825
2. Resilient Families: \$282,937

3. Quality Early Learning: \$58,043
4. Strong Systems: \$65,000

Additional Grant Revenues: \$336,205

- CDPH- Tobacco \$251,421
- FFCA- Home Visiting: \$40,434
- FFCA IMPACT- \$44,350

Key takeaways:

Proposition 10 revenues in 2022-23 are projected to be down over 8 percent from 21-22 projections, compared to a 1.9 percent decline forecasted in May. A couple of reasons for this big change:

- Prop. 31 effects will start on 1/1/23 with the removal of products from the market. That means an additional \$16-25M in revenue decline for the current FY22-23. The full year effect of Prop. 31 will begin FY23-24 with an additional \$34-51M in revenue decline.
- The cumulative impact of 1) declining cigarette distributions and 2) Proposition 31 over the next 18 months will be between \$71-88M or 19.6 – 24.6 percent.
- Prop. 31 will reduce revenue by \$257-390M (10-15 percent) over the next eight years.
- In May there were signs that monthly cigarette distributions were stabilizing after plunging in late 2021 and early 2022 (perhaps due partly to inventory drawdowns), but that just didn't prove to be the case. Since May, distributions (and tax revenues) are down by over 10 percent year over year.
- The California Department of Tax and Fee Administration (CDTFA) has adjusted down the 2021-22 net backfill number by \$10 million than assumed in May, and that reduction carries through each year of the forecast.
- Starting in FY24-25 the forecasted revenues begin to stabilize, but still have annual declines of 1.5 – 5.4 percent.

Executive Director Comments

Proposition 31 was without a doubt the right public health choice, but with the unintended consequence of hitting our revenue. Projections have not yet been calculated down to a County by County projection with our consultant but Yuba intends to use Nov 1st analysis form DOF. Official data has not been released on updated local birthrates but would likely be a small or incremental difference- especially in a small county such as Yuba.

Every county will need to pull from trust reserves many have already have been but need to do a deeper dive these forth coming years. The revenue “cliff” over the next 18 months cannot be understated. Prop. 31, coupled with plunging cigarette sales, will set a new floor of tobacco tax revenue.

In the next 6 months the commission will need to consider all contributing factors to this steep decline and explore ways to conserve resources but also consider how to continue to equitably serve children 0-5 and their families. As we continue to forecast the statewide and local implications feedback and insight from the commission will be imperative. My ask is that this is an ongoing two way discussion.

Next Steps & considerations:

- Continue to attend Executive Director Association meetings to get revenue and forecasting updates and relay to the full commission.
- Consider steps to strategically map out the impact on First 5 Yuba
 - Consultant
 - Ad Hoc Budget workgroup
- Finalize Mid Year Budget for review and approval Feb



Date: December 6, 2022

To: The First 5 Association of California

From: Brad Williams
Senior Partner, Capitol Matrix Consulting

Subject: Tobacco Tax Revenue Projections – California Children and Families
First Trust Fund

This memo presents my updated revenue projections for the California Children and Families First Trust Fund (“Proposition 10 revenues”). The updated projections take into account voter approval of Proposition 31 on the November 2022 ballot. Proposition 31 upheld SB 793 – a legislative measure signed by Governor Newsom on August 28, 2020, that bans the sale of flavored tobacco products and tobacco product flavor enhancers, with exceptions for hookah tobacco, loose leaf tobacco, and premium cigars. The updated projections also reflect the lower-than-expected cigarette tax distributions that have persisted since May, as well as updated estimates from CDTFA regarding backfills to and from the Proposition 10 fund. I re-estimated and recalibrated my statistical model to reflect lower cigarette distributions, but I otherwise used methodologies and assumptions for this projection that are similar to those described in my May memo.

Revenue Outlook

Figure 1 (next page) presents the updated estimates for 2021-22 through 2029-30. The estimates include: (1) revenues directly received by the fund; (2) the net of backfill-related transfers into and out of the fund;¹ and (3) the total revenues after the backfills. The top panel shows the main estimate. The second panel shows the estimate assuming the same underlying consumption trends but a much larger impact from the flavor ban consistent with the Department of Finance (DOF) May Revision forecast. The third and fourth panels show my May 2022 forecast and DOF May Revision estimates.

¹ For the Children and Families First Trust Fund, this consists of backfill receipts from the Proposition 56 Fund (\$85 million in 2021-22) and backfill payments to the Proposition 99 Fund (\$7.2 million in 2021-22) and the Breast Cancer Fund (\$2.2 million in 2021-22).

Figure 1
Forecasts of Revenues to the California Children and Families First Trust Fund
(\$ Millions)

	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
CMC December – Main Forecast**									
Revenues	\$305	\$271	\$250	\$245	\$241	\$237	\$233	\$229	\$225
Net Backfills*	\$75	\$69	\$60	\$56	\$55	\$54	\$53	\$52	\$51
Total	\$381	\$340	\$310	\$301	\$296	\$291	\$286	\$281	\$276
CMC December – Conservative Forecast***									
Revenues	\$305	\$262	\$235	\$230	\$226	\$222	\$218	\$215	\$211
Net Backfills*	\$75	\$69	\$58	\$53	\$51	\$50	\$50	\$49	\$48
Total	\$381	\$331	\$293	\$282	\$277	\$273	\$278	\$263	\$259
CMC May Forecast**									
Revenues	\$310	\$293	\$273	\$267	\$262	\$257	\$252	\$247	\$243
Net Backfills*	\$85	\$78	\$73	\$69	\$67	\$66	\$64	\$63	\$62
Total	\$395	\$371	\$346	\$335	\$329	\$322	\$316	\$310	\$305
DOF May Revision Forecast***									
Revenues	\$312	\$277	\$246	\$239	\$233	\$227	NA	NA	NA
Net Backfills*	\$85	\$79	\$70	\$62	\$60	\$59	NA	NA	NA
Total	\$395	\$356	\$316	\$301	\$293	\$286	NA	NA	NA

* Includes the backfill payment from Proposition 56 and backfill payments to Proposition 99 and Breast Cancer funds.

