

AGENDA ITEM 1

APPROVED MINUTES

First 5 Commission of Yuba County
Thursday November 17, 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 3:30 p.m.*

- > *Commissioners Present – Homer Rice, Sally Sokoloski, Andy Vasquez and Francisco Reveles, Jim Arnold and Pam Morasch. Commissioner Melinda Staples arrived at 4:00pm.*
- > *Staff: Cynthia Sodari, Analicia Perez and Robin Timoszyk*
- > *Pledge of Allegiance led by Chair Sokoloski*

PUBLIC COMMENT/HEARING:

Janet Siller expressed to the Commission about the program “Baby Think it Over”. The program provides an infant simulator (Baby) that will cry randomly day and night. This program is done at the high school to show our youth the responsibilities of taking care of a child. The Commission mentioned for Siller to apply for our mini-grant.

Thelma Amaya wanted to share to the Commission about the BEST Parenting training has ended for the fall but will have their next training in the February. This program has been successful and she wanted to thank the Commission for their support.

Item 1: Action

APPROVAL OF THE MINUTES OF THE COMMISSION MEETING- October 27, 2016

Motion: Commissioner Arnold

Second: Commissioner Rice

Vote: Motion Carried 6/0

Ayes: Arnold, Rice, Morasch, Sokoloski, Vasquez, Reveles,

Item 2: Public Hearing/Action

PURSUANT TO HEALTH AND SAFETY CODE 130140- Annual Evaluation Report Review

Motion: Commissioner Reveles

Second: Commissioner Morasch

Vote: 6/0

Ayes: Reveles, Morasch, Rice, Sokoloski, Vasquez, Arnold

The Commission reviewed the annual evaluation report outcomes for the 2015-2016 fiscal year. The Commission was satisfied with the report and delivered positive feedback.

Item 3: Discussion/ Action

REVIEW MINI-GRANT APPLICATION

Motion: Commissioner Morasch

Second: Commissioner Vasquez

Vote: 6/0

Ayes: Morasch, Vasquez, Rice, Sokoloski, Staples, Reveles

Commissioner Arnold abstained

The Commission reviewed the mini-grant application for Sutter Health Hospice that scored an average score of 81 from the Application Review Committee. Sutter Health Hospice Children's Bereavement Coordinator Ada Terry provided a brief summary of how the mini grant would be beneficial for the community and answered additional questions from the Commission. Ms. Terry clarified Ella will be a new site and the funding will be for all the schools they serve in Yuba County and will allow them to include and serve Ella. Ms. Terry clarified that Sutter Health's Art Consultant will provide services at the Sutter facility however this grant will increase their availability due to the additional onsite services at Ella. In addressing questions specific to sustainability Ms. Terry mentioned they anticipate funding from Sutter Health's Philanthropic Fund, United Way and will diligently apply for additional grants to maintain program services in Yuba County. In addressing questions specific to the target audience Ms. Terry clarified the program's targeted audience is indeed ages 0-5, their maternal health component specifically serves mothers and the whole family. Ms. Terry main purpose of the mini-grant is to supplement funding to continue the program services and supplies.

Item 4: Discussion/Action

APPROVE COMMISSION MEETING SCHEDULE FOR 2017

Motion: Commissioner Rice

Second: Commissioner Arnold

Vote: 7/0

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

The Commission discussed and agreed on the new meeting schedule the time is still the same 3:30pm-5:30pm.

Item 5: Discussion/Action

PURSUANT TO COUNTY ORDINANCE APPOINT CHAIR AND VICE CHAIR

Motion: Commissioner Arnold nominated Sally Sokoloski as Chair for 2017

Second: Commissioner Staples

Vote: 6/0

Ayes: Arnold, Staples, Rice, Morasch, Vasquez, Reveles

Motion: Commissioner Vasquez nominated Melinda Staples as Vice Chair for 2017

Second: Commissioner Arnold

Vote: 6/0

Ayes: Vasquez, Arnold, Rice, Morasch, Sokoloski, Reveles

The Commission agreed to continue to keep Sally Sokoloski as Chair and Melinda Staples as Vice Chair for 2017.

Item 6: Discussion

MONTHLY ACTIVITY REPORT AND FUTURE AGENDA ITEMS

Executive Director Cynthia Sodari briefly went over her monthly report, below are the additional items not mentioned in the report.

Community Events- A Commissioner asked staff to send flyers for the Help Me Grow family event to Loma Rica, Browns Valley, and Cordua elementary schools.

Program update – A Commissioner noted that the agreement with Public Health, approved by the Commission on July 28, 2016, to execute the EDSI initiative will require an amendment. The Commissioner noted Public Health will not use the funding associated with the agreement. The Executive Director noted that she had not received a formal notification of the amendment and was informally advised that the agreement was not presented to the Board of Supervisors as planned. It was noted by a Commissioner that a member of the public unjustly denounced Public Health's efforts to leverage state funding with First 5 funding. The Executive Director stated that the intent of the funding was to allow the County to draw down additional state funding for the County to increase its services available to expectant mothers, infants and adolescents, in line with the Commission's goal to improve child development outcomes. The Executive Director stated she will request for a formal response from Public Health on next

steps and that this agreement may need to come forward as an agenda item depending on the response provided by Public Health.

Operational Updates: Fiscal Reports – The Executive Director noted the format change to the document used for reporting quarterly YTD amounts to the Commission. The change will coincide with the financial statements prepared for the annual audit. Additionally, this change in reporting will also require staff to refine its internal procedures in tracking expenditures according to the functional categories and result areas mandated by the State therefore the Executive Director will propose a few budgetary revisions to efficiently track and report those types of expenditures and accurately report revenue earned.

Meeting adjourned at 4:30pm