

FIRST 5 YUBA ADVISORY COMMITTEE

Tuesday, January 18, 2022

11:00 a.m. – 12:30 pm

(Virtual) APPROVE MEETING MINUTES

1. **Call to Order-** Ericka Summers, Executive Director at 11:03 a.m.
Members Present: Leslie Cena (County Office of Education), John Floe (Behavioral Health Services), Rose Mclsaac (WIC), Austin Bishop (Parent Advocate), Courtney Pyse (Yuba County Health & Human Services), Katie Keith (Family Support), Veronica Baumgardner (Parent Advocate)

Members not present: John Floe and Austin Bishop

**ES asked all members to present themselves to Kary form Sapphire so that she can get to know who the members are and what they do. Kary presented herself first and then all members presented themselves.*

2. **ACTION:** Approve Meeting Minutes from September 7, 2021

1. Katie Keith
2. Rose Mclsaac

All members were in favor to approve Sept 7, 2021 Minutes. No one opposed or abstained.
Motion approved.

3. **First 5 Draft Communications Plan Review**

1. Sapphire Marketing: Kary worked with First 5 employees to create the draft Communication Plan and presented in the meeting. She asked all members to give feedback and also provided resources and contact information for Hard to reach communities.

4. **First 5 Updates – Discussion**

1. Strategic Partner Updates: Training each one of the Strategic Partners with our new data system, Apricot 360. We are hoping to have them using the system by spring.
 - Collecting data
 - Contract management
 - Closed loop referrals
2. 2021 – 2022 Mini Grants Update
Robin gave an update. Currently still have \$14,266.32 funds remaining. February 1st is the last dead line.

5. **Meeting Adjournment at 12:24 PM**

Next meeting: Tuesday, March 1, 2022