

Thursday, January 28, 2016

3:30 p.m. – 5:30 p.m.

Yuba County One Stop Center -1114 Yuba Street – Beckwourth Room  
Marysville, CA 95901

**Draft MINUTES**

- Item 1. OPEN SESSION CALL TO ORDER:** Chair Vasquez called the meeting to order at 3:30 p.m.
- a) **Pledge of Allegiance:** Led by Chair Vasquez
  - b) **Roll Call:** Commissioners Andy Vasquez, Pam Morasch, Jim Arnold, Sally Sokoloski Melinda Staples and Homer Rice. Josh Harris was absent.  
**Staff:** Cynthia Sodari and Claudia Contreras

**Item 2: Public Comment/Hearing:** *At this time, the public may comment on any item not on the agenda but within the Commission's jurisdiction. A time restriction of five minutes per person may be imposed. Public input is invited during each agenda item.*

No public comment.

- Item 3: Approval of the Minutes of the Commission Meeting – December 17, 2015**  
The Commission briefly reviewed the December 17, 2015 draft meeting minutes.

**MOTION: Commissioner Arnold moved to approve the meeting minutes of December 17, 2015.**

**SECOND: Commissioner Staples**

**VOTE: Motion Carried 5/0**

**Ayes: Commissioners Arnold, Morasch, Sokoloski, Vasquez and Staples**

**Noes: None**

**Abstain: Commissioner Rice**

**Absent: Commissioner Harris**

- Item 4: Appoint Commission Chair and Vice-Chair for 2016**  
Chair Vasquez briefly reported on his resignation as chair of the Commission. The new chair will be Vice-Chair Sally Sokoloski. The Commission briefly discussed the election of a new Vice-Chair.

**MOTION: Commissioner Arnold moved to appoint Commissioner Staples as the new Vice-Chair for the First 5 Yuba Commission.**

**SECOND: Commissioner Vasquez**

**VOTE: Motion Carried 6/0**

**Ayes: Commissioner Arnold, Rice, Morasch, Sokoloski, Vasquez and Staples**

**Noes: None**

**Absent: Commissioner Harris**

- Item 5: Yuba County Office of Education – Behavioral Consultation Program**  
Thelma Amaya, Behavioral Specialist reported on the Behavioral Consultation Program power point presentation.

- Item 6: Approve Mid-Year Budget Revisions**  
Executive Director Cynthia Sodari briefly discussed the mid-year budget revisions.

**MOTION: Commissioner Vasquez moved to approve the mid-year budget revisions.**

**SECOND: Commissioner Arnold**

**VOTE: Motion Carried 6/0**

**Ayes: Commissioner Arnold, Morasch, Sokoloski, Rice, Vasquez and Staples**

**Noes: None**

**Absent: Commissioner Harris**

**Item 7: Commissioner Recusal Reminder**

Chair Sokoloski briefly reminded commissioners to recuse themselves if they have any conflict of interest on agenda items.

**Item 8: Sole Source Agreements with Strategic Partnership Providers for Core Early Childhood Developmental Services for FY 2016-17**

Executive Director Cynthia Sodari reported on the sole source agreements with strategic partnership providers for core early childhood development services for FY 2016-17. The Commission spent a lengthy time discussing timelines, fund availability and the 5 year strategic planning process.

**MOTION: Commissioner Vasquez moved to authorize the Executive Director, Cynthia Sodari to develop sole source strategic partnership program agreements in an amount not-to-exceed \$250,000, and bring back to the Commission for final consideration.**

**SECOND: Commissioner Rice**

**VOTE: Motion Carried 6/0**

**Ayes: Commissioner Arnold, Morasch, Sokoloski, Rice, Vasquez and Staples**

**Noes: None**

**Absent: Commissioner Harris**

**Item 9: Approval of Expenditures for Early Developmental Screening and Intervention Initiative**

Executive Director, Cynthia Sodari reported on the expenditures for early developmental screening and intervention initiative.

**MOTION: Commissioner Rice moved to approve expenditures presented authorizing the Executive Director to execute purchases.**

**SECOND: Commissioner Morasch**

**VOTE: Motion Carried 6/0**

**Ayes: Commissioner Arnold, Morasch, Sokoloski, Rice, Vasquez and Staples**

**Noes: None**

**Absent: Commissioner Harris**

**Item 10: Executive Director Monthly Report**

Executive Director, Cynthia Sodari went over the Executive Director monthly report. A Commissioner stated that it would be nice if more strategic partners presented their programs to the Commission.

**Item 11: Future Agenda Items**

Items to be discussed at the Executive Committee meeting.

**Item 12: Adjournment**

Chair Sokoloski adjourned the meeting at 4:57p.m.