

FIRST 5 YUBA ADVISORY COMMITTEE

Tuesday, June 1, 2021 1:00 p.m. – 2:30 pm

MEETING MINTUES/NOTES

1. Call to Order-

Ericka Summers, Executive Director 1:04 PM

Attendance: Leslie Cena (County Office of Education), John Floe (Behavioral Health Services), , Austin Bishop (Parent Advocate), Courtney Pyse (Yuba County Health & Human Services), Katie Keith (Family Support), Veronica Baumgardner (Parent Advocate)

Absent: Austin Bishop, Rose McIsaac (WIC)

2. ACTION: Approve Meeting Minutes from Jan 5, 2021

1st: John Floe 2nd: Katie Keith Approved

3. First 5 Updates - Discussion

- a. Advisory Committee Recruitment
- b. Meeting dates/time
 - Reviewed Meeting dates and time with committee to ensure dates and time still worked. No opposition. Quarterly meeting dates/time will remain 1st Tuesday of Quarter at 1pm. However December meeting dates are usually conflicting with other events, so this meeting may be canceled and moved to January.
- c. Strategic Partner RFP Updates-
 - Committee Members were given updates on Strategic partner funding allocations for 2021-2024 as well as contract negotiations.

d. 2021 – 2022 Mini Grant

- Feedback The committee agreed that blended funding for both childcare providers and agencies was an appropriate use of mini-grant finds and would like to see it continue in 21/22.
- Conflict of interested questions were discussed and will be revised in next grant period it make it easier for reviewers.
- Timeline Will be similar to 20/21 but reviewed with committee in September.



4. Special Presentations:

a. Rita Baker: Home Visiting & Help Me Growb. Sarah Kotko: Building Resilient Families

Special presentations on each of the Programs were given to the Committee. The Committee was interested in having continual updates such as these regarding internal programing at future meetings.

5. Meeting Adjournment-

Adjourn: 1:47 PM

Next meeting: Tuesday, September 3, 7 th 2021