** Assumes that flavor ban will reduce cigarette consumption by 7.5% per year.

*** Assumes flavor ban will reduce cigarette consumption by 15% per year (DOF assumption).

Under the main forecast, (CMC December – Main Forecast) Proposition 10 revenues (including backfills) fall from \$396 million in 2021-22 to \$310 million by 2023-24 when the flavor ban is fully effective, and further to \$276 million by 2029-30. This projection assumes that the underlying decline in cigarette consumption, absent the flavor ban, averages about 3.8 percent per year between 2021-22 and 2029-30 (larger declines in early years and smaller declines in later years), and that the flavor ban will reduce cigarette consumption by about 7.5 percent from this trend starting in 2023-24 (first full-year effect – half year effect is in 2022-23).²

If it is assumed that that the flavor ban reduces cigarette consumption by 15 percent (a larger amount that is consistent with the DOF May Revision assumption), then Proposition 10 revenues will decline to \$293 million by 2023-24 and further to \$259 million by 2029-30. (This is shown in the second panel labeled “CMC December – Conservative Forecast”).

²The rationale for the flavor ban impact estimate is provided in my May 18, 2022 memo. Generally, the estimate is based on a study conducted in 2020 by a team of Canadian and U.S. researchers, which looked at the impact of menthol cigarette bans in seven Canadian provinces between 2016 and 2018.

Both the baseline and conservative estimates assume that, without the ban, Other Tobacco Product (OTP) sales would increase an average of 3.3 percent per year. The ban is estimated to reduce sales from this trend by about 30 percent. This consists of a 50 percent decline in sales of vaping products, and a 20 percent decline of sales of other OTPs such as cigars and chewing tobacco. (These assumptions are identical to those in my May 2022 estimates). Figure 2 summarizes the key assumptions behind the main and conservative forecasts.

Figure 2
Key Assumptions Underlying Main and Conservative Forecasts
(2021-22 through 2029-30)

Assumption	Main Estimate	Conservative Estimate
Average annual percent change absent ban on flavored tobacco products		
- Per-adult consumption of cigarettes (packs consumed)	-3.8%	Same
- Consumption of other tobacco products (dollar amount)	3.3%	Same
Percent of cigarette smokers using menthol	25%*	30%**
Average full-year impact of flavor ban on:		
- Smoking rate of pre-ban menthol smokers (comparison to baseline)	-30%*	-50%**
- Sales of vaping products (comparison to baseline)	-50%	Same
- Sales of other OTP (comparison to baseline)	-20%	Same

* The combination of these assumptions yields a 7.5 percent decline in total cigarette sales due to the flavor ban.

** The combination of these assumptions yields a 15% decline in total cigarette sales due to the flavor ban.

Estimated Impacts of Proposition 31

As indicated in Figure 3, I assume that Proposition 31 will reduce revenues between \$16 million and \$25 million per year in 2022-23 (half year effect) and between \$34 million and \$51 million in 2023-24 (full year effect), and similar amounts thereafter.

Figure 3
Estimated Impacts of Proposition 31 Flavor Ban
(Millions of Dollars)

	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
CMC December – Main Estimate	\$0	-\$16	-\$34	-\$35	-\$35	-\$35	-\$34	-\$34	-\$34
CMC December – Conservative Estimate	\$0	-\$25	-\$51	-\$53	-\$53	-\$53	-\$52	-\$52	-\$51

Comparison to Previous Estimates

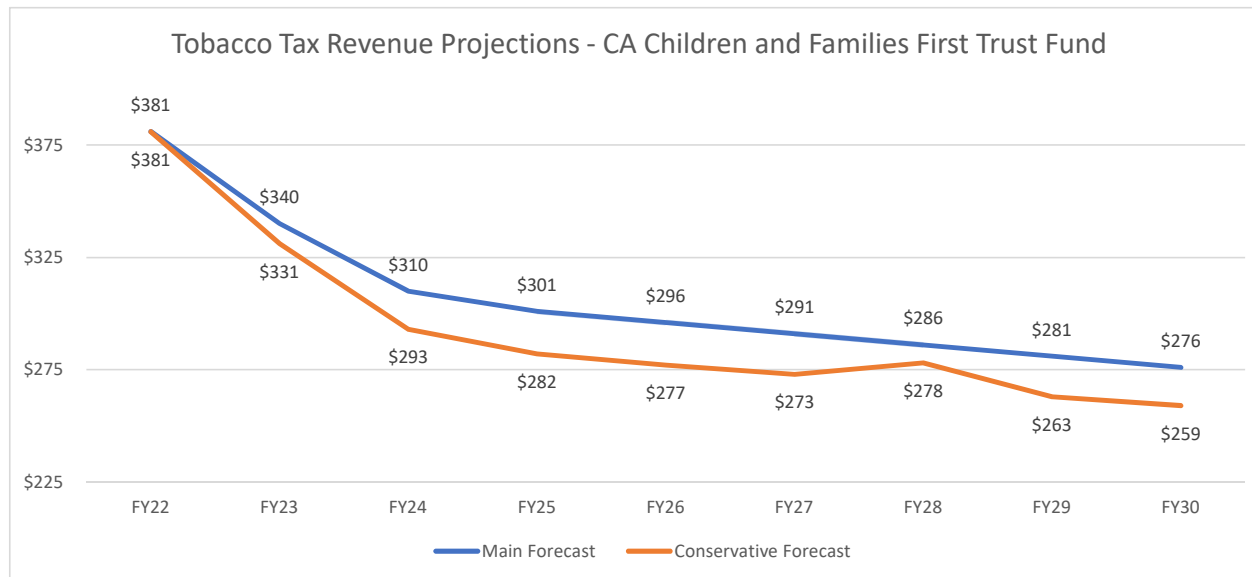
The updated estimate is significantly below my May revenue projections (“CMC May Forecast” in Figure 1), due to much lower-than-expected monthly cigarette distributions in recent months, as well as lower net backfills based on the updated CDTFA estimates made October. Year-over-year cigarette distributions during the period were down by more than 10 percent during the May-through-October period, continuing a declining trend that has been in place since mid-2021. Updated CDTFA estimates of net revenues from backfills were down about \$10 million from the May estimates.

