

APPROVED MINUTES

First 5 Commission of Yuba County

Thursday August 23, 2018

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 – Homer Rice, Karleen Jakowski, Jim Arnold, Gary Bradford, Melinda Staples, Sally Sokoloski, Francisco Reveles*
- > *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- June 28, 2018

Motion: Commissioner Rice

Second: Commissioner Staples

Vote: Motion Carried 7-0

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

Item 2: Discussion/Action

MINI-GRANT 19-101 APPLICATION- SHELLEY'S HOME DAY CARE

The Commission reviewed the mini-grant application for Shelley's Home Daycare that scored an average of 84 from the application review committee. The mini grant proposal is to purchase a new preschool curriculum and improve her facility. Shelley Erasmus was there to answer the Commissioner and Review Committee questions. The main reason for her application was to purchase the Mother Goose Curriculum for her families. She also clarified the children at her day care are targeting 0-5 age group. The Commission approved the Shelley's Home Daycare of \$5,000 Mini Grant.

Motion: Commissioner Arnold

Second: Commissioner Jakowski

Vote: Motion Carried 6-1

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

Noes: Commissioner Rice

Item 3: Discussion/Action

MINI-GRANT 19-102 APPLICATION – SUTTER CARE AT HOME CHILDREN'S BEREAVEMENT

The Commission reviewed the mini-grant application for Sutter Care at Home Children's Bereavement that scored an average of 94 from the application review committee. The mini grant proposal is for funding the grief and loss support groups for children. Ada Terry from Sutter Care at Home Children's Bereavement was in the audience to answer questions. She explained the organization to the Commission and the benefits offered to children 0-5 age group in the bereavement program. The Commission approved the Sutter Care at Home Children's Bereavement for \$5,000.

Motion: Commissioner Bradford

Second: Commissioner Reveles

Vote: Motion Carried 6-0

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

Abstention: Commissioner Arnold

Item 4: Discussion/Action

EVALUATION CONTRACT AMENDMENT

The Commission reviewed and approved the extending contract with ASR through October 31, 2021 fiscal year and reporting period.

Motion: Commissioner Bradford

Second: Commissioner Arnold

Vote: Motion Carried 7-0

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

Item 5: Discussion/Action

AGREEMENT WITH YUBA COUNTY

The Commission reviewed the draft agreement between County of Yuba and the First 5 Commission. The major change to the new agreement is the Commission will supervise the Executive Director and will no longer be considered under the supervision of Health and Human Services. First 5 Yuba County Children and Families Commission will, in effect, be its own separate department. The Commission discussed the major changes with attorney, Gary Bell of Colantuono Highsmith and Whatley and Yuba County CAO, Robert Bendorf. The Commission approved the new agreement with the County of Yuba.

Motion: Commissioner Bradford

Second: Commissioner Arnold

Vote: Motion Carried 7-0

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

Item 6: Discussion

MONTHLY ACTIVITY REPORT AND FUTURE AGENDA ITEMS

Robin Timoszyk read the monthly activity report.

CLOSED SESSION

Item 7: Discussion

Closed session held pursuant to California Government Code Section Gov. Code §54957.1 for the following purpose: Public Employment

The Commission received an update on the Executive Director Recruitment from Yuba County HR staff.

Meeting Adjourned at 5:15pm

Special Meeting

APPROVED MINUTES

First 5 Commission of Yuba County

Friday, September 21, 2018

8:00am-12:00pm

Yuba County Government Center – Treasurer’s Conference Room

OPEN SESSION CALL TO ORDER: *Vice Chair, Staples called the meeting to order at 8:10am*

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

PUBLIC COMMENT/HEARING: No Comments

Item 1: Discussion

UPDATE SELECTION OF EXECUTIVE DIRECTOR

CLOSED SESSION

Item 2: Discussion Closed Session held pursuant to California Government Code Section Gov. Code § 54957 for the following purpose: Public Employment Appointment

Commissioner Staples closed the session for the First 5 Executive Director interviews.

OPEN SESSION

Item 3: Discussion/Action

Commissioner Staples opened the meeting at 11:58am. The Commission will work with the Yuba County’s HR Director to issue a conditional job offer and negotiate an employment agreement that will go to the Commission and Yuba County Board of Supervisors for approval.

Motion: Commissioner Bradford

Second: Commissioner Arnold

Vote: Motion Carried 6-0

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

Meeting adjourned at 12:01pm