

MEETING MINUTES

PUBLIC SESSION

Call to Order at 4:01 p.m.

Roll Call-

-Commissioners and Staff Present: Chair- Sally Sokoloski, Vice-Chair- Melissa Shaw, Matt Ricardy, Rob Gregor, Jon Messick, Melinda Staples, Jamie Bartolome, Executive Director (ED)- Ericka Summers, Hasia Delery, and Carmen Rodriguez

*****Public Comment:** None

1 Approval of June 26, 2025, Commission Meeting Minutes:

- Motion by Commissioner Shaw to approve April 25, 2025, Commission Mtg Minutes.
- Second by Commissioner Gregor.
 - Roll Call Vote
 - Ayes: Commissioner Sokoloski, Shaw, Ricardy, Gregor, and Messick
 - Nay/Abstain: Commissioner Bartolome & Commissioner Staples
- Motion carried.

2 Supplemental Funding Opportunities: The Executive Director presented two new funding opportunities. Commissioner Bartolome inquired about the breakdown of the funds from OTS, noting that 21% is direct services. The ED explained that funding covers car seat cost, car seat checks, and one on one appointments. What it does not show is the in-kind time of all the Certified Passenger Safety technicians in the First 5 Office Supporting education and installation for all families. OTS only shows the physical portions of the car seats.

- Office of Traffic Safety Grant (OTS), Passenger Safety Grant -\$140,000
- Sutter yuba Behavioral Health – Cal Mental Health Services Act - Mini Grant for the Community Group – Momigas - \$7,000
- Motion by Commissioner Ricardy to approve additional revenues sources and authorize the ED to negotiate terms of the agreement including but not limited to, scope of work, budget, etc., and carry out all administrative duties necessary to execute the agreement(s) and implement services. Second by Commissioner Staples.
 - Roll Call Vote
 - Ayes: Commissioner Sokoloski, Shaw, Ricardy, Bartolome, Gregor, Staples, and Messick
 - Nay/Abstain: None
- Motion carried.

3 Presentation: First 5 Association - Presenter: Avo Makedessian, Executive Director on updates regarding statewide advocacy, systems, and sustainability efforts on behalf of the First 5 Network.

4 Executive Director Monthly Activity Report: ED updated the commission of the Executive Committee providing guidance on the upcoming Strategic Plan. An Ad Hoc Committee of three commissioners and the advisory committee will support the planning. This following week the community wide survey will be launched. A Doodle Poll will be sent out for the scheduling oof the November Strategic Planning Summit. Last announcement, Theresa will be retiring on September 5 after nearly 25 years with the County.

The meeting was adjourned at 4:58 p.m.

Next Regular Commission Meeting

Thursday October 23, 2025, 3:30 p.m. - 5:30 p.m.