

AGENDA ITEM 2
April 27, 2017

APPROVED MINUTES – SPECIAL MEETING

First 5 Commission of Yuba County
Thursday March 23, 2017
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 3:35 p.m.*

- > *Commissioners Present –Homer Rice, Sally Sokoloski, Gary Bradford
Jim Arnold Francisco Reveles and Pam Morasch. Arrived late: Melinda Staples,*
- > *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

APPROVE AMENDMENTS TO MID-YEAR BUDGET REVISION

Motion: Commissioner Bradford

Second: Commissioner Arnold

Vote: Motion Carried 6/0

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

Mr. Richard Eberle, County Auditor-Controller reviewed to the Commission the amendments and recommendation not to transfer to the endowment (210) fund as its strategy for this 16/17 fiscal year.

Item 2: Discussion/ Action

CONSIDERATION OF A SOLE SOURCE STRATEGIC PARTNERSHIP AGREEMENT WITH OLIVEHURST PUBLIC UTILITY DISTRICT FOR PROGRAM SERVICES TO INCREASE FREQUENCY OF PHYSICAL ACTIVITIES AND HEALTHY NUTRITION

Motion: Commissioner Arnold motion to approve the agreement, contingent on approval of the annual budget, authorizing the Executive Director to execute a 3 year agreement for a total of \$60,000 with Olivehurst Public Utility District for Nutrition and Fitness services

Second: Commissioner Bradford

Vote: 5/0

Ayes: Arnold, Bradford, Morasch, Sokoloski, Reveles

Recuse: Rice

The Commission discussed Olivehurst Public Utility District (OPUD) proposal and how activities needed to align with its priority area to increase the frequency of physical activities and healthy nutrition. The executive director recommended to the Commission that this agreement should include some sort of activity to satisfy the area of nutrition as identified in the strategic plan and the state service category listed as "Nutrition and Fitness Services". A Commissioner asked if the need to improve nutrition in our community surfaced as an issue in our strategic plan and the executive confirm that it did. The executive also suggested OPUD could also fall under the "Safety Education and Intentional and Unintentional Injury Prevention Services" service category however the need to improve this area was not identified as a priority area. A few Commissioners asked if providing nutritional posters to fulfill the nutritional element of this area and the executive director stated that it could if asked of OPUD. A Commissioner wanted to clarify that services would indeed benefit the population of children 0-5 for the 3 year scope of work. OPUD confirmed and also mentioned anything more than what was expressed in the proposal will need to be approved by the OPUD board. A Commissioner mentioned Public Health could also partner with OPUD to supply the community with nutritional information. The Commissioners were content with the partnership due to the fact OPUD is actively seeking partner with community organizations for its funding needs.

Item 3 Discussion/Action

CONSIDERATION OF A SOLE SOURCE STRATEGIC PARTNERSHIP AGREEMENT WITH PLAYZEUM OF YUBA-SUTTER FOR PROGRAM SERVICES TO INCREASE CONNECTIONS TO COMMUNITY RESOURCES

Motion: Commissioner Rice motion to continue the agenda item for our next First 5 Yuba Commission Meeting in April

Second: Commissioner Reveles

Vote: 7/0

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

The Commission discussed Playzeum's proposal in detailed and were concerned the proposal did not impact one of its priority areas identified in its strategic plan. A Commissioner mentioned the percentage of Yuba County children that access Playzeum seemed low and asked if Playzeum has found a new location closer to Yuba County. Staci Howell expressed that Playzeum had not secured a new location however the location would need to be in Sutter County due to its current agreement with First 5 Sutter however they would make sure the location was near a bus stop for access to Yuba County residents.

A Commissioner mentioned that First 5 is not receiving as much funding as it did in the last few years and with that decrease the Commission should not consider funding additional programs not directly impacting priority areas identified in its plan especially if we are uncertain of actual participation numbers. The executive director reviewed the priority areas gaps in the strategic plan which included physical fitness and nutrition, increasing dental health and vision services and increasing early learning opportunities for children. She reiterated the comment of the review committee to increase Playzeum activities in Yuba County which is also needed for HMG and that could re-categorize the proposal to a priority area.

A Commissioner mentioned he could see more children not utilizing the full value of the scholarship and would rather grant funds to allow all Yuba County children free admission on a drop in basis. Howell proposed keeping the open play on a certain day however just charge a flat fee for Yuba County children that she could invoice only as a Yuba County child enters. She then clarified that the scholarships were for special camps during spring summer and winter break on a variety of topics as part of the Museum for All Program. The Commission suggested to Howell to modify her proposal to include a tracking system by the next Commission meeting to continue this agenda item. Howell also mentioned the proposal did not include what day would be free to Yuba County. The Commission felt the days should coincide with a bus schedule.