

**ADVISORY COMMITTEE**  
**Wednesday June 24, 2020**  
**Yuba County Government Center, Marysville Room**  
**918 8th Street, Marysville, California 95901**

**ADVISORY COMMITTEE MINUTES**

**1. Call to Order**

***Executive Director Ericka Summers called the meeting to order at 10:07am***

**Committee Present:** Leslie Cena (County Office of Education), Rose Mclsaac (WIC), Courtney Pyse (Health & Human Services), Cindy Chandler (Community Resource Center),

**Absent:** John Floe (Sutter-Yuba Behavioral Health), Austin Bishop (Parent Advocate) and Karen Woods

**Staff:** Ericka Summers

**2. Public Comment-** No public comment.

**3. ACTION: Approve Meeting Minutes from January 14, 2020**

- Motion 1<sup>st</sup> Leslie Cena, 2<sup>nd</sup> Rose Mclsaac
- Vote: 4/0

**4. DISCUSSION: Report from the Executive Director (ED)**

- a. New sources of funding for the commission were reviewed and a broad overview was given on what grant funding sources would be allocated to the commission
- b. Ericka gave an update on some of the programming for partners during COVID.
- c. Strategic Plan 2022-2026 – a contract with Applied Survey Research will go to the Commission on June 25 to lead Strategic Planning for the period of 2022-2026. Ericka briefly discussed new Strategic Planning efforts are planned to begin July 2020 and the Advisory Committee would be called upon for input and feedback as outlined in the bylaws.
- d. NOTE: Lennie Tate resigned as an Advisory Committee Member In March of 2020.

**5. DISCUSSION: Mini Grants 2020/2021**

- a. The AC discussed the current/new funding process for mini-grants.
- b. Ericka discussed the need for funding in the childcare sector as a direct response to COVID and the Emergency responsive grants. In general when grants have been awarded those that score the highest are those from agencies who have higher capacity to write and submit applications. Ericka discussed that this could be less intimidating and give more providers a chance to apply.
- c. The Committee overall discussed many options to support providers including smaller grants, separate scoring process and
- d. Courtney Pyse concluded that the Childcare providers should be able to be eligible for the same levels of funding.
- e. Rose agreed and suggested that scoring be weighted a little differently to reflect their capacity.
- f. The Committee agreed in the end that an allocation of \$15,000 would go towards Childcare providers and \$25,000 to community agencies etc. The amounts the applications could apply for would remain the same, \$1,000 - \$4,000.
- g. The Groups discussed possibly weight the score differently.
- h. The Committee agreed that an allocation of The Committee agreed in the end that an allocation of \$15,000 would go towards Childcare providers and \$25,000 to community agencies etc. The amounts the applications could apply for would remain the same, \$1,000 - \$4,000.

- i. ACTION: Motion to approve First 5 staff moving forward with The Committee agreed in the end that an allocation of \$15,000 would go towards Childcare providers and \$25,000 to community agencies etc. The amounts the applications could apply for would remain the same, \$1,000 - \$4,000.
  - Motion 1<sup>st</sup> Courtney Pyse, 2<sup>nd</sup> Cindy Chandler
  - Vote: 4/0

**Meeting adjourned at 2:40 p.m.**