

# FIRST 5 YUBA COUNTY CHILDREN AND FAMILIES COMMISSION

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.

Thursday, April 25, 2019

3:30 p.m. – 5:30 p.m.

Yuba County Government Center, Wheatland Room  
915 8<sup>th</sup> Street, Marysville, California 95901

## MEETING AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	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 February 28, 2019 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>
<b>2 Discussion/Action</b>	<b>Annual Review of First 5 Yuba 2016-2021 Strategic Plan</b>
<b>3 Discussion/Action</b>	<b>Mini Grant Review</b> The Commission will review the following recommended applications and consider approving funding
<b>3.1 Discussion/Action</b>	<b>MG19-116 Application from Teresita Hernandez's Daycare</b>
<b>3.2 Discussion/Action</b>	<b>MG19-117 Application from Heather Richardson Family Childcare Home</b>
<b>3.3 Discussion/Action</b>	<b>MG19-118 Application from Wee R Crusaders Preschool</b>
<b>3.4 Discussion/Action</b>	<b>MG19-119 Application from YCOE Special Education Preschools</b>
<b>4 Discussion/Action</b>	<b>Breastfeeding Friendly Collaboration – Outreach &amp; Education-</b> Review materials purchase and approve for Baby Friendly Hospital initiative
<b>5 Discussion</b>	<b>First Reading of Draft 2019-2020 Annual Budget</b>
<b>6 Discussion/Action</b>	<b>2019-2021 Master Contract Amendments</b>
<b>7 Discussion</b>	<b>2019-2021 Yuba County Health and Human Services (YCHHS) Help Me Grow Program – Memorandum of Understanding (MOU)</b>
<b>8 Discussion</b>	<b>Monthly Activity Report</b> The Commission will receive information on committees, operational and program activities.
<b>Adjourn</b>	

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, [first5yuba.org](http://first5yuba.org).

**The next regular Commission meeting will be on June 27, 2019**

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.