

## AGENDA ITEM 1

### **APPROVED MINUTES**

First 5 Commission of Yuba County

Thursday, March 24, 2016, 3:30 p.m. – 5:30 p.m.

Yuba County Government Center - Wheatland Rm, Marysville, Ca

**OPEN SESSION CALL TO ORDER:** *Chair Sokoloski called the meeting to order at 3:35 p.m.*

- > *Pledge of Allegiance led by Chair Sokoloski*
- > *Commissioners Present - Pam Morasch, Homer Rice, Jim Arnold, Sally Sokoloski, Andy Vasquez, Josh Harris (arrived at 3:45pm), and Melinda Staples.*

**PUBLIC COMMENT/HEARING:** *No public comment.*

### Item 1: Discussion/Action

#### **APPROVAL OF THE MINUTES OF THE COMMISSION MEETING – FEB 25, 2016**

Motion: Commissioner Vasquez Moved to approve the meeting minutes 2/25/16  
Second: Commissioner Rice  
Vote: Motion Carried 7/0  
Ayes: Arnold, Morasch, Sokoloski, Vasquez, Rice, Harris And Staples  
Noes: None

#### **APPROVAL OF THE MINUTES OF THE COMMISSION SPECIAL MEETING – MAR 14, 2016**

Motion: Commissioner Rice moved to approve the meeting minutes 2/25/16  
Second: Commissioner Staples  
Vote: Motion Carried 7/0  
Ayes: Arnold, Morasch, Sokoloski, Vasquez, Rice, Harris and Staples  
Noes: None

### Item 2: Public Hearing

#### **REVIEW 2016-2021 FIRST 5 YUBA COUNTY STRATEGIC PLAN**

*Commissioner Sokoloski opened public hearing to receive public feedback. Commissioner Morasch representing the Ad Hoc Committee for the Strategic Plan introduced the plan and reviewed its purpose. Lisa Colvig-Niclai with Applied Survey Research reviewed the planning methods used and Cynthia Sodari, Executive Director, reviewed the contents of the report. Lisa Colvig-Niclai furthered reviewed the data behind the community needs for each Commission goal area.*

*For goal area #2 the Public Health Division of Health and Human Services, provided the Commission an in-depth review of the Help Me Grow model that is proposed as a strategy for the area.*

*Commissioner Sokoloski noted her participation at the Advisory Committee meeting in which the strategic plan was reviewed and noted feedback provided by the committee. Cynthia reviewed the timeline for feedback and Lisa reviewed the Advisory Committee suggestions. Commissioner Rice spoke of the benefits of implementing Help Me Grow in Yuba County. Public member noted it's concerned with foothill residents utilizing HMG phone number but not being able to access services. Public Health responded by stating a care coordinator will stay in contact with caller until they have successfully attained services. Additionally, it was mentioned through the HMG leadership team, the referral aspect will be reviewed and issues with lack of follow-up will be addressed. Public noted the Dental Van does not go up to the foothills. The 123 Grow representatives spoke of its First Smiles dental program conducted countywide and wanted the Commission to consider it as a strategy for*

improving dental health outcomes. The Sutter County FLIP program presented details of its program and the Executive Director noted public comments about the Commission supporting similar services in Yuba County. No additional comments were received.

### Item 3: Discussion/Action

#### **APPROVE OLIVEHURST PUBLIC UTILITY DISTRICT'S UNSOLICITED FUNDING PROPOSAL**

Commissioner Sokoloski reviewed the proposal and Commissioner Rise recused himself and left the room. Commissioner Sokoloski asked OPUD of its status on obtaining additional community funding and OPUD representative mentioned Public Health will be contributing \$30,000 to the pool and it has also received additional support from the community. Commissioner Vasquez spoke of the value in OPUD collaborating with Friday Night Live. OPUD mentioned it has reached out to FNL and is willing to work with them. However, it is a decision that needs to be approved by the OPUD board. The Executive Director reviewed the Executive Committee recommendation to grant the proposal \$34,000 for personnel expenses to cover the free swim lessons for children 0-5 however OPUD requested for the award to cover program materials and operation of the pool instead.

Motion: Commissioner Arnold motioned to award OPUD \$34,000 for the operation of the pool with one recommendation for OPUD's Board and the Friday Night Live Board to discuss potential collaboration of resources

Second: Commissioner Vasquez

Vote: Motion Carried 7/0

Ayes: Arnold, Morasch, Sokoloski, Vasquez, Harris and Staples

Noes: None

Commissioner Rice returned to the meeting room.

### Item 4: Presentation

#### **THE SALVATION ARMY, YUBA- SUTTER DEPOT FAMILY CRISIS CENTER**

Chaya Galicia with the Salvation Army reviewed program details with the Commission and specifically covered the Children's Program currently funded by the Commission. Rick, director of the program shared his personal story with the Commission about the depth of services the Depot Center provides.

### Item 5: Presentation

#### **YUBA COUNTY HEALTH AND HUMAN SERVICES, PUBLIC HEALTH DIVISION**

Ann Soliday and Del York presented the Commission with details specific its voluntary home visitation program. All home visitors are well qualified public health nurses with a bachelor degree and certified as breast feeding consultants. All services are strength based and referrals can come from the community or be self-referred. A comprehensive assessment is conducted on all clients and can include health, education, nutrition, career development or physical needs. Public Health's program also serves the whole family. Another huge benefit noted of their program is that they can provide on the spot professional medical advice and more importantly they provide complete care coordination with almost any need since they have the ease and accessibility to a variety of public assistance programs in the same building. It was clarified that the public health home visitation program also heavily refers to partnering agencies to provide in-depth direct service that they not be able to do. The program is free and all county residents are eligible. Public Health noted their program is not utilizing evidence based practices however, they do conduct continuous quality improvement which includes staff development, reflective supervision practices, surveys and case conferences,

surveys and case conferences. The Executive Director noted it would be beneficial for the Commission to consider supporting a Yuba County Home Visitation Collaborative to develop a forum for agencies to share their work and mutually support quality improvement components.

Item 6: Discussion

**EXECUTIVE DIRECTOR MONTHLY REPORT**

*Executive Director, Cynthia Sodari briefly went over the monthly report and noted staff reduction.*

Item 7: Information

**EMPLOYEE RECOGNITION**

*Staff Claudia Contreras position has been transitioned to the Child Welfare Division of Health and Human Services and the Commission wanted to acknowledge her for her 10 years with the Commission however staff was unable to attend meeting. Her last day had not been officially set however the transition is set for the first week of April.*

**ADJOURNMENT:** *Chair Sokoloski adjourned the meeting at 5:42 p.m.*