

FIRST 5 YUBA ADVISORY COMMITTEE

Tuesday, January 18, 2022 11:00 a.m. – 12:30 pm (Virtual) APPROVE MEETING MINUTES

 Call to Order- Ericka Summers, Executive Director at 11:03 a.m. Members Present: Leslie Cena (County Office of Education), John Floe (Behavioral Health Services), Rose McIsaac (WIC), Austin Bishop (Parent Advocate), Courtney Pyse (Yuba County Health & Human Services), Katie Keith (Family Support), Veronica Baumgardner (Parent Advocate)

Members not present: John Floe and Austin Bishop

*ES asked all members to present themselves to Kary form Sapphire so that she can get to know who the members are and what they do. Kary presented herself first and then all members presented themselves.

- 2. ACTION: Approve Meeting Minutes from September 7, 2021
 - 1. Katie Keith
 - 2. Rose McIsaac

All members were in favor to approve Sept 7, 2021 Minutes. No one opposed or abstained. Motion approved.

3. First 5 Draft Communications Plan Review

1. Sapphire Marketing: Kary worked with First 5 employees to create the draft Communication Plan and presented in the meeting. She asked all members to give feedback and also provided resources and contact information for Hard to reach communities.

4. First 5 Updates – Discussion

- 1. Strategic Partner Updates: Training each one of the Strategic Partners with our new data system, Apricot 360. We are hoping to have them using the system by spring.
 - Collecting data
 - Contract management
 - Closed loop referrals
- 2021 2022 Mini Grants Update Robin gave an update. Currently still have \$14,266.32 funds remaining. February 1st is the last dead line.

5. Meeting Adjournment at 12:24 PM

Next meeting: Tuesday, March 1, 2022

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, first5yuba.org. Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 141; Marysville CA. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA. Please email <u>first5@co.yuba.ca.us</u> to be added to the email distribution list.