

FIRST 5 YUBA ADVISORY COMMITTEE

Tuesday, January 10, 2023

1:00 p.m. – 2:30 pm

MEETING MINUTES/NOTES

1. Call to Order-

Ericka Summers, Executive Director 1:04 PM

Attendance: Courtney Pyse (Yuba County Health & Human Services), Veronica Baumgardner (Parent Advocate), Katie Keith (Family Support)

Not in Attendance: Danae Rollins (Parent Advocate), Leslie Cena (County Office of Education), and Rose Mclsaac (WIC)

2. ACTION: Approve Meeting Minutes from January 10, 2023

1st: Courtney

2nd: Veronica

Minutes Approved

3. First 5 Updates – Discussion

- a. Prop 10 & Sustainability Updates: Ericka shared a slideshow, giving an overview of how Prop 10 funding is going down about \$100,000 due to the flavor ban in place. All Strategic Partners were informed that it is a possibility that at the next round, the Commission may not fund their program at the current level due to this decline. First 5 has applied to 6 different grants, 4 were received, 1 was denied, and the last is still pending. They will continue to look for other ways of sustainability. Katie states it is best to continue funding the direct services (Strategic Partners). She also said to significantly reduce the amount mini grants or remove mini grants altogether if that would be best and put the SP first. The EC said they want to see the mini grants continue and to keep sustainability we could pull from the reserve (savings account) if needed to keep First 5 running as a whole.
- b. 2023 – 2024 Mini-Grant Planning: Mini grants for 2023/2024 plan to allocate \$30,000. Courtney suggested to advertise to the Child Care Providers to inform them of an opportunity. ED asked the committee if they would be okay with repeating applicants. Courtney agreed. Veronica said that it would be ok for this upcoming mini grants. She also suggested for further years to have a rule such as an applicant can apply that year, but couldn't apply until 2 years later. This would give an opportunity to other providers or agencies to utilize the funds.
- c. Membership: John Floe has retired, and Leslie Cena is retiring at the end of the month, which gives two openings. Ericka will reach out to a couple of people who were suggested, such as Darin (that attended Blue Shift meeting) Brendon Messina, and Luke Henderson. Another way is to post it online and get some applications.

4. Meeting Adjournment- Adjourn: 2:12 PM

Next meeting: Tuesday, September 5, 2023