



Regular Executive Committee Meeting

First 5 Commission of Yuba County

Monday, September 30, 2024

9:30 a.m. -10:30 a.m.

MEETING MINUTES/NOTES

Public Session

1) Call To Order at 9:30 a.m.

- *Commissioners Present –Chair Sally Sokoloski*
- *Staff Present: Executive Director (ED) Ericka Summers and Office Specialist Carmen Rodriguez*
- *Excused: Vice Chair (VC)- Melissa Shaw*

Public Comment: None

2) Operational Discussion:

- a) Review and approval of June 3, 2024, August 5, 2024, and September 30, 2024, Exec Committee meeting minutes- will be review at the December EC Meeting.
- b) Review Commission Meeting Agenda 10/24/24- ED reviewed the draft Commission Meeting Agenda. The ED will be talking about First 5 CA 25th Anniversary and the staff report.
- c) Staffing and Recruitment: Submitted of the position of the Program Coordinator in mid-August but everything was on hold due to the County's budget. No changes.
- d) ED Evaluation- Sally had asked about having an Evaluation for the Executive Director. This would be a closed session. As such Ericka has been reaching out to other First 5's regarding their template for their ED evaluations. She will set one up and then the secretary will send it out to all Commissioners to receive their responses by a certain date. Sally will then receive the compiled information to review with the other commissioners. Creating an item in the October Commission meeting on this process and have this as a discussion every October.

3) 2024/2025 Budget: State sent the revision on the birth rates, which gives the amount the county will receive, was received in late June – early July which was about \$702,000. The ED received an email this week indicating that the amount went down to \$644,000. She did notice and sent an email that there was discrepancy in birth rates but still has not received an email back. She is waiting for the response so she will report it to the Commission and so that she may be prepared to answer any question given.

- a) **2023/2024 Audit progress report-** Currently in progress. First 5 Yuba is waiting for the County to close P13.

4) Program Updates

- a) **Community prevention plan** – The ED gave an update with this funding.
- b) **Partnership Health Care** – Incentive Payment Program: The Incentive Payment Program (IPP) is designed to improve quality and access to care and build sustainable infrastructure and capacity (including health information technology, workforce, and provider networks); program quality; and equitable access for Medical Patients. a. Contract with Partnership Health Plan. This potentially could feed-in to the Prgm Coordinator position and may even be



able to get 2 part-time Community Health Workers. Stefy is currently doing that roll and with this, they may be able to move her from a Student Intern to the Community Health Worker. The second position could essentially do the family support and navigation. No response has been received yet. This will be said on the Executive Report.

5) Adjournment: 10:21 a.m.

**Next Regular Executive Committee Meeting:
Monday, December 2, 2024, 9:30 a.m. – 10:30 a.m.**