

**FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION**

**Regular Meeting Agenda (VIRTUAL)
Thursday, February 24, 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 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/89944155576?pwd=VEZ4SWw2OEEx2NGRSMIIDSXk5ODEzQT09>

Meeting ID: 899 4415 5576 Passcode: 494623

One tap mobile +16699009128,,89944155576#,,,,*494623# 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	Resolution Regarding Teleconferencing in Accordance with AB361 The Commission will review the impact of recently adopted AB 361 authorizing the Commission and standing committee meetings to occur via teleconference
Consent Agenda 2	Approval of Minutes of the December 16, 2021 Regular Commission Meeting
<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>
3 Discussion/Action	Public Hearing: Review of First 5 California Annual Report for FY 2018-19 The Commission is asked to conduct a public hearing to receive testimony from the public at large before adopting the State Commission's Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Available for public review here .
4 Discussion/Action	Public Hearing: Annual Review of the County Strategic Plan The Commission is asked to conduct a public hearing to receive testimony from the public at large before adopting its annual strategic plan pursuant to Health and Safety Code §130140 (a)(1)(C) (iii), (E) and (F) Available for public review here .
5 Discussion	Special Presentation: Communication Plan : The commission will hear a short presentation on the final 2022 First 5 Commissions Plan: Presented By Kary Hauk Sapphire marketing
6 Discussion/Action	Mid-Year Budget Review – The Commission will review and consider revisions to the current fiscal year budget.
7 Discussion/Action	Contract Amendment with Social Solutions – Consideration of increase contract ceiling in alignment with additional user licenses and fees.

<p style="text-align: center;">8 Discussion</p>	<p>Special Presentation– Overview of external grant program success by First 5 staff: Sarah Kotko California Department of Public Health – Building Resilient Families Rita Baker- IMPACT, Home Visiting Collaborative, Help Me Grow</p>
<p style="text-align: center;">9 Discussion</p>	<p>Executive Director Monthly Activity Report The Commission will receive information on committees, operational and program activities.</p>
<p style="text-align: center;">Adjourn</p>	

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 April 28, 2022

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 95901. Please email first5@co.yuba.ca.us to be added to the email distribution list.

Updated: 2/18/2022 1:20 PM