

## **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 Mclsaac (WIC)*

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

*1<sup>st</sup>: John Floe*

*2<sup>nd</sup>: 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 1<sup>st</sup> 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.*



*The Commission's vision is that all children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences.*

**4. Special Presentations:**

- a. Rita Baker: Home Visiting & Help Me Grow
- b. 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 7, 2021**

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If you are planning to attend and need special accommodations, please contact us at (530) 749-4877 at least three days in advance of the meeting. The schedule of future Commission meetings is posted on the Commission's website, [first5yuba.org](http://first5yuba.org). Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 201; Marysville CA. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA. Please email [first5@co.yuba.ca.us](mailto:first5@co.yuba.ca.us) to be added to the email distribution list.