

AGENDA ITEM 1
April 27, 2017

APPROVED MINUTES

First 5 Commission of Yuba County
Thursday February 23, 2017
3:30 p.m. – 5:30 p.m.
Yuba County Government Center – Wheatland Room

OPEN SESSION CALL TO ORDER: *Chair, Sokoloski called the meeting to order at 3:38 p.m.*

- > *Commissioners Present – Melinda Staples, Homer Rice, Sally Sokoloski, Gary Bradford Jim Arnold and Pam Morasch.*
- > *Absent: Francisco Reveles,*
- > *Staff Present: Cynthia Sodari, 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- December 15, 2016

Motion: Commissioner Rice

Second: Commissioner Arnold

Vote: Motion Carried 5/0

Ayes: Arnold, Rice, Sokoloski, Bradford, Morasch

Item 2: Public Hearing

REVIEW FIRST 5 CALIFORNIA ANNUAL REPORT FOR FY 2015-2016

Commission Sokoloski open a public hearing to review the First 5 California annual report for FY 2015-2016. There was no public comment on the First 5 California report. The Commission felt well represented with the county summary.

Item 3 Presentation

MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT'S SCHOOL READINESS PROGRAM

CANCELLED

Item 4 Discussion/ Action

CONSIDERATION OF MINI-GRANT AWARD (s) IN THE AMOUNT OF \$5,000 OR LESS FOR SYSTEMS OF CARE PROPOSALS

Yuba County Office of Education

Motion: Commissioner Rice to award grant funds to Yuba County Office of Education, authorizing Executive Director to execute agreement for a total of \$5,000 for gas cards/vouchers and interpretation services

Second: Commissioner Staples

Vote: 6/0

Ayes: Rice, Staples, Sokoloski, Bradford, Morasch, Arnold

The Commission reviewed the mini-grant application for Yuba County Office of Education Family Resource Center that scored an average of 83 from the application review committee. Alicia Hrico summarized how the mini grant would be beneficial for the community and answered the additional questions from the Review Committee. The first question dealt with the distributed of the gas cards prior to the close of the fiscal year. Hrico answered no she explained the procedures on distribution. She collaborates with AMPM in Linda to write vouchers for families in need. Hrico tracks the AMPM receipt and paper work from the doctor visits. Second question dealt with the purchase and use of the gas cards beyond the agreement. She explained the cards will be purchased during the agreement but some may be distributed after the agreement depending on the distance the family has to travel for their appointment. The third question dealt with sustaining the project with First 5 funding. Hrico stated the Family Resource Center will continue to look to service organizations and other grants to supplement our base and provide opportunities for fiscal support for our activities.

Victor Community Support Services

Motion: Commissioner Arnold to award grant funds to Victor Community Support Services, authorizing Executive Director to execute agreement for a total of \$5,000 for PCIT materials and supplies

Second: Commissioner Staples

Vote: 6/0

Ayes: Rice, Staples, Arnold, Bradford, Sokoloski, Morasch

The Commission reviewed the mini-grant application for Victor Community Support Services that scored an average of 92 from the application review committee. Allie Browning summarized how the mini grant would be beneficial for the community. Victor Community Support Services would like to create a Parent Child Interaction Therapy (PCIT) which is a treatment program that focuses on promoting positive parent-child relationships and interactions. PCIT is designed for children who have history of trauma or abuse and teaches parents effective behavior management skills. The funding would be used to purchase and

install all remaining equipment and begin serving families and children immediately. The Commission and the Advisory Committee were very content to have this program in Yuba County.

Item 5 Discussion/ Action

REVIEW EVALUATION PROPOSALS FROM APPLIED SURVEY RESEARCH FOR FUTURE CONSIDERATION

Motion: Commissioner Arnold

Second: Commissioner Bradford

Vote: 6/0

Ayes: Arnold, Bradford, Staples, Sokoloski, Morasch, Rice

Lisa gave a very detailed presentation on the Kindergarten Observation Form & the Applied Survey Research (ASR) School Readiness Assessment Model. This assessment is on children's readiness for kindergarten to collect data to evaluate the programs the Commission has funded and isolate the greatest readiness gaps to help inform future investment. The executive director has survey the school readiness sites in the Yuba County, all have agreed except Marysville School District. Lisa expressed there is a \$200 stipend per participating teachers and a "thank you" children's book for each family in the sampled classrooms.

