

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting (Hybrid) Minutes, February 23, 2023

CALL TO ORDER: *Commissioner Sokoloski called the meeting to order at 3:33 PM.*

> **COMMISSIONERS PRESENT –**

*Commissioner Sokoloski
Commissioner Arnold
Commissioner Staples
Commissioner Bartolome*

STAFF PRESENT –

*Ericka Summers (ED)
Carmen Rodriguez
Sarah Kotko*

> **COMMISSIONERS EXCUSED –**

*Commissioner Shaw
Commissioner Reveles
Commissioner Messick*

PLEDGE OF ALLEGIANCE: *led by Commissioner Sokoloski.*

PUBLIC COMMENT: *No public comments were received.*

1. Discussion/Action - Resolution Regarding Teleconferencing in Accordance with AB361

Executive Director (ED) Ericka Summers provided information about AB361 Open Meetings – Teleconferences is ending on Feb 28, 2023, and reviewed the new Memo on AB2499 Brown Act Procedures for Remote Meetings.

Motion by Commissioner Arnold to approve the Resolution Regarding Teleconferencing.
Second: Commissioner Bartolome

Ayes: Commissioner Sokoloski, Arnold, Bartolome, and Staples
Nay/Abstain: None

Motion carried.

2. Discussion/Action - Approval of Minutes for December 15, 2022

Motion by Commissioner Arnold to approve the December Meeting Minutes.
Second: Commissioner Bartolome

Ayes: Commissioner Sokoloski, Arnold, Bartolome, and Staples
Nay/Abstain: None

Motion carried.

3. Public Hearing: Review of First 5 California's Annual Report for FY 2021-

Commissioner Sokoloski opened and closed the public hearing—with a comment from Executive Director that read aloud the First 5 Yuba's Highlights that is in the CA Annual Report.

The Commission accepted the Annual Report.

4. Public Hearing: Annual Review of the County Strategic Plan

Commissioner Sokoloski opened and closed the public hearing — Executive Director advised the Commission she does not anticipate any changes to the 2021-2026 plan at this time. There was no public comment.

5. Discussion/Action: Mid-Year Budget Review

ED reviewed the Mid-Year Budget narrative and the report, explaining where the money decreased and where it increased. Receiving about \$15,000 in revenue. ED asked the Commission to allow the ED to adjust the amount received under the Barclay – Giel Seed Grant because they received the final revenue amount.

Motion by Commissioner Arnold to approve additional funding, allocate as described in the mid-year budget revisions for FY 2022/23, and authorize the ED to perform all operational and administrative duties necessary with internal and external contracts and in alignment with the strategic plan. Considering the decline in revenue, the ED spoke with the Executive Committee, and they agreed to cancel/hold the sponsorship line item to conserve some money this year

Second: Commissioner Staples

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Arnold

Nay/Abstain: None

Motion carried.

6. Discussion: Prop 10 Sustainability Planning

An estimated drop of 25% in revenues in the next 18 months The ED provided different strategies to encourage sustainability moving forward, such as canceling sponsorships and creating a budget ad hoc committee. The Budget Ad Hoc Committee started in January. This group will meet monthly and look into the budget further to be able to bring back 2-3 different budget options to the Commission meeting in April. For the Strategic Partners, their 2nd year is up June of 2023, and they may apply for rollover of unspent funds into 2023/2034. The initial 3-year contract term expires June 30, 2024. At that time, the Commission can opt to extend for up to two additional years. Some of them have not used a lot of their funding. The Commission agreed that each case be examined individually, and the ED would inform them of this decision.

7. Discussion: Executive Director Monthly Activity Report

ED gave the commission a brief update on administration, program, special committee, and outreach activities for January and February. She highlighted two Yuba Parent Ambassadors who were spotlighted at the statewide convening in January and the launch of Peachtree Healthcare to be a fully tobacco free healthcare system through our Resilient Families grant from CTCP.

THE MEETING ADJOURNED AT 4:41 PM

The next Commission Meeting is scheduled for April 27, 2023.