My updated total estimate is slightly higher than the Department of Finance May Revision projections (“DOF May Revision Forecast” in Figure 1) for the current and budget year, reflecting a lower pre-ban sales trend for cigarettes as well as lower net revenues from backfills (reflecting the updated CDTFA estimates). These factors are partly offset by my assumption that the flavor ban will have a smaller impact on cigarette sales than assumed by DOF.

Please let me know if you have any questions regarding these estimates.

	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	Total	Total Revenue Decline
Using December Main Forecast											
Total Prop 10 Revenues incl. Backfills Excluding Prop 31	\$381	\$356	\$344	\$336	\$331	\$326	\$320	\$315	\$310	\$3,019	(\$71)
Impact of Prop 31 (including backfills)	\$0	(\$16)	(\$34)	(\$35)	(\$35)	(\$35)	(\$34)	(\$34)	(\$34)	(\$257)	(\$257)
Total Prop 10 Revenues incl. Backfills Including Prop 31	\$381	\$340	\$310	\$301	\$296	\$291	\$286	\$281	\$276		(\$328)
Percent Reduction from Previous Year	-	-11%	-9%	-3%	-2%	-2%	-2%	-2%	-2%		-31%

Using December Conservative Forecast											
Total Prop 10 Revenues incl. Backfills Excluding Prop 31	\$381	\$356	\$344	\$335	\$330	\$326	\$330	\$315	\$310	\$3,027	(\$71)
Impact of Prop 31 (including backfills)	\$0	(\$25)	(\$51)	(\$53)	(\$53)	(\$53)	(\$52)	(\$52)	(\$51)	(\$390)	(\$390)
Total Prop 10 Revenues incl. Backfills Including Prop 31	\$381	\$331	\$293	\$282	\$277	\$273	\$278	\$263	\$259		(\$461)
Percent Reduction from Previous Year		-13%	-11%	-4%	-2%	-1%	2%	-5%	-2%		-37%



FIRST 5 CALIFORNIA COUNTY TAX REVENUE PROJECTIONS FOR 2022-23 THROUGH 2026-27 without Flavor Ban
UTILIZING DOF MAY REVISE 2022 TOBACCO TAX PROJECTIONS AND
DOF BIRTH PROJECTIONS FOR CALIFORNIA STATE AND COUNTIES 1990-2040
UPDATED November 1, 2022

