

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting, December 17, 2020
Virtual

CALL TO ORDER: *Commissioner Arnold called the meeting to order at 3:30 PM*

- > *Commissioners Present –
 Commissioner Arnold
 Bradford
 Reveles
 Rice
 Sokoloski
 Staples*
- > *Excused – Tony Gordon*
- > *Staff Present: Ericka Summers, Robin Timoszyk, Carmen Rodriguez*
- > *Pledge of Allegiance: The group passed as the meeting was conducted virtually and no flag was present.*

PUBLIC COMMENT: None

Special Note: Brown Act Best Practice for Virtual Meetings: Staff advised all present that moving forward commission votes would be by roll call in keeping with best practices for complying with open meeting laws.

Item 1: Consent Agenda

Approval of the Minutes of the October 22, 2020 Regular Commission Meeting

Motion by Commissioner Rice to approval Minutes of the October 22, 2020 Regular Commission Meeting

Second: Commissioner Staples

Roll Call Vote

Arnold - abstain

Bradford - aye

Reveles - aye

Rice - aye

Sokoloski -aye

Staples – aye

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

Nays: None

Abstain: Arnold

Minutes Approved

Item 2: Presentation

Presentation from Applied Survey Research – Annual Evaluation Report

In preparation for the public hearing, the Commission will receive a presentation from our evaluator.

Item 3: Public Hearing/Action

Pursuant to Health and Safety Code §130140 – Annual Local Evaluation Report Review -

The Commission is asked to review program outcomes for 2019/2020f fiscal year and adopt the local annual evaluation report.

Public Comments: Joseph Moye – He is a part of Playzeum and Help Me Grow and those parents are very appreciative of all of the programs. Great presentation.

Motion by Commissioner Sokoloski accept the evaluation report

Second: Commissioner Bradford

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Rice - aye

Sokoloski - aye

Staples - aye

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

Nays: None

Abstain: None

Unanimous - Evaluation report is accepted

Item 4: Discussion/Action

MG21-111 Application - Joseph Moye (SideShow Joe)

Review mini grant request – Representative: Joseph Moye – After noticing that it is difficult to find his show on YouTube, he has decided to change his name at the beginning of 2021. SideShow Joe show to help with production costs and material. It will be (2) half hour shows per week. He sent his answers to the question asked to Robin T. and she sent the responses to the Commissioners through email. Commissioner Staples asked if he was going to collaborate with other agencies to see if they could promote his show as well. Joe said yes he was going to look into speak with some preschools, E-Center, and other groups to help support to advertise.

Motion by Commissioner Bradford to approve Mini Grant – Joseph Moye (SideShow Joe)

Second: Commissioner Staples

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Rice - aye

Sokoloski - aye

Staples - aye

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

Nays: None

Abstain: None

Mini Grant approved – Joseph Moye (SlideShow Joe) for \$2,860.00

Discussion: Commissioner Dr. Rice wanted to make sure that the Executive Committee did take in consideration that the idea that we have to fund every project is false. That there could be an option of not funding all Mini Grant applications. E. Summers stated yes they did have this in consideration.

Item 5: Discussion/Action

MG21-127 Application - YES Charter Academy

Dr. Reveles recused himself for this agenda item because YCOE has an administrative connecting with YES Charter Academy.

Representative: Louise Miller- Principal / Superintendent at YES Charter Academy. They want to continue to enhance their playground by adding musical instrument and playground bark. Commissioner Sokoloski asked if the playground would be accessible on the weekends as well. Miller said yes this is accessible at all times.

Motion by Commissioner Sokoloski to approve Mini Grant by a reduced amount to YES Charter Academy

Second: Commissioner Rice

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - recused

Rice - aye

Sokoloski - aye

Staples - aye

Ayes: Arnold, Bradford, Dr. Rice, Sokoloski, and Staples

Nays: None

Abstain: None

Mini Grant approved – YES Charter Academy for reduced amount of \$2,923.

Item 6: Discussion/Action

MG21-130 Application – YCOE Prevention Services

Commissioner Reveles recused himself for this agenda item.

Representative: Amy Molina-Jones and Theresa Hioki. This application is to help expand the Ready4K parenting program. It is an evidence-based trauma informed text-messaging program. It sends out three text messages a week that is about tips for family connection, involvement, facts and ideas for growth. In addition, for these messages for families for Ready4K, the program can also send out messages to the families locally. They have been recently experimenting on this by sending out information on resources. They are also able to send out polls to gather information and data.

Comments / Questions: Commissioner Bradford and Commissioner Sokoloski like the sound of the program. Commissioner Staples asked, from the question from the score summary, if they are going to try to send out these messages to the participants from Imagination library. A. Molina-Jones states, yes and that they will have to work with First 5 to identify the target population because of the reduced amount of funding. They are also going to look

Motion by Commissioner Arnold to approve Mini Grant by a reduced amount to YCOE Prevention Services

Second: Commissioner Sokoloski

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - recused

Rice - aye

Sokoloski - aye

Staples - aye

Ayes: Arnold, Bradford, Dr. Rice, Sokoloski, and Staples

Nays: None

Abstain: None

Mini Grant approved – YCOE Prevention Services for reduced amount of \$2,923.

Item 7: Discussion/Action

MG21-109 Maricela Silva (Maricela's Family Childcare Home)

Maricela was not able to attend because this time is hard since she had a full house with no one to cover her during this time.

