

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting (Hybrid) Minutes, October 27, 2022

CALL TO ORDER: *Commissioner Gordon called the meeting to order at 3:37 PM.*

- | | |
|--|--|
| <p>> COMMISSIONERS PRESENT –
<i>Commissioner Gordon</i>
<i>Commissioner Sokoloski</i>
<i>Commissioner Staples</i>
<i>Commissioner Reveles</i></p> <p>> COMMISSIONERS EXCUSED –
<i>Commissioner Thurman</i>
<i>Commissioner Bradford</i>
<i>Commissioner Arnold</i></p> | <p>STAFF PRESENT –
<i>Ericka Summers</i>
<i>Robin Timoszyk</i>
<i>Carmen Rodriguez</i>
<i>Rita Baker</i>
<i>Sarah Kotko</i></p> |
|--|--|

PLEDGE OF ALLEGIANCE: *The group passed as the meeting was conducted hybrid, and no flag was present.*

PUBLIC COMMENT: *No public comments were received.*

- 1. Consent / Action- Resolution Regarding Teleconferencing in Accordance with AB361**
- 2. Consent / Action- Approval of Minutes for August 25, 2022**

Motion by Commissioner Sokoloski to approve the Consent Agenda.
Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Dr. Reveles

Nay/Abstain: None

Motion passed the Consent Agenda.

- 3. Hearing/Action: Pursuant to Health and Safety Code § 130140 Annual Audit Review**

Opened Hearing 3:40 pm

Closed Hearing 3:15 pm

Executive Director Ericka Summers went through the Annual Audit for the Fiscal Year of 2021/2022 and explained the different reports.

Motion by Commissioner Staples to approve the Annual Audit Review.

Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Dr. Reveles

Nay/Abstain: None

Motion carries.

- 4. Hearing/Action: Pursuant to Health and Safety Code § 130140 Annual Report to F5CA**

Opened Hearing: 3:46 pm

Closed Hearing 3:47 pm

Executive Director Ericka Summers went through the State Annual Report to First 5 CA. She showed the snapshot of the expenditures & revenue over time, the children & primary caregivers served, and went over the Evaluation Summary and County Highlights.

Motion by Commissioner Staples to approve the Annual Report to F5 CA.
Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Dr. Reveles

Nay/Abstain: None

Motion carries.

5. Discussion/Action: MG23-101 Yuba County Office of Education

Dr. Reveles recused himself from voting on this Mini-Grant, as it would be a conflict of interest as the Administer for YCOE – the applicant’s umbrella agency

NOTE: At Approx. 4:00pm Commissioner Bradford joined the meeting virtually.

*Robin Timoszyk showed and explained a snapshot of this FY 21/22 current Mini-Grants.

Amy Molina Jones was present and informed the Commission of the need for the project. There was a question about the application and she stated that the Imagination Library families as the point of contact. Those families will receive the messaging but have the option to decline it if they do not want to receive it.

Motion by Commissioner Sokoloski to approve MG23 101 for YCOE- Ready 4K.
Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Bradford

Nay/Abstain: None

Recused: Commissioner Dr. Reveles

Motion carries.

6. Discussion/Action: MG23-102 Regional Emergency Shelter Team (REST)

Nick Anderson for REST was present to answer any question or concerns. This applicant has applied and been approved for the past 4 winters. A brief overview was given about what this program does and how it helps the families. No questions or comment.

Motion by Commissioner Sokoloski to approve MG-102 for REST.
Second: Commissioner Staples

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Staples, and Reveles

Nay/Abstain: None

Motion carries.

7. Discussion- Executive Director Monthly Activity Report

Executive Director Summers provided the commission with a brief administration, program, special committee updates, and outreach report.

MEETING ADJOURNED AT 4:38 PM

The next Commission Meeting is scheduled for December 15, 2022.