

## **APPROVED MINUTES**

First 5 Commission of Yuba County

Thursday December 14, 2017

3:30 p.m. – 5:30 p.m.

Yuba County Government Center – Wheatland Conference Room

**OPEN SESSION CALL TO ORDER:** *Chair, Sokoloski called the meeting to order at 3:30 p.m.*

- > *Commissioners Present – Sally Sokoloski, Pam Morasch, Homer Rice, Francisco Reveles Jim Arnold and Melinda Staples*
- > *Absent- Gary Bradford*
- > *Staff Present: Analicia Perez and Robin Timoszyk*
- > *Pledge of Allegiance led by Chair Sokoloski*

## **PUBLIC COMMENT/HEARING:**

No Comments

### **Item 1: Action**

**APPROVAL OF THE MINUTES OF THE COMMISSION MEETING- October 26, 2017**

**Motion: Commissioner Staples**

**Second: Commissioner Rice**

**Vote: Motion Carried 6-0**

**Ayes: Sokoloski, Arnold, Morasch, Rice, Reveles, Staples**

### **Item 2: Presentation**

**PRESENTATION FROM ASR ANNUAL EVALUATION REPORT**

The Commission received a presentation of the FY16-17 evaluation report from Applied Survey Research (ASR). Christina from ASR went over the strategic framework, the strategies, results and outcomes of community impact and goal. She shared information about our strategic partners services supporting First 5 Yuba goals all children maintain optimal health, all families connect to their communities and support children's development and all children are in an environment conducive to their development. She explained the data and demographics about each of our strategic partners and there services. Lastly, she read parent feedback from the different programs and the community was pleased with the services.

### **Item 3: Public Hearing**

**PURSUANT TO HEALTH AND SAFETY CODE §130140 ANNUAL EVALUATION REPORT**

The Commission conducted a public hearing on the annual evaluation report. Kathy Wood made a comment that Christina was very attentive to answering her questions about ASR. Robin also commented that ASR was very responsive to make sure the intake survey words were clear for parents to understand. The Commission received copy of the report prepared by Applied Survey Research.

**Item 4: Discussion/Action**

**REVIEW MINI-GRANT APPLICATIONS**

**Foothills Forest Preschool Mini Grant Application**

**Motion: Commissioner Arnold**

**Second: Commissioner Morasch**

**Vote: 5-0**

**Ayes: Sokoloski, Morasch, Rice, Reveles, Arnold**

**Recuse: Commissioner Staples**

The Commission reviewed the mini-grant application for the Foothills Forest Preschool that scored an average of 88 from the application review committee. The Commission was pleased with Katie Keith's application and approved Foothills Forest Preschool mini-grant of \$3,442.00. Commissioner Melinda Staples recused herself due to a conflict of interest.

**Sutter Care at Home Mini-Grant Application**

**Motion: Commissioner Morasch**

**Second: Commissioner Staples**

**Vote: 5-0**

**Ayes: Sokoloski, Morasch, Rice, Reveles, Staples**

**Recuse: Commissioner Arnold**

The Commission reviewed the mini-grant application for Sutter Care at home that scored an average of 89 from the application review committee. There was one question from the review committee data regarding the number of 3-5 year olds served in the past would be helpful statistic. Robin explained they had received a mini-grant in the past and they have served 3-5 age range. Commissioner Jim Arnold recused himself due to a conflict of interest. The Commission approved Sutter Care at Home mini-grant of \$5,000.

**Item 5: Discussion/Action**

**APPROVE COMMISSION MEETING SCHEDULE FOR 2018**

**Motion: Commissioner Staples**

**Second: Commissioner Arnold**

**Vote: 6-0**

**Ayes: Sokoloski, Arnold, Morasch, Rice, Reveles, Staples**

The Commissioner's agreed on the meeting schedule for 2018 meeting every even month on the last Thursday. There was no comment.

**Item 6: Discussion/Action**

**PURSUANT TO COUNTY ORDINANCE APPOINT CHAIR AND VICE CHAIR**

The Commission agreed that Sally Sokoloski will continue as Chair and Melinda Staples as Vice Chair for 2018.

**Chair Sally Sokoloski**

**Motion: Commissioner Arnold**

**Second: Commissioner Rice**

**Vote: 6-0**

**Ayes: Sokoloski, Arnold, Morasch, Rice, Reveles, Staples**

**Vice Chair Melinda Staples**

**Motion: Commissioner Arnold**

**Second: Commissioner Morasch**

**Vote: 6-0**

**Ayes: Sokoloski, Arnold, Morasch, Rice, Reveles, Staples**

**Item 7: Discussion**

**AD-HOC COMMITTEE UPDATE**

There will be an Ad-Hoc Committee meeting in January with Sutter County Ad-Hoc Committee and Yuba County Ad-Hoc Committee members to further discuss the possible regional First 5. Robin spoke about the conference call with Michelle Blake, and Moira Kenney. They discussed the timeline of the framework and county ordinance. A Commissioner expressed concern about the bi-county program that providers had concerns. They don't want to lose services to the outlying area of Yuba County and they feel apprehensive about the change.

**Item 8: Discussion**

**MONTHLY ACTIVITY REPORT AND FUTURE AGENDA ITEMS**

The interim-executive director Robin Timoszyk read the monthly activity report.

**Meeting was adjourned at 4:44pm**