

AGENDA ITEM 1

APPROVED MINUTES

First 5 Commission of Yuba County
Thursday, September 22, 2016
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 3:31 p.m.*

- > *Commissioners Present – Jim Arnold, Sally Sokoloski, Homer Rice, Andy Vasquez and Pam Morasch. Commissioner Melinda Staples arrived late.*
- > *Staff: Cynthia Sodari, Analicia Perez and Robin Timoszyk*
- > *Pledge of Allegiance led by Chair Sokoloski*

PUBLIC COMMENT/HEARING: *No public comment.*

Item 1: Action

APPROVAL OF THE MINUTES OF THE COMMISSION MEETING- August 25, 2016

The Commission reviewed the August 25, 2016 draft minutes. Commissioner Sokoloski clarified on item 2 the Linda location for Help Me Grow playgroups was not included as part of the Commission's discussion. The minutes need to reflect Loma Rica.

Motion: Commissioner Vasquez

Second: Commissioner Rice

Vote: Motion Carried 5/0

Ayes: Vasquez, Rice, Arnold, Sokoloski, Morasch

Item 2: Presentation

LOCAL CHILDCARE PLANNING COUNCIL OF YUBA AND SUTTER

Tonya Byers delivered a presentation on the local status of the Quality Rating Improvement System and the implementation of the Ages and Stages Questionnaire in Yuba County. The Ages and Stages Questionnaire is a developmental screening tool used to identify children who may be at risk for developmental delays. Byers explained it is encouraged for the parent or caregiver to complete the questionnaires online. The ASQ screens 5 domains which include communication, gross motor, fine motor, problem solving and personal-social. Furthermore the screening is recommended by many major educational and medical organizations.

Item 3: Discussion/Action

APPROVE BUDGET REVISIONS AND LONG TERM FUNDING PLAN

The Commission reviewed the budget revisions last month and agreed to receive feedback from the Advisory Committee regarding potential future investments. The Executive Director reviewed the feedback provided by the committee; a proposal was not recommended however the committee felt the investment area the Commission should focus is the goal area of children's health. Therefore, the budget has been revised to include a line item in the amount of \$60,000 for a potential initiative to ensure that all Yuba County children are born healthy or all children maintain optimal health. The Executive Director also noted that the amount of Prop 10 revenue is still projected amount however the Executive Committee felt it was best to use the worst case scenario provided by the State. The Executive Committee reviewed the budget in detail and found all projections to be consistent with the Commission's new Strategic Plan.

Motion: Commissioner Arnold moved to approve and adopt the Proposed Annual Budget for FY 2016-17

Second: Commissioner Morasch

Vote: Motion carried 5/0

Ayes: Arnold, Morasch, Vasquez, Sokoloski, Rice

Item 4: Discussion/Action

APPROVE EDSI INITIATIVE EXPENDITURE FOR PROGRAM MATERIALS

In support of the Commission's Early Developmental Screening and Intervention Initiative the Commission is asked to approve a \$4,266 purchase order with Brooks Publishing Co for developmental screening assessments and supplies. Cynthia Sodari clarified the ASQ kits will be distributed to public health nurses as they train and work with various community providers to implement the screening tool.

Motion: Commissioner Vasquez moved to approve expenditures presented authorizing the Executive Director to execute purchases

Second: Commissioner Arnold

Vote: Motion carried 5/0

Ayes: Vasquez, Arnold, Sokoloski, Rice, Morash,

Item 5: Discussion/ Action

REVIEW CONFLICT-OF- INTEREST CODE

The Commission reviewed the Conflict-of Interest code and indicated no amendment is required.

Motion: Commissioner Arnold moved to approve authorize the Executive Director to submit the notice indicating no amendment is required

Second: Commissioner Vasquez

Vote: Motion carried 5/0

Ayes: Arnold, Vasquez, Sokoloski, Rice, Morash

Item: 6 Discussion

EXECUTIVE DIRECTOR REPORT:

Executive Director reviewed the monthly report:

Mini Grant Programs- Robin conducted three mini grant meetings with Sutter Hospice, Gleaners, and Playzeum .There will be an update on mini grants programs for our October Meeting.

Advocacy Meetings- The executive director went to the Yuba County Children's Council meeting and informed Council members about the Commission's mini grant program.

Community Events- Commission staff attended the 3rd Annual Saber es Poder event at the Yuba Sutter Fairgrounds, Sunday September 18, 2016. We passed out books and parent kits to the parents.

Adjournment: The meeting was adjourned at 4:10pm