

## APPROVED MINUTES

First 5 Yuba County Children and Families Commission  
Special Meeting, January 21, 2021  
Virtual

**CALL TO ORDER:** *Commissioner Sokoloski called the meeting to order at 3:31 PM.*

*Gary Bradford introduced the new elected Commissioner Seth Fuhrer. This is his first term as a Board of Supervisor for District 3. Supervisor Fuhrer was interested in serving on the Commission of First 5 Yuba.*

- > Commissioners Present –
  - Commissioner Gordon*
  - Commissioner Rice*
  - Commissioner Fuhrer*
  - Commissioner Sokoloski*
- > Excused –
  - Commissioner Arnold*
  - Commissioner Staples*
  - Commissioner Reveles*
- > Staff Present: *Ericka Summers, Robin Timoszyk, Carmen Rodriguez*
- > *Pledge of Allegiance: The group did the Pledge of Allegiance.*

**PUBLIC COMMENT:** None

**Special Note: Brown Act Best Practice for Virtual Meetings:** Staff advised all present that moving forward commission votes would be by roll call in keeping with best practices for complying with open meeting laws.

### **Item 1: Consent Agenda**

#### **Approval of the Minutes of the December 17, 2020 Regular Commission Meeting**

Motion by Commissioner Rice to approve Minutes of the December 17, 2020 Regular Commission Meeting.

Second: Commissioner Gordon

Ayes: Commissioner Gordon, Rice, Fuhrer, Sokoloski

Nays: None

Abstain: None

Motion carried to approve Minutes of the December 12, 2020 Commission meeting.

*Note: Agenda Item 5 moved to this point due to the potential to lose quorum.*

### **Item 5: Discussion/Action**

### **Consultant Agreement EVAL21-101 (Evaluation for CDPH Tobacco Grant)**

No questions or discussion from the commissioners regarding the sole source agreement with Applied Survey Research.

Motion by Commissioner Gordon to approve the Agreement EVAL 21-101 (Evaluation for CDPH Tobacco Grant).

Second: Commissioner Rice

Roll Call Vote

Ayes: Rice, Gordon, Fuhrer, Sokoloski

Nay: None

Abstain: None

Motion carried to approved the Agreement EVAL 21-1010 (Evaluation for CDPH Tobacco Grant)

### **Item 2: Presentation**

#### **Presentation from the Applied Survey Research – Draft 2021-2026 Strategic Plan**

The Commissioners' spoke positively regarding the Draft 2021-20226 Strategic Plan. They really liked the clarity and flow of the Plan. Commissioner Rice did ask if the Advisory Committee had any major questions or concerns of the Plan. Lisa (ASR) stated that there was no major concerns. One person on the Advisory Committee did ask to expand more on the School Readiness program, other than that some concern it, the Advisory Committee also really like the clarity of the plan as well.

### **Item 3: Public Hearing**

#### **Applied Survey Research - Draft 2021-2026 Strategic Plan**

Commissioner Sokoloski opened the public hearing. The public offered comments complimenting the presentation and plan. They indicated it was really well done and the flow of the information was logical and easy to follow. They further stated they appreciated how it really highlighted the needs of the community and identifying and specifically focusing on assisting underserved communities. With no additional comments, Commissioner Sokoloski closed the public hearing.

Quorum was lost during the public hearing as one commissioner had an overlapping commitment. Therefore, approval of the Strategic plan will be considered at the next regular meeting in February.

### **Item 4: Discussion/Action**

#### **Review Advisory Committee Application**

This item was tabled due to lack of a quorum. It will be reviewed at the next Commission Meeting.

**Item 5: Discussion/Action**

**Activity Report**

No report presented.

**MEETING ADJOURNED AT 4:15 PM**

**Next Commission Meeting is scheduled for February 25, 2021**