	COUNTY	2019 Births ¹	2019 Birthrate	2022-23 TAX REVENUE PROJECTION	2020 Births ¹	2020 Birthrate	2023-24 TAX REVENUE PROJECTION	2021 Births ¹	2021 Birthrate	2024-25 TAX REVENUE PROJECTION	2022 Births ¹	2022 Birthrate	2025-26 TAX REVENUE PROJECTION	2023 Births ¹	2023 Birthrate	2026-27 TAX REVENUE PROJECTION
1	Alameda	18,197	4.075%	\$11,855,416	18,082	4.029%	\$11,294,243	17,678	4.046%	\$10,800,266	17,492	4.000%	\$10,378,583	17,302	3.974%	\$10,029,561
2	Alpine	17	0.004%	\$11,076	6	0.001%	\$3,748	12	0.003%	\$7,331	4	0.001%	\$2,373	7	0.002%	\$4,058
3	Amador	314	0.070%	\$204,572	321	0.072%	\$200,501	336	0.077%	\$205,277	301	0.069%	\$178,593	330	0.076%	\$191,293
4	Butte	2,149	0.481%	\$1,400,082	2,083	0.464%	\$1,301,068	1,914	0.438%	\$1,169,347	1,958	0.448%	\$1,161,746	1,989	0.457%	\$1,152,976
5	Calaveras	401	0.090%	\$261,253	392	0.087%	\$244,848	396	0.091%	\$241,934	415	0.095%	\$246,233	411	0.094%	\$238,247
6	Colusa	249	0.056%	\$162,224	253	0.056%	\$158,027	256	0.059%	\$156,402	273	0.062%	\$161,980	246	0.057%	\$142,600
7	Contra Costa	11,811	2.645%	\$7,694,912	11,999	2.674%	\$7,494,725	11,898	2.723%	\$7,269,010	12,011	2.747%	\$7,126,524	12,118	2.784%	\$7,024,518
8	Del Norte	281	0.063%	\$183,073	235	0.052%	\$146,784	239	0.055%	\$146,016	250	0.057%	\$148,333	249	0.057%	\$144,339
9	El Dorado	1,531	0.343%	\$997,452	1,577	0.351%	\$985,014	1,748	0.400%	\$1,067,930	1,718	0.393%	\$1,019,346	1,769	0.406%	\$1,025,448
10	Fresno	14,051	3.147%	\$9,154,281	14,367	3.202%	\$8,973,808	14,115	3.231%	\$8,623,473	14,098	3.224%	\$8,364,811	14,157	3.252%	\$8,206,478
11	Glenn	398	0.089%	\$259,299	398	0.089%	\$248,596	367	0.084%	\$224,216	391	0.089%	\$231,993	413	0.095%	\$239,406
12	Humboldt	1,406	0.315%	\$916,014	1,371	0.306%	\$856,344	1,277	0.292%	\$780,175	1,287	0.294%	\$763,620	1,208	0.277%	\$700,249
13	Imperial	2,618	0.586%	\$1,705,637	2,553	0.569%	\$1,594,636	2,509	0.574%	\$1,532,858	2,497	0.571%	\$1,481,553	2,513	0.577%	\$1,456,727
14	Inyo	191	0.043%	\$124,437	177	0.039%	\$110,556	176	0.040%	\$107,526	168	0.038%	\$99,680	179	0.041%	\$103,762
15	Kern	12,772	2.860%	\$8,321,008	13,068	2.912%	\$8,162,436	12,809	2.932%	\$7,825,580	12,819	2.931%	\$7,605,938	12,818	2.944%	\$7,430,292
16	Kings	2,101	0.470%	\$1,368,810	2,206	0.492%	\$1,377,895	2,149	0.492%	\$1,312,918	2,166	0.495%	\$1,285,160	2,119	0.487%	\$1,228,334
17	Lake	732	0.164%	\$476,901	729	0.162%	\$455,343	701	0.160%	\$428,272	682	0.156%	\$404,653	717	0.165%	\$415,628
18	Lassen	284	0.064%	\$185,027	245	0.055%	\$153,030	241	0.055%	\$147,237	261	0.060%	\$154,860	241	0.055%	\$139,702
19	Los Angeles	106,987	23.959%	\$69,702,446	106,450	23.721%	\$66,490,001	102,129	23.377%	\$62,395,089	101,442	23.197%	\$60,188,901	100,114	22.997%	\$58,033,721
20	Madera	2,066	0.463%	\$1,346,007	2,117	0.472%	\$1,322,305	2,032	0.465%	\$1,241,438	1,968	0.450%	\$1,167,680	1,942	0.446%	\$1,125,732
21	Marin	2,083	0.466%	\$1,357,083	2,059	0.459%	\$1,286,077	1,945	0.445%	\$1,188,286	1,975	0.452%	\$1,171,833	1,901	0.437%	\$1,101,965
22	Mariposa	132	0.030%	\$85,999	156	0.035%	\$97,440	135	0.031%	\$82,477	150	0.034%	\$89,000	146	0.034%	\$84,633
23	Mendocino	926	0.207%	\$603,293	950	0.212%	\$593,382	845	0.193%	\$516,248	929	0.212%	\$551,206	876	0.201%	\$507,797
24	Merced	3,851	0.862%	\$2,508,941	4,029	0.898%	\$2,516,564	4,017	0.919%	\$2,454,162	4,160	0.951%	\$2,468,266	4,213	0.968%	\$2,442,177
25	Modoc	89	0.020%	\$57,984	29	0.006%	\$18,114	39	0.009%	\$23,827	47	0.011%	\$27,887	60	0.014%	\$34,781
26	Mono	128	0.029%	\$83,392	99	0.022%	\$61,837	101	0.023%	\$61,705	111	0.025%	\$65,860	108	0.025%	\$62,605
27	Monterey	5,882	1.317%	\$3,832,146	5,777	1.287%	\$3,608,386	5,555	1.272%	\$3,393,793	5,551	1.269%	\$3,293,592	5,428	1.247%	\$3,146,483
28	Napa	1,294	0.290%	\$843,046	1,278	0.285%	\$798,255	1,251	0.286%	\$764,291	1,300	0.297%	\$771,333	1,272	0.292%	\$737,348
29	Nevada	812	0.182%	\$529,021	828	0.185%	\$517,179	783	0.179%	\$478,369	883	0.202%	\$523,913	842	0.193%	\$488,088
30	Orange	34,909	7.818%	\$22,743,349	35,201	7.844%	\$21,986,985	34,169	7.821%	\$20,875,342	34,514	7.892%	\$20,478,300	34,660	7.962%	\$20,091,583
