

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, Melinda Staples, Matt Ricardy, Don Blaser (Jon Messick's Alternate), Rob Gregor, Executive Director (ED)- Ericka Summers, Robin Timoszyk, Sarah Kotko, and Carmen Rodriguez

***Public Comment: None

1 **Consent Agenda:** Approval of August 22, 2024, Commission Meeting Minutes.

- Motion by Commissioner Shaw to approve the August 22, 2024, Commission Meeting Minutes.
- Second by Commissioner Staples.
 - Roll Call Vote
 - Ayes: Commissioner Sokoloski, Shaw, Bartolome, Staples, Ricardy, and Gregor.
 - Abstained: Commissioner Blaser
- Motion carried.

2 **External Grant Awarded:** The Commission reviewed additional grant funding award from Yuba County Health and Human Services to subcontract to First 5 to carry out services outlined in the Office of Traffic Safety Grant through September 2025.

- Motion by Commissioner Ricardy to approves the continuation the CA Office of Traffic Safety Program.
- Second by Commissioner Sokoloski.
 - Roll Call Vote
 - Ayes: Commissioner Sokoloski, Bartolome, Staples, Ricardy, Gregor, and Blaser.
 - Abstained: Commissioner Shaw
- Motion carried.

External Grant Awarded: The Commission reviewed additional grant funding award from Partnership Health Plan. Partnership is awarding First 5 Yuba \$150,000 to support the mission of First 5 Yuba and build infrastructure to increase access to services for Medi-Cal patients through December 2025.

- Motion by Commissioner Staples to accept the additional OTS revenue and approve the ED to negotiate terms of the agreement with Partnership Health Plan.
- Second by Commissioner Bartolome.
 - Roll Call Vote
 - Ayes: Commissioner Sokoloski, Shaw, Bartolome, Staples, Ricardy, Gregor and Blaser.
 - Nay/Abstain: None
- Motion carried.

3 **Public Hearing for Annual Audit Review:** Commissioner Sokoloski opened the Public Hearing at 3:54 p.m. No Comments. Public Hearing closed at 3:55 p.m. There were no findings in the Annual Audit. The draft Annual Audit was included.

- Motion by Commissioner Shaw to approve the First 5 Yuba annual audit for fiscal year ending June 30, 2024.
- Second by Commissioner Bartolome.

- Roll Call Vote
 - Ayes: Commissioner Sokoloski, Shaw, Bartolome, Staples, Ricardy, Gregor, and Blaser.
 - Nay/Abstain: None
- Motion carried.

4 First 5 CA Annual Report Review: Commissioner Sokoloski opened the Public Hearing at 4:02 p.m. No Comments. Public Hearing closed at 4:02 p.m. The ED reviewed First 5 CA Annual Report with the Commission.

- Motion by Commissioner Shaw to approve the First 5 CA Annual Audit for fiscal year ending June 30, 2024.
- Second by Commissioner Ricardy.
 - Roll Call Vote
 - Ayes: Commissioner Sokoloski, Shaw, Bartolome, Staples, Ricardy, Gregor, and Blaser.
 - Nay/Abstain: None
- Motion carried.

5 Executive Director Monthly Activity Report: ED gave the commission a brief update on administration, program, special committee, and outreach activities.

The meeting was adjourned at 4:29 p.m.

Next Regular Commission Meeting:

Thursday, December 12, 2024, 3:30 p.m. - 5:30 p.m.