

**FIRST 5 YUBA COUNTY  
CHILDREN AND FAMILIES COMMISSION**

**Regular Meeting (VIRTUAL)  
Thursday, October 22, 2020  
3:30p.m. – 5:00p.m.**

Precautions to address COVID-19 will apply to this meeting. See below for additional details.

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

The Public's health and well-being are the top priority for the First 5 Yuba County Children & Families Commission, and you are urged to take all appropriate health safety precautions.

The meeting will be live-cast via [Zoom](#) where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Information on how to access the meeting follow the agenda.

ITEM	SUBJECT
	Call to order, roll call and the Pledge of Allegiance
	<b>Opportunity for Public Comments</b> Items not on the Agenda – Limit five minutes per speaker. (Request to Speak slips for this item must be submitted to Commission staff prior to the meeting being called to order.)
<b>1 Action</b>	<b>Approval of Minutes of the August 27, 2020 Regular Commission Meeting</b>
<i>Commissioner Recusal Reminder</i>	<i>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.</i>
<i>Note</i>	<i>Mini Grant Applications listed in order of receipt. Please refer to the Mini grant Funding snap shot for total funding requested as of October 1, 2020.</i>
<b>2 Discussion/Action</b>	<b>MG21-105 – Kayla's Little Daycare</b> The Commission will review the recommended application and consider granting funds.
<b>3 Discussion/Action</b>	<b>MG21-117 – Yuba County Office of Education – Family Resource Center</b> The Commission will review the recommended application and consider granting funds.
<b>4 Discussion/Action</b>	<b>MG21-125 – YCOE Special Education Preschools</b> The Commission will review the recommended application and consider granting funds.
<b>5 Discussion/Action</b>	<b>MG21-120 – Regional Emergency Shelter Team</b> The Commission will review the recommended application and consider granting funds.
<b>6 Discussion/Action</b>	<b>MG21-113 – Viking Woodworks Learning Center</b> The Commission will review the recommended application and consider granting funds.
<b>7 Discussion/Action</b>	<b>MG21-107 – Teresita Hernandez Daycare</b> The Commission will review the recommended application and consider granting funds.
<b>8 Discussion/Action</b>	<b>MG21- 115 Beale Family Support Booster Club</b> The Commission will review the recommended application and consider granting funds.
<b>9 Public Hearing/Action</b>	<b>Pursuant to Health and Safety Code § 130140 Annual Audit Review</b> The Commission must conduct a public hearing on its annual independent audit report and discuss any findings. Additionally, the Commission is asked to approve the audit

<p><b>10</b> <b>Public</b> <b>Hearing/Action</b></p>	<p><b>Pursuant to Health and Safety Code § 130140 Annual Report to F5CA</b> The Commission must conduct a public hearing on its FY 17-18 annual report and review data submission to First 5 California. Additionally, the Commission is asked to approve the report</p>
<p><b>11</b> <b>Discussion/Action</b></p>	<p><b>Resolution 21-01:</b> The Commission will read and take action on a resolution to accept additional grant funds from First 5 California to administer the Home Visiting Coordination program in Yuba County in accordance with contract 2020-58.</p>
<p><b>12</b> <b>Discussion</b></p>	<p><b>Executive Director Monthly Activity Report</b> The Commission will receive information on committees, operational and program activities.</p>
<p><b>Adjourn</b></p>	

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 meetings is posted on the Commission's website, [www.first5yuba.org](http://www.first5yuba.org) .

**The next regular Commission meeting will be on December 17, 2020**

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.