31	Placer	3,660	0.820%	\$2,384,504	3,759	0.838%	\$2,347,918	3,717	0.851%	\$2,270,878	3,932	0.899%	\$2,332,986	4,072	0.935%	\$2,360,442
32	Plumas	162	0.036%	\$105,544	149	0.033%	\$93,067	153	0.035%	\$93,474	159	0.036%	\$94,340	157	0.036%	\$91,009
33	Riverside	28,255	6.327%	\$18,408,242	28,908	6.442%	\$18,056,298	28,562	6.538%	\$17,449,780	29,093	6.653%	\$17,261,841	28,969	6.655%	\$16,792,645
34	Sacramento	18,988	4.252%	\$12,370,756	19,130	4.263%	\$11,948,837	18,755	4.293%	\$11,458,253	18,717	4.280%	\$11,105,416	18,566	4.265%	\$10,762,272
35	San Benito	791	0.177%	\$515,340	802	0.179%	\$500,939	818	0.187%	\$499,752	789	0.180%	\$468,140	837	0.192%	\$485,189
36	San Bernardino	28,688	6.424%	\$18,690,344	29,035	6.470%	\$18,135,624	28,594	6.545%	\$17,469,330	28,770	6.579%	\$17,070,195	28,772	6.609%	\$16,678,449
37	San Diego	38,645	8.654%	\$25,177,368	38,936	8.676%	\$24,319,912	37,782	8.648%	\$23,082,682	37,531	8.582%	\$22,268,386	37,124	8.528%	\$21,519,906
38	San Francisco	8,396	1.880%	\$5,470,027	8,346	1.860%	\$5,213,016	8,286	1.897%	\$5,062,281	8,099	1.852%	\$4,805,405	8,020	1.842%	\$4,649,005
39	San Joaquin	10,076	2.256%	\$6,564,553	10,184	2.269%	\$6,361,054	10,272	2.351%	\$6,275,616	10,287	2.352%	\$6,103,618	10,631	2.442%	\$6,162,540
40	San Luis Obispo	2,464	0.552%	\$1,605,306	2,522	0.562%	\$1,575,273	2,422	0.554%	\$1,479,706	2,541	0.581%	\$1,507,660	2,517	0.578%	\$1,459,045
41	San Mateo	8,253	1.848%	\$5,376,862	8,157	1.818%	\$5,094,964	7,717	1.766%	\$4,714,654	7,487	1.712%	\$4,442,285	7,154	1.643%	\$4,147,005
42	Santa Barbara	5,512	1.234%	\$3,591,089	5,456	1.216%	\$3,407,886	5,440	1.245%	\$3,323,535	5,501	1.258%	\$3,263,926	5,662	1.301%	\$3,282,128
43	Santa Clara	21,100	4.725%	\$13,746,732	20,971	4.673%	\$13,098,749	20,150	4.612%	\$12,310,519	20,022	4.579%	\$11,879,716	19,668	4.518%	\$11,401,075
44	Santa Cruz	2,395	0.536%	\$1,560,352	2,425	0.540%	\$1,514,685	2,389	0.547%	\$1,459,545	2,462	0.563%	\$1,460,786	2,386	0.548%	\$1,383,108
45	Shasta	1,876	0.420%	\$1,222,221	1,876	0.418%	\$1,171,773	1,942	0.445%	\$1,186,453	1,917	0.438%	\$1,137,420	1,883	0.433%	\$1,091,531
46	Sierra	24	0.005%	\$15,636	20	0.004%	\$12,492	20	0.005%	\$12,219	25	0.006%	\$14,833	20	0.005%	\$11,594
47	Siskiyou	434	0.097%	\$282,753	332	0.074%	\$207,371	361	0.083%	\$220,551	369	0.084%	\$218,940	408	0.094%	\$236,508
48	Solano	5,053	1.132%	\$3,292,049	5,119	1.141%	\$3,197,391	4,938	1.130%	\$3,016,841	4,886	1.117%	\$2,899,026	4,928	1.132%	\$2,856,645
49	Sonoma	4,377	0.980%	\$2,851,633	4,333	0.966%	\$2,706,446	4,270	0.977%	\$2,608,730	4,155	0.950%	\$2,465,299	4,164	0.957%	\$2,413,772
50	Stanislaus	7,295	1.634%	\$4,752,721	7,469	1.664%	\$4,665,231	7,268	1.664%	\$4,440,340	7,271	1.663%	\$4,314,125	7,322	1.682%	\$4,244,390
51	Sutter	1,255	0.281%	\$817,637	1,249	0.278%	\$780,141	1,218	0.279%	\$744,130	1,320	0.302%	\$783,200	1,343	0.309%	\$778,505
52	Tehama	788	0.176%	\$513,385	803	0.179%	\$501,564	802	0.184%	\$489,977	808	0.185%	\$479,413	819	0.188%	\$474,755
53	Trinity	94	0.021%	\$61,241	108	0.024%	\$67,458	97	0.022%	\$59,262	97	0.022%	\$57,553	127	0.029%	\$73,619
54	Tulare	6,763	1.515%	\$4,406,121	6,944	1.547%	\$4,337,309	6,811	1.559%	\$4,161,139	6,937	1.586%	\$4,115,952	6,927	1.591%	\$4,015,418
55	Tuolumne	466	0.104%	\$303,601	464	0.103%	\$289,820	479	0.110%	\$292,642	436	0.100%	\$258,693	468	0.108%	\$271,289
56	Ventura	8,829	1.977%	\$5,752,128	8,819	1.965%	\$5,508,458	8,379	1.918%	\$5,119,099	8,430	1.928%	\$5,001,798	8,426	1.936%	\$4,884,353
57	Yolo	2,080	0.466%	\$1,355,128	2,203	0.491%	\$1,376,021	2,203	0.504%	\$1,345,909	2,272	0.520%	\$1,348,053	2,324	0.534%	\$1,347,168
58	Yuba	1,167	0.261%	\$760,305	1,200	0.267%	\$749,535	1,212	0.277%	\$740,464	1,170	0.268%	\$694,200	1,286	0.295%	\$745,464
	TOTALS	446,548	100%	\$290,927,758	448,754	100%	\$280,297,358	436,879	100%	\$266,908,558	437,304	100.000%	\$259,466,958	435,328	100.000%	\$252,349,358
	¹ DOF projected births by county.															
	FROM REVENUE BREAKDOWN			\$290,927,758			\$280,297,358			\$266,908,558			\$259,466,958			\$252,349,358

