

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting (Virtual) Minutes, April 28, 2022

CALL TO ORDER: *Commissioner Gordon called the meeting to order at 3:33 PM.*

> **COMMISSIONERS PRESENT –**

*Commissioner Gordon
Commissioner Sokoloski
Commissioner Arnold
Commissioner Staples
Commissioner Thurman
Commissioner Reveles*

> **STAFF PRESENT –**

*Ericka Summers
Robin Timoszyk
Carmen Rodriguez
Rita Baker
Sarah Kotko*

> **COMMISSIONERS EXCUSED –**

Commissioner Bradford

PLEDGE OF ALLEGIANCE: *The group conducted the Pledge of Allegiance with the flag present.*

PUBLIC COMMENT: *No public comments received.*

1. Consent / Action- Resolution Regarding Teleconferencing in Accordance with AB361

2. Consent / Action- Approval of Minutes for February 24, 2022

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

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Arnold, Staples, Thurman, and Reveles

Nay/Abstain: None

Motion passed.

3. Discussion/Action: Advisory Committee Member Application

Reviewed the new application for the Advisory Committee Member by the Commissioners.

Motion by Commissioner Sokoloski to approve Denae Rollins' Advisory Committee Member application.

Second: Commissioner Arnold

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Arnold, Staples, Thurman, and Reveles

Nay/Abstain: None

Motion passed.

4. Special Presentation: Benefits of School Readiness in Yuba County

Honoring Kathy Woods, MJUSD Child Development Director, for what she has done in our community regarding children 0-5 years and their families.

5. Discussion/Action: Policies & Procedure Review- Section 204: Use of Emergency Discretionary Funds

Use of the Emergency Discretionary Funds policy- Ericka Summers stated there is a need to review and update the policy. The Commission agreed that Ericka Summers would go to County Council to ask if the word "declared" would be removed.

Motion by Commissioner Arnold to approve to update to Section 204 to remove the word "declared."

Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Gordon, Sokoloski, Arnold, Staples, Thurman, and Reveles

Nay/Abstain: None

Motion passed.

6. Special Presentation: Olivehurst Public Utility District (OPUD)

John Tillotson, representing the OPUD community pool, is presenting a proposed program budget regarding receiving funding from First 5 Yuba. The pool did not open in 2020 because of COVID; in 2021, it could not open because of structural damage that needed repair. They want to reopen the pool this 2022 summer. Ericka Summers informed the Commissioners that First 5 Yuba currently has a gap in the Strategic Plan regarding recreational engagement and that the pool was funded in the past but not now. Commissioner Arnold favors funding but would like to go back to First 5's budget to see what could be possible. Jim stated that there are the Measure K funds that could relate to public safety. Commissioner Arnold said that it might be beneficial for this program if he also asked County. The Commission wanted to table this until after the next agenda item before giving their answer.

Motion by Commissioner Arnold to approve the Program Budget at a minimum of \$12,000 for FY 2022-2023.

Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Arnold, Gordon, Sokoloski, Staples, and Thurman

Nay/Abstain: None

Motion Passed

7. Discussion/Action: First Reading of the Annual Budget & Long Range Financial Plan

Ericka Summers reviewed the Annual Budget and the Long Range Financial Plan with the Commissioners. She did inform the Commission of the two possible budgets, one with the Flavor Ban Legislation, which will be voted in November 2022, into play and the other without. This is why the Executive Director could not give very accurate numbers. There is a definite deficit of funds in the upcoming FY.

- Shift in administration in First 5 CA which may have caused some delays;
- First 5 CA, Ericka Summers believes that they are shifting the type of grants so local First 5 can use the funds as needed;
- This FY First 5 conserved the remaining Home Visiting funds and rolled it over to the 22/23 to be able to continue the program because of the shortage of funding
- 5% cola was not included on this just yet

Ericka explained that she is currently looking into trying to get the operating expenses reviewed since First 5 Yuba does not use all of the County's amenities, A-87 and the network fees.

Commissioners advised the Executive Director and Commission Chair Tony Gordon will talk with the CAO office to see if the County could help support the First 5's budget in any way.

8. Discussion- Executive Director Monthly Activity Report

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

MEETING ADJOURNED AT 5:06 PM

The next Commission Meeting is scheduled for June 23, 2022.