

**FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION**

The Commission's vision is that all children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences.

**Thursday, July 28, 2016
3:30 p.m. – 5:30 p.m.
Yuba County Government Center, Wheatland Room
915 8th Street, Marysville, California 95901**

AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments Items not on the Agenda – Limit five minutes per speaker. (Request to Speak slips for this item must be submitted to Commission staff prior to the meeting being called to order.)
1 Action	Approval of the Minutes of the Commission Meeting– May 26, 2016
2 Presentation	Presentation from Public Health on Help Me Grow Yuba County implementation The Commission will receive an update from Public Health Staff on the status of EDSI Initiative
3 Discussion/Action	Approve Sole Source Agreement for Centralized Phone Access and Provider Outreach Services with Yuba County Public Health as they relate to the Early Developmental Screening and Intervention (EDSI) Initiative The Commission is asked to review the proposed budget(s) and scope of work and approve the agreement. Funding is available as part of EDSI line item in the 2016-17 budget.
4 Discussion/Action	Approve EDSI/Help Me Grow Expenditure for Marketing Services The Commission is asked to review and approve the proposed expenditure.
5 Discussion/Action	Approve EDSI/Help Me Grow Expenditure for Community Outreach Services The Commission is asked to review and approve the proposed expenditure.
6 Discussion/Action	Approve application for CAL-Card The Commission is asked to approve issuance of a credit card for authorized administrative and program expenses.
7 Discussion/Action	Adopt Amendment to Commission Policy and Procedures No. 204 The Commission is asked to review the amendment to its contracting and procurement policy according to legal review and comments.

8 Discussion	Executive Director or Staff Report The Commission will receive information on committees, operational and program activities.
	Adjournment

If you are planning to attend and need special accommodations,
please contact us at (530) 749-4877 at least three days in advance of the meeting.

The schedule of future Commission meetings is posted on the Commission's website, www.first5yuba.org.

The next Commission meeting will be on August 25, 2016

Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 201; Marysville CA. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA.
Please email first5@co.yuba.ca.us to be added to the email distribution list.

