



Regular Executive Committee Meeting

First 5 Commission of Yuba County

Monday, August 5, 2024

9:30 a.m. -10:30 a.m.

MEETING MINUTES/NOTES

Public Session

1) Call To Order at 9:34 a.m.

- *Commissioners Present –Chair Sally Sokoloski*
- *Staff Present: Executive Director (ED) Ericka Summers and Office Specialist Carmen Rodriguez*
- *Excused: Vice Chair (VC)- Melissa Shaw*

Public Comment: None

2) Operational Discussion:

- a) Review and approval of June 3, 2024, Exec Committee meeting minutes: will be review at September EC Meeting.
- b) Review Commission Meeting Agenda (8/22/24): ED reviewed the draft Commission Meeting Agenda. Ericka asked for feedback regarding whether to make Item 3 an Action Item. She will be keeping this on the agenda as a discussion so she may give a bit more information and background to this partnership. One part of the contract that First 5 Yuba has in place with Health and Human Services is about trauma information and to give learning opportunities for Yuba County professionals. They are creating a conference, and the speaker fees are going to be paid by HHSD, so there will be a contract for Sally to sign. Sally said it would be great to have an update from YES Charter since last year as one of the discussion items.
- c) Staffing and Recruitment:

3) 2024/2025 Budget:

- a) **2023/2024 Audit progress report-** Currently in progress. First 5 Yuba is waiting for the County to close P13.
- b) **New financial system updates:** The new financial system is live and just working through little kinks.

4) Program Updates

- a) **Community prevention plan – contract supplemental funding opportunity:** The Executive Director discussed potential opportunities for 0-5 programs to carry out primary prevention services as outlined in the plan and in alignment with First 5 Strategic plan. This is included at the Commission meeting agenda.
- b) **Sustainability planning with Applied Survey Research (ASR):** Sutter County First 5 and First 5 Yuba County has applied to receive MHSA dollars. With this funding both agencies find it beneficial to support the Strategic Partners in sustainability program. Currently these programs we have been able to support but they also knew that this funding would not be infinite. They would like ASR to do the workshops with the Strategic Partners.

5) Adjournment: 10:21 a.m.