

FIRST 5 YUBA ADVISORY COMMITTEE

Tuesday, March 08, 2022

1:00 PM – 2:00 PM

(Virtual) APPROVED MEETING MINUTES

1. Call to Order- Ericka Summers, Executive Director

Present: *Leslie Cena (County Office of Education), John Floe (Behavioral Health Services), Rose Mclsaac (WIC), Katie Keith (Family Support), Veronica Baumgardner (Parent Advocate)*

Absent: *Courtney Pyse*

2. Approve Meeting Minutes – Action - January 18, 2022

Rose Mclsaac noticed that John Floe was in both sections, members present and members not present.

Ericka Summers will edit the minutes.

- 1) Veronica Baumgardner
- 2) John Floe

All members were in favor of approving the January 18, 2022 Minutes. No one opposed or abstained.

Motion approved.

3. Approve Meeting Calendar 2022- Action

Ericka Summers gave the option of taking off the December meetings because it always seems to be the one meeting that is regularly canceled. All members were in favor of this. Rose Mclsaac said it would be a good idea to have the next January placed on the list.

- 1) Leslie Cena
- 2) Katie Keith

All members were in favor of approving the edited 2022 Meeting Calendar.

Motion approved.

4. First 5 Updates – Discussion – 10 minutes

- 1) **First 5 Programs:** Ericka Summers gave an update on the new program that we are utilizing with our Strategic Partner through Apricot-Social Solutions. She also informed the upcoming events the First 5 Yuba is putting on.
 - The Neuroscience of Engagement
 - Dia de los Niños
- 2) **Membership:** Ericka Summers asked the members if they knew anyone who may be interested on the advisory committee member. Austin Bishop can no longer be on this committee, so his position is available. Ericka will send out the application along with the list of positions available.
 - Tri-County Youth Center
 - Arts Council
 - Head Start

5. 2021 – 2022 Mini-Grants Update – 20 Minutes

- Budgets
- Guidelines & Scoring
- Round table discussion

Robin Timoszyk gave the update for the 2021-22 Mini-Grants. Ericka Summers mentioned that this was one of the years that had leftover funds. We asked at the Commission Meeting There are thoughts on what and how we will utilize this remaining amount. At the next meeting, Ericka will bring to the table a couple of ideas in regards to ways to help applicants get some of these funds. Rose Mclsaac gave the idea of giving smaller amounts so that would help providers maintain and improve their daycare.

- 1) Materials and supplies based – smaller amount
- 2) Programing – this would be a larger amount and maybe some evaluation portion.

6. Special Presentation- 10 minutes

- 1) Rita Baker – Help Me Grow, IMPACT & Home Visiting

7. Meeting Adjournment