

**MEETING MINUTES**

**PUBLIC SESSION**

**Call to Order** at 3:30 p.m.

**Roll Call-**

*-Commissioners and Staff Present: Chair- Sally Sokoloski, Vice-Chair- Melissa Shaw, Jamie Bartolome, Commissioner Matt Ricardy, Jon Messick, Rob Gregor, Melinda Staples. Executive Director (ED)- Ericka Summers, Robin Timoszyk, Sarah Kotko, and Carmen Rodriguez*

**\*\*\*Public Comment: None**

**1 Consent Agenda:** Approval of June 27, 2024, Commission Meeting Minutes.

\*Commissioner Shaw observed and requested an edit to the minutes to indicate her attendance.

- Motion by Commissioner Shaw to approve the June 27, 2024, Commission Meeting Minutes with edits.
- Second by Commissioner Bartolome.
  - Roll Call Vote
    - Ayes: Commissioner Sokoloski, Shaw, Bartolome, Messick, Ricardy, and Gregor.
    - Nay/Abstain: None
- Motion carried.

**2 Supplemental Funding Opportunity:** The Commission received updates on new possible funding opportunities for services and programs aimed at children aged 0-5 in Yuba County through Families First Prevention Services.

**3 Contract Consideration:** The Commission received updates on the contract with Julie Kurtz as part of the HHS Partnership for Trauma-Informed Communities. It was noted that frontline staff, who work directly with families, are receiving training in trauma-informed care. An idea was proposed to extend this training to directors and supervisors, enabling them to better support their staff. Commissioner Staples requested more information about the speaker.

- Motion by Commissioner Gregor to approve the external contract with Julie Kurtz for speaker fees and follow up training and technical assistance in alignment with the current MOU with Yuba County Health and Human Services.
- Second by Commissioner Ricardy.
  - Roll Call Vote
    - Ayes: Commissioner Sokoloski, Shaw, Bartolome, Staples, Messick, Ricardy, and Gregor.
    - Nay/Abstain: None
- Motion carried.

**4 YES Charter Presentation:** The Commission heard a short presentation and updates from Strategic Partner – YES Charter A, B, C Sprout School Readiness Program - Presented By, Briget Diemer

**5 Executive Director Monthly Activity Report:** ED gave the commission a brief update on administration, program, special committee, and outreach activities.

The meeting was adjourned at 4:40 p.m.

**Next Regular Commission Meeting:** Thursday, October 24, 2024, 3:30 p.m. - 5:30 p.m.