

APPROVED MINUTES

First 5 Commission of Yuba County

Thursday February 28, 2019

3:30 p.m. – 5:30 p.m.

Yuba County Government Center – Wheatland Conference Room

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

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

PUBLIC COMMENT/HEARING:

No Comments

Item 1: Action

APPROVAL OF THE MINUTES OF THE COMMISSION MEETING- Dec 13, 2018

Motion: Commissioner Sokoloski

Second: Commissioner Rice

Vote: Motion Carried 6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

Commissioner Staples found a typo in the minutes on item 7 should have said Commission instead of Commissioner. The correction will be in the final minutes.

Item 2 Action

APPROVAL OF COMMISSION BYLAWS

Motion: Commissioner Arnold

Second: Commissioner Sokoloski

Vote: 6-0

Ayes: Arnold, Sokoloski, Rice, Staples, Jakowski, Reveles

Executive Director Summers reviewed the updated bylaws to match the county policies. The Commission agreed and approved.

Item 3 Discussion/Action

MG19-113 APPLICATION CHILDREN'S HOME SOCIETY

Motion: Commissioner Sokoloski

Second: Commissioner Rice

Vote: 5-1

Ayes: Arnold, Sokoloski, Rice, Reveles, Jakowski

Noes: Commissioner Staples

The Commission reviewed the mini-grant application for Children's Home Society that scored an average of 83 from the application review committee. The mini grant proposal is to purchase educational and basic need items for their Resource Closet. The review committee and Commission had a question on transportation of supplies and storage of supplies. The response to this question was survey the families in the foothills area and they would travel to a specific area. The last question was the mini-grant didn't ask for funds on a vehicle to transport the supplies. Children's Home Society indicated they will have their own transportation. The Commission approved the Children's Home Society mini-grant for \$5,000.

Item 4 Discussion/Action

MG19-114 APPLICATION YES CHARTER ACADEMY

Motion: Commissioner Sokoloski

Second: Commissioner Arnold

Vote: 4-1

Ayes: Sokoloski, Arnold, Jakowski, Staples

Noes: Commissioner Rice

Abstain: Commissioner Reveles

The Commission reviewed the mini-grant application for Yuba Environmental Science Charter Academy that scored an average of 74 from the application review committee. The mini-grant proposal is to assist with costs associated with building a structure to be used as a preschool classroom. The principle of YES Charter Academy Louise Miller was in attendance to answer the Commission's questions. Miller responded to the questions from the review committee. The Commission had concerned on the structure of the building and not having power. Miller mentioned the children will have access to use the library and main campus for other purposes. The main purpose for the building is to create a nature center for the children to learn about the environment. The Commission approved the YES Charter Academy mini-grant for \$5,000.

Item 5 Discussion/Action

MG19-115 APPLICATION REST

Motion: Commissioner Rice

Second: Commissioner Reveles

Vote:6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

The Commission reviewed the mini-grant application for Regional Emergency Shelter Team (REST) that scored an average of 85 from the application review committee. The mini-grant proposal is assist with operation cost for the remainder of the current season. The director from REST Nick Anderson was in attendance to answer the Commissioner's questions. Anderson responded to the questions from the review committee. The Commission approved the REST mini-grant for \$5,000.

Item 6 Discussion/Action

MG19-109 APPLICATION Foothills Preschool & Child Care

The Commission reviewed the mini-grant application for Foothills Preschool and Childcare that scored an average of 81 from the application review committee. The mini-grant proposal is for an outdoor infant and toddler play space. The owner of Foothills Preschool Childcare Katie Keith was in the attendance to answer the Commissioner's questions. Keith responded to the questions from the review committee. The Commission approved the Foothills Preschool and Childcare mini-grant for \$4,375.

Motion: Commissioner Arnold

Second: Commissioner Sokoloski

Vote:6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

Item 7 Discussion/Action

STRATEGIC PARTNER PROGRAM PERFORMANCE

Executive Director Summers reviewed the supporting documents of each strategic partner contracts due to expire. The Commission was pleased to receive the documents ahead of time to feather evaluate each grant.

Camptonville School Readiness

Motion: Commissioner Sokoloski to approve funding for to 2years (FFY2019/20) and overall Performance Enhancement after 1 year.

Second: Commissioner Rice

Votes: 6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

The Executive Director reviewed the recommend extending the grant for a minimum for 1 fiscal year to a maximum of 2 years contingent upon requested contract amendments and overall performance enhancement plan after year 1. The Commission came to the agreement to extend their contract for 2 years with an overall performance enhancement evaluation after 1 year.

MJUSD School Readiness

Motion: Commissioner Rice to approve funding for 2 years (FFY2019/20).

Second: Commissioner Arnold

Votes: 6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

Yuba County Library

Motion: Commissioner Sokoloski approve funding for to 2years (FFY2019/20) and overall Performance Enhancement after 1 year.

Second: Commissioner Staples

Votes: 6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

Help Me Grow

Motion: Commissioner Sokolski to approve extending MOU with Yuba County HHS for 2 years contingent upon requested amendments and overall performance.

Second: Commissioner Arnold

Votes: 5-0

Ayes: Sokoloski,, Staples, Jakowski, Arnold, Reveles

Abstain: Commissioner Rice

Family SOUP

MOTION FAIL TO APPROVED

Motion: Commissioner Arnold

Second: Commissioner Reveles

Votes: 3-3 failed

Ayes: Sokoloski, Arnold, Reveles

Noes: Rice, Staples, Jakowski

Executive Director Summers reviewed the recommendation to extend the grant for a minimum of 1 fiscal year to a maximum of 2 years contingent upon requesting contract amendments and overall performance based on their performance enhancement plan after 1 year. The Commission had a discussion and expressed concerns regarding their performance report. Commissioner Jakowski expressed concerns related to proper certificates and licenses held by Family SOUP staff in order to carry out requirements outlined in their scope of work. The Commission failed to carry the motion. The Commission Chair recommended that Family SOUP work with the Executive Director to consider possible solutions such as a Sole Source Agreement, and examine current local data to determine the best approach to reach the 0-5 population in Yuba County.

YCOE Behavioral Health

Motion: Commissioner Arnold approve funding for 2 years (FFY2019/20)

Second: Commissioner Sokoloski

Votes:5-0

Ayes: Arnold, Sokoloski, Staples, Rice, Jakowski,

Abstain: Commissioner Reveles

MJUSD Dental Van

Motion: Commissioner Sokoloski to approve funding for 2 years (FFY2019/20).

Second: Commissioner Staples

Votes: 6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

Item 8 Discussion/Action

MID-YEAR BUDGET REVIEW

Motion: Commissioner Staples

Second: Commissioner Rice

Votes: 6-0

Ayes: Sokoloski, Rice, Staples, Jakowski, Arnold, Reveles

Executive Director Summers reviewed the mid-year budget revisions. She explained the Prop 10 revenue amount decreased to reflect the most projections and added revenue from Prop 56. There was a decrease in the allocations for Salaries (\$25,000) and Group Health Insurance (\$20,000). There was an increase in travel and training for professional development. Lastly an increase in Programs allocations for Early Development Screening and Interventions, \$7,000 increased in Mini-grants, \$15,000 for Community Outreach and Education including sponsorship and Communication Plan.

Item 9 Discussion

Executive Director Summer's read the monthly activity report.

Closed Session

Public Employment- Performance Evaluation Executive Director quarterly review pursuant to Government Code Section 54957

Meeting adjourned 5:48pm