

APPROVED MINUTES

Special Meeting

First 5 Commission of Yuba County

Tuesday, July 18, 2017

8:30am-9:30am

Yuba County Government Center – Wheatland Room

OPEN SESSION CALL TO ORDER: *Chair, Sokoloski called the meeting to order at 8:30am*

- > *Commissioners Present – Sally Sokoloski, Gary Bradford, Jim Arnold, Pam Morasch, Francisco Reveles, and Homer Rice. Melinda Staples arrived at 8:45am*
- > *Staff Present: Cynthia Sodari, Analicia Perez and Robin Timoszyk*
- > *Pledge of Allegiance led by Chair Sokoloski*

PUBLIC COMMENT/HEARING:

No Comments

Item 1: Discussion/Action

APPOINT INTERIM-EXECUTIVE DIRECTOR

The Commission briefly discussed the recommendation of appointing Robin Timoszyk as an Interim-Executive Director. The Commission and Executive Director felt it was appropriate for Robin Timoszyk to take the position starting August 1, 2017.

Motion: Commissioner Rice

Second: Commissioner Bradford

Vote: Motion Carried: 7/0

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

Item 2: Discussion/Action

AD-HOC COMMITTEE UPDATE

Commissioner Sokoloski reported that at the last Commission meeting the Commissioner's decided on creating an Ad-Hoc Committee to research the interest and feasibility of a bi-county executive director. They appointed Sally Sokoloski, Gary Bradford and Pam Morasch to serve on the Ad-Hoc Committee. The goal of having a Bi-County Director would be to provide one community of service options for families and also to provide fiscal savings to both counties. The Ad Hoc committee met July 14th and determined that they needed to expand the committee to include local stakeholders and experts. The Commission approved the extended the Ad-Hoc Committee members. The expanded committee will be: Sally Sokoloski, Gary Bradford, Pam Morasch, Robin Timoszyk, Leslie Cena, Joseph Brennan, Rose McIssac, Tonya Byers, Thelma

Amaya, Kathy Woods, Brett Hungrige, and John Floe. The Ad-Hoc Committee will have their first meeting in August date and location will be announced at a later time.

Motion: Commissioner Bradford

Second: Commissioner Morasch

Vote: Motion Carried: 7/0

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

Item 3: Discussion/Action

APPROVE PURCHASE ORDER REQUESTS FOR COMMUNICATION PLAN ACTIVITIES

The Executive Director asked the Commission to approve the purchase order requests for First 5's local communication plan activities. One purchase order is for advertisement in Me and Mine LLC magazine. The other purchase order request is for Results Radio to support local program Help Me Grow.

Motion: Commissioner Staples

Second: Commissioner Rice

Vote: Motion Carried: 7/0

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

Meeting Adjourned at 9:05am