FIRST 5 CALIFORNIA COUNTY TAX REVENUE PROJECTIONS FOR 2022-23 THROUGH 2026-27with Flavor Ban
UTILIZING DOF MAY REVISE 2022 TOBACCO TAX PROJECTIONS AND
DOF BIRTH PROJECTIONS FOR CALIFORNIA STATE AND COUNTIES 1990-2040
UPDATED November 1, 2022

	COUNTY	2019 Births ¹	2019 Birthrate	2022-23 TAX REVENUE PROJECTION	2020 Births ¹	2020 Birthrate	2023-24 TAX REVENUE PROJECTION	2021 Births ¹	2021 Birthrate	2024-25 TAX REVENUE PROJECTION	2022 Births ¹	2022 Birthrate	2025-26 TAX REVENUE PROJECTION	2023 Births ¹	2023 Birthrate	2026-27 TAX REVENUE PROJECTION
1	Alameda	18,197	4.075%	\$10,998,811	18,082	4.029%	\$9,706,797	17,678	4.046%	\$9,242,035	17,492	4.000%	\$8,871,845	17,302	3.974%	\$8,564,283
2	Alpine	17	0.004%	\$10,275	6	0.001%	\$3,221	12	0.003%	\$6,274	4	0.001%	\$2,029	7	0.002%	\$3,465
3	Amador	314	0.070%	\$189,791	321	0.072%	\$172,320	336	0.077%	\$175,660	301	0.069%	\$152,666	330	0.076%	\$163,346
4	Butte	2,149	0.481%	\$1,298,920	2,083	0.464%	\$1,118,198	1,914	0.438%	\$1,000,637	1,958	0.448%	\$993,087	1,989	0.457%	\$984,531
5	Calaveras	401	0.090%	\$242,376	392	0.087%	\$210,434	396	0.091%	\$207,028	415	0.095%	\$210,486	411	0.094%	\$203,440
6	Colusa	249	0.056%	\$150,503	253	0.056%	\$135,816	256	0.059%	\$133,836	273	0.062%	\$138,464	246	0.057%	\$121,767
7	Contra Costa	11,811	2.645%	\$7,138,921	11,999	2.674%	\$6,441,315	11,898	2.723%	\$6,220,259	12,011	2.747%	\$6,091,912	12,118	2.784%	\$5,998,265
8	Del Norte	281	0.063%	\$169,845	235	0.052%	\$126,153	239	0.055%	\$124,949	250	0.057%	\$126,799	249	0.057%	\$123,252
9	El Dorado	1,531	0.343%	\$925,382	1,577	0.351%	\$846,567	1,748	0.400%	\$913,852	1,718	0.393%	\$871,360	1,769	0.406%	\$875,634
10	Fresno	14,051	3.147%	\$8,492,844	14,367	3.202%	\$7,712,507	14,115	3.231%	\$7,379,303	14,098	3.224%	\$7,150,427	14,157	3.252%	\$7,007,546
11	Glenn	398	0.089%	\$240,563	398	0.089%	\$213,655	367	0.084%	\$191,867	391	0.089%	\$198,313	413	0.095%	\$204,430
12	Humboldt	1,406	0.315%	\$849,828	1,371	0.306%	\$735,982	1,277	0.292%	\$667,614	1,287	0.294%	\$652,759	1,208	0.277%	\$597,946
13	Imperial	2,618	0.586%	\$1,582,397	2,553	0.569%	\$1,370,504	2,509	0.574%	\$1,311,702	2,497	0.571%	\$1,266,465	2,513	0.577%	\$1,243,905
14	Inyo	191	0.043%	\$115,446	177	0.039%	\$95,017	176	0.040%	\$92,013	168	0.038%	\$85,209	179	0.041%	\$88,603
15	Kern	12,772	2.860%	\$7,719,779	13,068	2.912%	\$7,015,176	12,809	2.932%	\$6,696,528	12,819	2.931%	\$6,501,726	12,818	2.944%	\$6,344,757
16	Kings	2,101	0.470%	\$1,269,907	2,206	0.492%	\$1,184,227	2,149	0.492%	\$1,123,494	2,166	0.495%	\$1,098,583	2,119	0.487%	\$1,048,880
17	Lake	732	0.164%	\$442,443	729	0.162%	\$391,342	701	0.160%	\$366,482	682	0.156%	\$345,907	717	0.165%	\$354,906
18	Lassen	284	0.064%	\$171,658	245	0.055%	\$131,521	241	0.055%	\$125,994	261	0.060%	\$132,378	241	0.055%	\$119,292
19	Los Angeles	106,987	23.959%	\$64,666,141	106,450	23.721%	\$57,144,592	102,129	23.377%	\$53,392,905	101,442	23.197%	\$51,450,819	100,114	22.997%	\$49,555,234
20	Madera	2,066	0.463%	\$1,248,752	2,117	0.472%	\$1,136,450	2,032	0.465%	\$1,062,327	1,968	0.450%	\$998,159	1,942	0.446%	\$961,267
21	Marin	2,083	0.466%	\$1,259,027	2,059	0.459%	\$1,105,314	1,945	0.445%	\$1,016,843	1,975	0.452%	\$1,001,709	1,901	0.437%	\$940,972
22	Mariposa	132	0.030%	\$79,785	156	0.035%	\$83,744	135	0.031%	\$70,578	150	0.034%	\$76,079	146	0.034%	\$72,268
23	Mendocino	926	0.207%	\$559,702	950	0.212%	\$509,980	845	0.193%	\$441,765	929	0.212%	\$471,184	876	0.201%	\$433,610
24	Merced	3,851	0.862%	\$2,327,660	4,029	0.898%	\$2,162,852	4,017	0.919%	\$2,109,082	4,160	0.951%	\$2,109,929	4,213	0.968%	\$2,085,385
25	Modoc	89	0.020%	\$53,794	29	0.006%	\$15,568	39	0.009%	\$20,389	47	0.011%	\$23,838	60	0.014%	\$29,699
26	Mono	128	0.029%	\$77,367	99	0.022%	\$53,145	101	0.023%	\$52,803	111	0.025%	\$56,299	108	0.025%	\$53,459
27	Monterey	5,882	1.317%	\$3,555,257	5,777	1.287%	\$3,101,215	5,555	1.272%	\$2,904,147	5,551	1.269%	\$2,815,436	5,428	1.247%	\$2,686,795
28	Napa	1,294	0.290%	\$782,132	1,278	0.285%	\$686,057	1,251	0.286%	\$654,021	1,300	0.297%	\$659,353	1,272	0.292%	\$629,625
29	Nevada	812	0.182%	\$440,797	828	0.185%	\$444,488	783	0.179%	\$409,351	883	0.202%	\$447,853	842	0.193%	\$416,780
