

## **FIRST 5 YUBA ADVISORY COMMITTEE**

**Tuesday, January 10, 2023**

**1:00 p.m. – 2:30 pm**

### **MEETING MINUTES/NOTES**

#### **1. Call to Order-**

*Ericka Summers, Executive Director 1:04 PM*

*Attendance: Leslie Cena (County Office of Education), Rose McIsaac (WIC), Courtney Pyse (Yuba County Health & Human Services), Veronica Baumgardner (Parent Advocate), Katie Keith (Family Support), Danae Rollins (Parent Advocate)*

*Not in Attendance: John Floe (Behavioral Health Services)*

*\* Denaë is a new member that introduced herself, and all attendees introduced themselves.*

#### **2. ACTION: Approve Meeting Minutes from September 6, 2022**

1<sup>st</sup>: Leslie Cena

2<sup>nd</sup>: Courtney Pyse

*Minutes Approved*

#### **3. ACTION: Adopt the 2023 Meeting Schedule**

1<sup>st</sup>: Courtney Pyse

2<sup>nd</sup>: Denaë Rollins

*2023 Meeting Schedule Approved*

#### **4. First 5 Updates – Discussion**

- a. Strategic Partner Updates: *Executive Director (ED) Ericka Summers gave an overview of the Strategic Partners (SP) and their project. Their SPs are 2 ½ years into their 3-year contract with a 2-year extension. ED gave an overview of the 12 SP that the First 5 Yuba currently funds.*
- b. 2022 – 2023 Mini-Grant Updates: *Committee members stated that the process was quicker and easier. ED gave an overview of the two types of mini grants that First 5 funds. The ED showed a snapshot of the mini grant applicants that the Advisory Committee approved for larger projects and the smaller mini grants projects that were approved internally this year. The smaller project mini grants were translated this year into Spanish and which in turn allowed the home child care providers an opportunity to answer in their primary language.*
- c. Membership



Children and Families Commission

*The Commission's vision is that all children are healthy and thriving in safe and nurturing family environments and ready to succeed in their educational experiences.*

**5. Annual Evaluation Report –**

- *ED stated that the Eval Report is linked on the website for anyone to review.*

**6. First 5 Budget –**

- *Prop 31- Flavor Ban was passed but will affect First 5 funding since the funds come from the sales tax of tobacco. Prop 10 and Pro 56 will decline the funding and affect the services First 5 funds.*
- *Ad Hoc Budget Committee- This committee is being created to find ways to help maybe reduce funding and/or ways to get new funding. This will consist of the ED, Carmen, Robin, and Commissioner Sally Sokoloski (Chair). There was an ask if anyone from the Advisory Committee would like to join this committee. The recommendation will be brought back to the Commissioners to have a final decision on the budget. Rose and Veronica stated they would like to be this committee.*

*\*Committee members gave agency updates.*

**7. Meeting Adjournment-**

*Adjourn: 2:12 PM*

**Next meeting: Tuesday, September 5, 2023**

---

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](http://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 [first5@co.yuba.ca.us](mailto:first5@co.yuba.ca.us) to be added to the email distribution list.