

APPROVED MINUTES

First 5 Yuba County Children and Families Commission
Regular Meeting (Hybrid) Minutes, October 26, 2023

CALL TO ORDER: *Commissioner Sokoloski called the meeting to order at 3:37 PM.*

> **COMMISSIONERS PRESENT –**

*Chair- Commissioner Sokoloski
Commissioner Ricardy
Commissioner Bartolome
Commissioner Shaw
Commissioner Staples
Commissioner Gregor*

STAFF PRESENT –

*Ericka Summers
Robin Timoszyk
Carmen Rodriguez*

> **COMMISSIONERS EXCUSED –**

Commissioner Messick

PLEDGE OF ALLEGIANCE: *The pledge of allegiance was conducted hybridly, and the flag was present.*

PUBLIC COMMENT: *No public comments were received.*

1. Consent / Action- Approval of Minutes for August 24, 2022, and Special Meeting Minutes September 25, 2023.

Motion by Commissioner Shaw to approve the Consent Agenda.
Second: Commissioner Bartolome

Roll Call Vote:

Ayes: Commissioner Sokoloski, Ricardy, Bartolome, Shaw, Staples, Gregor
Nay/Abstain: None

Motion passed the Consent Agenda.

2. 23-24 Mini-Grant Program

The ED explained how the Mini Grant process from start to end. Robin reviewed all the applicants and provided three options to fund the Mini Grants for the Commissioners to check which they would like best. Commissioner Bartolome went toward option three because she remembered hearing from last year's applicants stating they would be happy with even a little support, even if it were not the total amount they requested. Commissioner Sokoloski agreed. Commissioner Gregor stated that he would abstain because of the YCOE Youth Advocacy Dept application and because the vote is for all applicants at once, not individually. It was opened to the applicants present to let the Commissioners know if they were not okay with not receiving the total funding of their project. The applicant reaffirmed that something is better than nothing. Luke from YCOE asked if the Commission would recalibrate the amount to all applicants, and the Commissioners reassured him yes. Commissioner Ricardy asked if an applicant did not accept the amount, would the money be distributed evenly? The ED asked all Commissioners if they agreed, and they all did agree.

Motion by Bartolome to approve option 3, which funds all the Mini Grant applicants evenly.
Second: Commissioner Shaw

Roll Call Vote:

Ayes: Commissioner Sokoloski, Ricardy, Bartolome, Shaw, Staples
Abstained: Commissioner Gregor

Motion passed option three to fund all applicants.

3. Public Hearing/Action: Pursuant to Health and Safety Code § 130140 Annual Audit Review

Commissioner Sokoloski opened and closed the public hearing. No comments.

The ED reviewed the Annual Audit for the Fiscal Year 2022/2023 report.

Motion by Commissioner Ricardy to approve the 2022/2023 Annual Audit.

Second: Commissioner Gregor

Roll Call Vote:

Ayes: Commissioner Sokoloski, Ricardy, Bartolome, Shaw, Staples, Gregor

Nay/Abstain: None

Motion passed the 2022/2023 Annual Audit.

4. Public Hearing/Action: Pursuant to Health and Safety Code § 130140 Annual Report to F5CA

Commissioner Sokoloski opened and closed the public hearing.

Executive Director Ericka Summers reviewed the State Annual Report to First 5 CA. She showed the snapshot of the expenditures & revenue over time, the children & primary caregivers served, and reviewed the Evaluation Summary and County Highlights.

Motion by Commissioner Staples to approve the Annual Report to F5 CA.

Second: Commissioner Bartolome

Roll Call Vote:

Ayes: Commissioner Sokoloski, Ricardy, Bartolome, Shaw, Staples, Gregor

Nay/Abstain: None

Motion carries.

5. Discussion: Funded Partner Update

YES Charter A,B,C Sprout program has proposed to move to a fully outdoor classroom. This is a pilot project and evaluation components will be used to monitor success. The ED will give a progress update at the December meeting. progress.

Discussion- Executive Director Monthly Activity Report

Executive Director Summers provided the commission with a brief administration, program, special committee updates, and outreach report.

MEETING ADJOURNED AT 4:28 PM

The next Commission Meeting is scheduled for December 14, 2023.