

MEETING MINUTES

PUBLIC SESSION

Call to Order at 3:32 p.m.

Roll Call-

-Commissioners and Staff Present: Chair- Sally Sokoloski, Vice-Chair- Melissa Shaw, Jamie Bartolome, Matt Ricardy, Rob Gregor, Melinda Staples, Executive Director (ED)- Ericka Summers, and Carmen Rodriguez

-Excused: Commissioner Jon Messick

PLEDGE OF ALLEGIANCE: *The group passed as the meeting was conducted hybrid, and the pledge of allegiance was said with the flag present.*

PUBLIC COMMENT: *No public comments were received.*

1. Consent Agenda- Approval of Minutes for October 24, 2024, Regular Commission Meeting

Motion by Commissioner Bartolome to approve the October 24, 2024, Commission Meeting Minutes.

Second: Commissioner Gregor

Roll Call Vote:

Ayes: Commissioner Sokoloski, Shaw, Bartolome, Gregor, Ricardy

Nay/Abstain: None

Motion carried.

2. Consent Agenda- Approval of the 2025 Commission Meeting Schedule

Motion by Commissioner Gregor to adopt the 2025 Commission and Committee Meeting Schedule.

Second: Commissioner Bartolome

Roll Call Vote:

Ayes: Commissioner Sokoloski, Shaw, Bartolome, Gregor, Ricardy

Nay/Abstain: None

Motion carried.

3. Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair

The Commissioners discussed options and nominated Commissioner Sokoloski if she would continue to be the Chair for the FY 2025 year, and she accepted the nomination. Additional discussion for the position of Vice Chair, and Melissa Shaw was nominated.

Motion to nominate Commissioner Sokoloski as Chair for FY 2025 by Commissioner Gregor.

Second: Commissioner Staples

Motion by Commissioner Gregor to elect Commissioner Shaw as Vice Chair for 2025.

Second: Commissioner Bartolome

Roll Call Vote:

Ayes: Commissioner Sokoloski, Shaw, Bartolome, Gregor, Ricardy

Nay/Abstain: None

Motion carried.

4. Supplemental Funding Opportunity

Executive Director Summers (ED) gave a summary of the local County Prevention Plan (CPP) serves as our local strategic map to implement prevention services and resources as legislated by the Families First Prevention Services Act. ED explained how this funding will be able to funnel through First 5 Yuba, which would go to their current partners to continue the work.

Motion by Commissioner Staples to approve additional revenues as identified in the CPP in the amount of \$113,500 through June 2026 and authorize the Executive Director to negotiate terms of the agreement including but not limited to, scope of work, budget, etc., and carry out all administrative duties necessary to execute the agreement(s) and implement services.

Second: Commissioner Gregor

Roll Call Vote:

Ayes: Commissioner Sokoloski, Bartolome, Ricardy, Staples

Abstain: Commissioner Gregor and Commissioner Shaw

Motion carried.

5. Contract Extension

Executive Director Summers (ED) gave an update in regard to Yuba County Health and Human Services contract to amend to extend the current contract.

Motion by Commissioner Bartolome to approve amended contract with Yuba County Health and Human Services.

Second: Commissioner Ricardy

Roll Call Vote:

Ayes: Commissioner Sokoloski, Gregor, Ricardy, Bartolome, Staples

Abstained: Commissioner Shaw

Motion carried.

6. Presentation from Applied Survey Research – Annual Evaluation Report

Maria Usacheva gave a presentation of FY 2023-2024 Annual Evaluation.

*Commissioner Gregor left at 4:50 pm.

7. Discussion: Executive Director Monthly Activity Report

Since the presentation lasted longer than expected, the Executive Director Summers (ED) provided the activity report.

8. Employment- Performance Evaluation Report:

Open session 4:40 pm Closed Session 5:02 pm

MEETING ADJOURNED AT 5:02 PM

The next Commission Meeting is scheduled for February 27, 2025.