Item 6 Discussion/ Action

APPROVAL OF MID-YEAR BUDGET REVISIONS AND AMENDMENTS TO THE LONG TERM FINANCIAL PLAN

Motion: Commissioner Rice to approve the mid-year revisions to the Annual Budget for FY 2016-17 and amendments to the Long Range Financial Plan authorizing the Executive Director to perform all operational and administrative duties necessary to implement the strategic plan.

Second: Commissioner Bradford

Vote: 6/0

Ayes: Rice, Bradford, Staples, Arnold, Sokoloski, Morasch

The executive director reviewed the proposed annual budget for this fiscal year and the associated amendments to the long term financial plan. It was noted that Prop 10 revenue increased from original projections. The expenditures accounts for salaries-extra help, benefits-co PARS and communications were added to properly categorize those expenses. Another major revision is to the EDSI line item which decreased approximately \$20,000 because Public Health rescinded its award for Help Me Grow, resulting in an overall decrease of annual expenditures.

Item 7 Discussion/ Action

REVIEW UNSOLICITED FUNDING PROPOSALS FROM OLIVEHURST PUBLIC UTILITY DISTRICT AND YUBA-SUTTER PLAYZEUM FOR FUTURE CONSIDERATION

Olivehurst Public Utility District

Motion: Commissioner Bradford

Second: Commissioner Morasch

Vote: 5/0

Ayes: Bradford, Morasch, Arnold, Staples, Sokoloski

Recuse: Commissioner Rice

The Commission asked the executive director to clarify the process. She explained the Commission would have to accept the applications to authorize the Advisory Committee as the review committee and staff to prepare the item for formal consideration. Furthermore, the executive director mentioned the Commission needed to identify the appropriate priority areas in order to align the proposal to strategic investment plan. A Commissioner asked about the strategic plans investment plan and the areas highlighted as potential investment opportunity. The executive director answered the potential investment opportunity are the unfunded areas of the strategic plan. A Commissioner mentioned that the amount of both unsolicited proposal may need to be modified because the Commission additional investments were recommended not to exceed \$112k to remain within original revenue and expenditure projections identified in the 5-year strategic plan

A Commissioner recommended the Olivehurst Public Utility District (OPUD) proposal would be a good fit for the category to increase frequency of physical activity and healthy nutrition. John Tillotson represented OPUD and briefly discussed the benefits of the proposal. Tilloston recognized First 5 Yuba for the years of support the Commission has provided to OPUD's free swimming lesson and admission to children 0-5. A Commissioner asked about their efforts on receiving additional community support. Tilloston explained OPUD has reached out to businesses, and different organizations for further funding.

Commissioner Rice entered the room after voting.

Playzeum

Motion: Commissioner Staples

Second: Commissioner Bradford

Vote: 6/0

Ayes: Staples, Bradford, Arnold, Morasch, Sokoloski, Rice

Staci Howell represented Playzeum and briefly discussed the benefits of the Playzeum proposal. Howell proposed to create a museum for all program which would allow Playzeum to be opened once a week for three hours at no cost for Yuba County families with children under the age of five. There was discussion on sustainability and the quantity of Yuba County children who attend Playzeum. Howell stated Playzeum looks for additional sponsors in the community for support and with their upcoming move over the summer she hopes Playzeum will acquire additional sponsors. In terms of the actual number of Yuba County children attending she could not provide but will provide the information since they collect demographics of the children that attend. A Commissioner mentioned the dollar amount seems pretty high and would like to hear back from the Review Committee. The executive clarified for Commissioner Rice the motion is merely to accept the application for review and it would still need to come back for formal consideration. Additionally, the priority area the application is looking to improve is that all families connect to their communities.

Item 8 Discussion/ Action

REAPPOINT MEMBERS TO THE ADVISORY COMMITTEE

Motion: Commissioner Arnold

Second: Commissioner Rice

Vote: 6/0

Ayes: Arnold, Rice, Staples, Bradford, Sokoloski, Morasch

The executive director mentioned that the members reappointed are those who expressed interest on continuing with the committee, as a result there are two vacancies for community/parent representative in which she will advertise to the public.

Item 9 Discussion

REVIEW MONTHLY ACTIVITY REPORT AND FUTURE AGENDA ITEMS

The executive director read the monthly activity report.

Adjournment: Meeting was adjourned at 5:32pm