

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting (Hybrid) Minutes, June 22, 2023

CALL TO ORDER: *Commissioner Sokoloski called the meeting to order at 3:31 PM.*

> **COMMISSIONERS PRESENT –**

*Chair Sokoloski
Commissioner Arnold
Commissioner Reveles
Commissioner Bartolome
Commissioner Staples
Commissioner Shaw
Commissioner Messick arrived 3:33 PM*

STAFF PRESENT –

*Ericka Summers (ED)
Carmen Rodriguez
Sarah Kotko
Rita Baker
Robin Timoszyk*

PLEDGE OF ALLEGIANCE: *led by Chair Sokoloski.*

PUBLIC COMMENT: *No public comments were received.*

1. Discussion/Action - Approval of Minutes for April 27, 2023

Motion by Commissioner Arnold to approve the April Meeting Minutes.
Second: Commissioner Bartolome

Ayes: Commissioner Sokoloski, Arnold, Reveles, Bartolome, Shaw, and Staples
Nay/Abstain: None

Motion carried.

2. Discussion/Action: Grant Revenues 22/23 FY

ED gave an overview of the secured and likely secured grants, She also talked a bit about the grants that First 5 applied for in partnership with other agencies and that they are still waiting to hear back on. ED is asked for the Commission's approval and support on bringing in these fundings and allowing her to finalize the contracts.

Motion by Commissioner Messick to approve additional revenues and authorize the ED to negotiate terms of the agreement.
Second: Commissioner Bartolome

Ayes: Commissioner Sokoloski, Arnold, Reveles, Messick, Bartolome, Shaw, and Staples
Nay/Abstain: None

Motion carried.

3. Discussion/Action: Final Reading of the Draft 23/24 Annual Budget and Long Range Financial Plan

ED explained the proposed budget and the Long Range Financial Plan. The budget that was presented had no carryover, so it shows more transparency on what the actual budget will be. First 5 Yuba will continue looking for grants or other funding methods as all Prop 10 revenues continue to reduce. Seem like they are currently seen as a point of funding, but should try to promote that it now

offers many different services. Mini Grant funds were discussed, and it was decided that it will go from \$30,000 to \$15,000. There were discussions and suggestions about how funding would be allocated through the mini grant program and that a reduction in funding would send a message to providers and community agencies that this is not a sustainable source of revenue, especially considering the steep declines in Prop 10 resources. The ED discussed bringing the process to the Executive committee in early august for approval.

-Dr. Reveles excused himself from the meeting at 3:53 PM.

Motion by Commissioner Arnold to approve the proposed FY 2023 -2024 budget with the reduction on Mini Grants From \$30,000 to \$15,000 and approve the Long Range Financial Plan for FY 2023 – 2027.

Second: Commissioner Bartolome

Ayes: Commissioner Sokoloski, Arnold, Messick, Bartolome, Shaw, and Staples
Nay/Abstain: None

Motion carried.

4. Discussion: Executive Director Monthly Activity Report

ED gave the commission a brief update on administration, program, special committee, and outreach activities for May and April.

THE MEETING ADJOURNED AT 4:33 PM

The next Commission Meeting is scheduled for August 24, 2023.