

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting (Hybrid) Minutes, April 27, 2023

CALL TO ORDER: *Commissioner Sokoloski called the meeting to order at 3:29 PM.*

> **COMMISSIONERS PRESENT –**

*Commissioner Sokoloski
Commissioner Arnold
Commissioner Staples
Commissioner Messick
Commissioner Shaw*

STAFF PRESENT –

*Ericka Summers (ED)
Carmen Rodriguez
Sarah Kotko
Rita Baker*

> **COMMISSIONERS EXCUSED –**

*Commissioner Reveles
Commissioner Bartolome*

PLEDGE OF ALLEGIANCE: *led by Commissioner Sokoloski.*

PUBLIC COMMENT: *No public comments were received.*

1. Discussion/Action - Approval of Minutes for February 23, 2023

Motion by Commissioner Arnold to approve the February Meeting Minutes.
Second: Commissioner Shaw

Ayes: Commissioner Sokoloski, Arnold, Messick, Shaw, and Staples
Nay/Abstain: None

Motion carried.

2. Discussion/Action: Olivehurst Public Utility District (OPUD) Contract

John Tillotson was present, and he gave an overview of why they were requesting the contract proposal.

Motion by Commissioner Arnold to approve the OPUD contract for \$17,000 for two years.
Second: Commissioner Messick

Ayes: Commissioner Sokoloski, Arnold, Messick, Shaw, and Staples
Nay/Abstain: None

Motion carried.

3. Discussion/Action: Staffing Consideration

ED explained recent short term grants awarded to First 5 Yuba have incorporated and would cover a part time student intern. One grant has been received, and the other is in the final stages of approval. If both are approved, Prop 10 cover ~\$8,600 and would go through the end of next FY. Commissioner Messick asked if they did not get the other grant that would it still be able to be funded. ED stated yes. Commissioner Arnold asked the ED if they did not get the funding would it be worth it to get an intern, and ED stated yes as it would help support the entire team, build capacity and increase access to programs and services.

Motion by Commissioner Arnold to approve and hire a Part Time Extra Hire Student Intern beginning the last quarter of FY 22/2023 and into FY 23/24 in alignment with Grant contracts, to enhance programing and feed ECE pipeline.

Second: Commissioner Staples

Ayes: Commissioner Sokoloski, Arnold, Messick, Shaw, and Staples

Nay/Abstain: None

Motion carried.

4. Discussion: Sustainability Planning and First Reading of the DRAFT 23-24 Annual Budget

ED gave the Commission three different options for FY 23-24 Annual budgets.

Commission suggested staff continue developing budget in alignment with Option 1. Sustain funding levels and momentum in programing as much as possible.

5. Discussion: Executive Director Monthly Activity Report

ED gave the commission a brief update on administration, program, special committee, and outreach activities for Mar and April.

THE MEETING ADJOURNED AT 4:40 PM

The next Commission Meeting is scheduled for June 22, 2023.