

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Special Meeting (virtual) Minutes, September 2, 2022

CALL TO ORDER: *Commissioner Sokoloski called the meeting to order at 8:30 AM.*

COMMISSIONERS PRESENT –

*Commissioner Sokoloski
Commissioner Arnold
Commissioner Staples
Commissioner Bradford
Commissioner Thurman
Commissioner Reveles*

STAFF PRESENT –

*Ericka Summers
Robin Timoszyk*

COMMISSIONERS EXCUSED –

Commissioner Gordon

PLEDGE OF ALLEGIANCE: *None as no flag was present.*

PUBLIC COMMENT: *No public comments were received.*

1. Discussion/Action: Legal Services Colantuono, Highsmith & Whatley PC

Executive Director Ericka Summers presented the sole source agreement with Colantuono, Highsmith, and Whatley, PC. The recommendation is to approve the new contract for the period covering July 1, 2022, through June 30, 2025. While the provider's hourly rate increased from \$230 to \$240 the annual cost ceiling has decreased from \$17,000 to \$15,000. The Commission must approve any expense in excess of the ceiling. Some discussion ensued and it was suggested to include a specific list of the duties provided by counsel in the contract.

Motion by Commissioner Arnold to approve the contract with Colantuono, Highsmith & Whatley PC to provide Commission legal services with the specific duties listed within the contract.

Second: Commissioner Thurman

Roll Call Vote:

Ayes: Commissioner Arnold, Bradford, Reveles, Sokoloski, Staples, and Thurman,

Nay/Abstain: None

Motion carried.

MEETING ADJOURNED AT 8:43 AM

The next Commission Meeting is scheduled for October 27, 2022.