

APPROVED MINUTES SPECIAL MEETING

First 5 Commission of Yuba County

Thursday March 22, 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 – Sally Sokoloski, Homer Rice, Gary Bradford, Jim Arnold, Francisco Reveles, and Melinda Staples*
- > *Staff Present: Analicia Perez and Robin Timoszyk*
- > *Pledge of Allegiance led by Chair Sokoloski*

PUBLIC COMMENT/HEARING:

No Comments

Item 1: Discussion

INTRODUCE ADMINISTRATIVE OVERSIGHT

Robin Timoszyk introduced Courtney Pyse, Health and Human Services Program Manager for Employment Services as the administrative oversight for First 5 Yuba.

Item 2: Discussion/Action

REVIEW MINI-GRANT APPLICATION

The Commission reviewed the mini-grant application for Leslie Robbins of Plumas Lake Mom's 2-3 Playgroup that scored an average of 80 from the application review committee. The application requested funding for activities to help support the development of children that range from age 0-5. Motion to approve the grant application.

Motion: Commissioner Bradford

Second: Commissioner Reveles

Vote: Motion Carried 6-0

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

Item 3: Discussion

AD HOC COMMITTEE

Commissioner Morasch's retirement created a vacancy on the Ad Hoc Committee. The Commissioner's agreed to appoint Commissioner Rice to replace Pam Morasch on the Ad Hoc Committee.

Item 4: Discussion

Bi-County Commission Sample Budget

The Commission reviewed the bi-county sample budget created by Robin Timoszyk. The first item is of Yuba County budget and Sutter County budget. There was a long discussion about the budget. The Executive Director, Michele Blake, from Sutter County Children and Families Commission (Sutter CFC) was present to answer questions from the Commission related to differing budget philosophies.

The sample budget presented a snapshot of the possible amount of money that could be redirected from Administrative to Program costs using First 5 Yuba and Sutter CFC 2017-18 budgets. While there would be some funds available to redirect to program it isn't a significant amount overall. Michele Blake advised the Commission that James Harrison, First 5 Association Attorney, is working on a proposal to develop an MOU (to include timeline). After the proposal is received the respective ad hoc committees will schedule a joint meeting.

Meeting Adjourned 4:20 p.m.