Comments: There was a comment on documenting about the pre and post activities held outside. Robin T. already included in the evaluation survey to be able to show this information.

Motion by Commissioner Rice to approve Mini Grant by a reduced amount to Maricela Silva (Maricela's Family Childcare Home)

Second: Commissioner Bradford

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Rice - aye

Sokoloski - aye

Staples - aye

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

Nays: None

Abstain: None

Mini Grant approved – Maricela Silva for reduced amount of \$2,923.

Item 8: Discussion/Action

MG21-126 Application – Janet Sanchez

Representatives: Janet and Juan Sanchez – They are look into upgrading the backyard with playground equipment and shade for the children to be able to play outside in a safe environment. They have already a quote on how much this will cost but before going through with it, they want to make sure they have all funds to pay it. This reduce amount will be helpful even though it is only a third of the amount needed. They have some savings (which includes the CARES check they received), family, friends, and some of the parents of the children they provide to, are willing to pitch in.

Motion by Commissioner Sokoloski approve Mini Grant by a reduced amount to Janet Sanchez

Second: Commissioner Reveles

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Rice - aye

Sokoloski - aye

Staples - aye

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

Nays: None

Abstain: None

Mini Grant approved – Janet Sanchez for reduced amount of \$2,923.

Item 9: Discussion/Action

MG21-123 Application – Wee R Crusaders

Request was to put on a shade on the playground area in the preschool section.

Commissioner Reveles just wanted to make sure that the applicants understand communicate the structure and liability that comes with this type structure.

Motion by Commissioner Sokoloski to approve Mini Grant by a reduced amount to Wee R Crusaders.

Second: Commission Staples

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Rice -aye

Sokoloski - aye

Staples - aye

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

Nays: None

Abstain: None

Mini Grant approved – Wee R Crusaders for reduced amount of \$2,923.

Item 10: Discussion/Action

Lease Agreement with Yuba County Office of Education

Commissioner Reveles recused himself for this agenda item

The Commission will review the new lease agreement with Yuba County Office of Education and make recommendations on new office space for First 5 Yuba. This is a draft agreement with the Yuba County Office of Education for a total of 983 sq. ft. of space. This will give us the room needed for the addition staff that will be coming onboard. Included in the lease is a community space within the building across the main building, which is occupied by Youth 4 Change, and the square footage is included in the lease. This community space will be used to classes or meeting. With this owned by YCOE it does already include security, water and garbage, long distance calls, and they have onsite IT, and this is a big positive. The community

room may be used at any time or day. Although, when the space is needed after hours Robin or Ericka will have to be present because of security reasons. The Fiscal Impact overall each year will be \$11, 737.08, with that being said, it will be an addition cost to Prop 10 annually of \$4,630.12.

Motion by Commissioner Staples to approve the new lease agreement with Yuba County Office of Education

Second: Commissioner Sokoloski

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - recused

Sokoloski - aye

Staples - aye

Ayes: Arnold, Bradford, Sokoloski, and Staples

Nays: None

Abstain: None

Lease Agreement with YCOE approved.

Item 11: Discussion/Action

Sole Source Contract with Esplanade Office No A21-103

The Commission will review and consider sole source contract with Esplanade Office and make recommendations.

In the essence of time and COVID, we are requesting to be able to sole source with Esplanade Office. This is request for a budget transfer of \$15,000 from salaries to equipment to cover the Prop 10 share.

Motion by Commissioner Staples to Sole Source with Esplanade Office for the furniture and authorize a budget transfer.

Second: Commissioner Bradford

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Sokoloski - aye

Staples - aye

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

Nays: None

Abstain: None

Sole Source Contract with Esplanade and the Budget Transfer is approved.

Item 12: Discussion/Action

Approve Commission Meeting Schedule for 2020-2021

Meetings, if in person, is reserved at the Yuba Co. Sheriff's unless we are able to schedule these meetings at our new space. There is a First Reading of the Strategic Plan in case there is a lot of questions or comments in the draft form and then to be able to finalize it in the February meeting.

Motion by Commissioner Sokoloski to approve Meeting Schedule for 2020-2021

Second: Commissioner Staples

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Sokoloski -aye

Staples - aye

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

Nays: None

Abstain: None

Approved Commission Meeting Schedule for 2020-2021

Item 13: Discussion/Action

Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair - The Commission shall annually elect a chairperson and vice-chairperson (prior to each calendar year) who shall serve for a term of one year.

Sokoloski and Staples stated Jim Arnold has done a great job. Jim stated if no one would like to take the position, he would not mind continuing another year. Sokoloski asked Staples if she would like to continue at Vice Chair and she is happy too.

Motion by Sokoloski to continue with Jim Arnold for Chair and continue with Melinda Staples for Vice Chair in 2021

Second: Commissioner Bradford

Roll Call Vote

Arnold - aye

Bradford - aye

Reveles - aye

Sokoloski - aye

Staples - aye

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

Nays: None

Abstain: None

Approved to continue as Chair – Jim Arnold and continue as Vice Chair – Melinda Staples for the 2020-2021 year.

Item 14: Discussion

Executive Director Monthly Activity Report – Executive Director Summers reviewed activities for November and December to date.

MEETING ADJOURNED AT 5:27 PM