30	Orange	34,909	7.818%	\$21,100,043	35,201	7.844%	\$18,896,635	34,169	7.821%	\$17,863,508	34,514	7.892%	\$17,505,309	34,660	7.962%	\$17,156,286
31	Placer	3,660	0.820%	\$2,212,213	3,759	0.838%	\$2,017,910	3,717	0.851%	\$1,943,243	3,932	0.899%	\$1,994,289	4,072	0.935%	\$2,015,591
32	Plumas	162	0.036%	\$97,918	149	0.033%	\$79,986	153	0.035%	\$79,988	159	0.036%	\$80,644	157	0.036%	\$77,713
33	Riverside	28,255	6.327%	\$17,078,167	28,908	6.442%	\$15,518,421	28,562	6.538%	\$14,932,175	29,093	6.653%	\$14,755,808	28,969	6.655%	\$14,339,309
34	Sacramento	18,988	4.252%	\$11,476,915	19,130	4.263%	\$10,269,385	18,755	4.293%	\$9,805,089	18,717	4.280%	\$9,493,158	18,566	4.265%	\$9,189,948
35	San Benito	791	0.177%	\$478,104	802	0.179%	\$430,530	818	0.187%	\$427,649	789	0.180%	\$400,176	837	0.192%	\$414,305
36	San Bernardino	28,688	6.424%	\$17,339,885	29,035	6.470%	\$15,586,597	28,594	6.545%	\$14,948,905	28,770	6.579%	\$14,591,984	28,772	6.609%	\$14,241,796
37	San Diego	38,645	8.654%	\$23,358,193	38,936	8.676%	\$20,901,661	37,782	8.648%	\$19,752,379	37,531	8.582%	\$19,035,515	37,124	8.528%	\$18,375,936
38	San Francisco	8,396	1.880%	\$5,074,793	8,346	1.860%	\$4,480,308	8,286	1.897%	\$4,331,910	8,099	1.852%	\$4,107,768	8,020	1.842%	\$3,969,804
39	San Joaquin	10,076	2.256%	\$6,090,236	10,184	2.269%	\$5,466,985	10,272	2.351%	\$5,370,188	10,287	2.352%	\$5,217,509	10,631	2.442%	\$5,262,218
40	San Luis Obispo	2,464	0.552%	\$1,489,315	2,522	0.562%	\$1,353,862	2,422	0.554%	\$1,266,218	2,541	0.581%	\$1,288,781	2,517	0.578%	\$1,245,885
41	San Mateo	8,253	1.848%	\$4,988,360	8,157	1.818%	\$4,378,849	7,717	1.766%	\$4,034,437	7,487	1.712%	\$3,797,365	7,154	1.643%	\$3,541,145
42	Santa Barbara	5,512	1.234%	\$3,331,618	5,456	1.216%	\$2,928,895	5,440	1.245%	\$2,844,025	5,501	1.258%	\$2,790,077	5,662	1.301%	\$2,802,622
43	Santa Clara	21,100	4.725%	\$12,753,471	20,971	4.673%	\$11,257,673	20,150	4.612%	\$10,534,393	20,022	4.579%	\$10,155,047	19,668	4.518%	\$9,735,425
44	Santa Cruz	2,395	0.536%	\$1,447,610	2,425	0.540%	\$1,301,791	2,389	0.547%	\$1,248,966	2,462	0.563%	\$1,248,713	2,386	0.548%	\$1,181,041
45	Shasta	1,876	0.420%	\$1,133,910	1,876	0.418%	\$1,007,076	1,942	0.445%	\$1,015,275	1,917	0.438%	\$972,292	1,883	0.433%	\$932,062
46	Sierra	24	0.005%	\$14,506	20	0.004%	\$10,736	20	0.005%	\$10,456	25	0.006%	\$12,680	20	0.005%	\$9,900
47	Siskiyou	434	0.097%	\$262,323	332	0.074%	\$178,225	361	0.083%	\$188,730	369	0.084%	\$187,155	408	0.094%	\$201,955
48	Solano	5,053	1.132%	\$3,054,184	5,119	1.141%	\$2,747,987	4,938	1.130%	\$2,581,580	4,886	1.117%	\$2,478,152	4,928	1.132%	\$2,439,301
49	Sonoma	4,377	0.980%	\$2,645,590	4,333	0.966%	\$2,326,045	4,270	0.977%	\$2,232,350	4,155	0.950%	\$2,107,393	4,164	0.957%	\$2,061,130
50	Stanislaus	7,295	1.634%	\$4,409,316	7,469	1.664%	\$4,009,516	7,268	1.664%	\$3,799,701	7,271	1.663%	\$3,687,811	7,322	1.682%	\$3,624,303
51	Sutter	1,255	0.281%	\$758,560	1,249	0.278%	\$670,489	1,218	0.279%	\$636,769	1,320	0.302%	\$669,497	1,343	0.309%	\$664,769
52	Tehama	788	0.176%	\$476,291	803	0.179%	\$431,067	802	0.184%	\$409,813	808	0.185%	\$409,813	819	0.188%	\$405,395
53	Trinity	94	0.021%	\$56,816	108	0.024%	\$57,977	97	0.022%	\$50,711	97	0.022%	\$49,198	127	0.029%	\$62,863
54	Tulare	6,763	1.515%	\$4,087,759	6,944	1.547%	\$3,727,685	6,811	1.559%	\$3,560,782	6,937	1.586%	\$3,518,408	6,927	1.591%	\$3,428,782
55	Tuolumne	466	0.104%	\$281,664	464	0.103%	\$249,085	479	0.110%	\$250,421	436	0.100%	\$221,137	468	0.108%	\$231,654
56	Ventura	8,829	1.977%	\$5,336,511	8,819	1.965%	\$4,734,224	8,379	1.918%	\$4,380,530	8,430	1.928%	\$4,275,649	8,426	1.936%	\$4,170,769
57	Yolo	2,080	0.466%	\$1,257,214	2,203	0.491%	\$1,182,617	2,203	0.504%	\$1,151,725	2,272	0.520%	\$1,152,346	2,324	0.534%	\$1,150,352
58	Yuba	1,167	0.261%	\$705,370	1,200	0.267%	\$644,185	1,212	0.277%	\$633,632	1,170	0.268%	\$593,417	1,286	0.295%	\$636,555
	TOTALS	446,548	100%	\$269,906,958	448,754	100%	\$240,900,558	436,879	100%	\$228,399,758	437,304	100.000%	\$221,798,158	435,328	100.000%	\$215,482,158
	¹ DOF projected births by county.															
	FROM REVENUE BREAKDOWN			\$269,906,958			\$240,900,558			\$228,399,758			\$221,798,158			\$215,482,158

AGENDA ITEM 10
December 15, 2022

Subject	Executive Director Activity Report: Nov. -Dec
Supporting Document(s)	ED Report Provided at meeting
Overview	The Commission will receive information on committees, First 5 CA and Association updates, operational/program activities, and the Executive Director special report.
Discussion	Further discussion upon inquiry
Recommendation	None
Fiscal Impact	None
Action Requested	None

ACTIVITY REPORT

Nov - Dec 2022

COMMITTEE UPDATE

Executive Committee (EC) – The EC met via Zoom on December 5, 2022. EC was provided updates and reviewed the December meeting agenda. The EC provided guidance to staff on Strategic Partner Improvement plans and Student interns and future funding. .

Advisory Committee (AC) –The AC is scheduled to meet Jan 10, 2023.

PROGRAM UPDATE

Strategic Partnership – Strategic Partners continue to implement new programming and shift to meet the needs of families. All partners continue to receive support from First 5 staff and ASR in program implementation, coordination and evaluation.

Communications Planning: Building out ongoing social media toolkit, newsletter and resources so ALL staff can be trained on implementing social media for first 5.

Evaluation-

Online Data Systems Transition

Both ASR and staff has been meeting weekly with Social Solutions Global Inc. We continue to meet and work out new details of our system and strive to meet the needs of first 5 and their partners.

Applied Survey Research

First 5 Yuba has been working diligently with ASR on multiple projects including:

- End of year data collection
- Building Resilient Families Evaluation components (key informant interviews, parent focus groups, campus observations, strategic planning with FRC's)

Community Outreach, Education and Sponsorship

Community Outreach:

- Winter Wonderland – Dec 2
- Literacy Day with Leticia Ordez at the Yuba County Library- Dec 2nd
- Winter Wonderland – Edgewater School - Dec 17
- Winter Walkthrough Celebration Yuba County Library – Dec 17
- New Programs:
 - Dads Night Out- September 1st
 - Blocks, Balls and Books Playgroup

Sponsorships:

- Winter wonderland at Edgewater school – Rise Up Child Craft and activity event
- Women's Day- March 4th – Reserved table for 8 Early educators from Yuba County

OPERATIONAL UPDATES

Budget: Update given under Agenda Item 9

Advocacy Meetings- Staff hosted or attended the following advocacy meetings monthly:

September - October

- Yuba County Children's Wellness and Child Abuse Prevention Council- Monthly
- Prevention Network Planning Meetings
- Child Care Planning Council - Monthly
- Child Care Planning Council – Policy and advocacy committee - Monthly
- BEAS Collaborative - Monthly
- Home Visiting Collaborative- Monthly
- Keys to Quality Consortia
- Teen Parent Collaborative
- Tri Counties Breast Feeding Alliance- Monthly
- Blue Ribbon Commission - Monthly
- MHSA Advisory Committee

First 5 California (F5CA):

1. F5CA is working with the First 5 Association to identify priorities for the remaining funding authorized by the Commission in 2019.
 - a. These initiatives include IMPACT funding for another 3 years
 - b. Home Visiting Coordination & policy/advocacy
2. First 5 CA Family Book Distribution Partnership Program: In August FFCA invested help increase literacy by partnering with local counties to bring more books into the homes of young children. The CFBDP has committed funds to DPIL to build new enrollment to reach 65% of county eligible population and sustain for two years. Meaning all new child enrollments are being funded under this program.
3. State Meetings
Jan 19, 2023 10:00 AM – 4:00 PM

First 5 Association

1. New Executive Director- Avo Makdessian
2. Ongoing monthly First 5 Association teleconferences include:
 - Association Executive Committee– Sac Region Representative
 - Recruitment and personnel Panel
 - Systems Change workgroup with FFCA

- Annual Summit Jan 29 - Feb2nd 2023
- Association Network Calls – General information and updates
- Monthly Communications call - all 58 counties
- Bi-Monthly Policy Committee
- Monthly Communications Calls

In the Media:

EXECUTIVE DIRECTOR – SPECIAL REPORT

- Activity Kits: First 5 is working with The Childcare planning Council to get Activity kits to Caregivers, FFN's and
- The Blue Shift Project of Yuba Sutter-
 - No updates at this time
- Imagination Library:
 - Enrolled **1,984** of the 0-5 population. ~34% saturation
 - Another **1,227** have graduated from our program.
 - We continuously restock our little free libraries at 5 locations: Loma Rica, Browns Valley, Olivehurst, Edgewater, Wheatland.
 - **Governor signed SB 1183- SB 1183**
The California State Library: Statewide Imagination Library Program.
 - This bill would establish the Statewide Imagination Library Program under the administration of the State Librarian for purposes of developing, implementing, promoting, and fostering a comprehensive statewide initiative for encouraging preschool children to develop a love of reading and learning. The bill would create and continuously appropriate the Imagination Library of California Fund for purposes of the program, as provided, thereby making an appropriation. The bill would require moneys from the fund to be used to provide age-appropriate books on a monthly basis, at home, to each child registered in the program, from birth to their 5th birthday, inclusive, at no cost to families, through Dolly Parton's Imagination Library. The bill would require moneys from the fund to be allocated to qualified local entities that agree to a dollar-for-dollar match for purposes of the program, unless waived by the State Librarian, as provided.
 - https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220SB1183