

## APPROVED MINUTES

First 5 Yuba County Children and Families Commission  
Regular Meeting (Virtual) Minutes, December 16, 2021

**CALL TO ORDER:** *Commissioner Arnold called the meeting to order at 3:35 PM.*

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| <p>&gt; <b>COMMISSIONERS PRESENT</b> –<br/>    <i>Commissioner Arnold</i><br/>    <i>Commissioner Staples</i><br/>    <i>Commissioner Sokoloski</i><br/>    <i>Commissioner Thurman</i><br/>    <i>Commissioner Gordon</i></p> <p>&gt; <b>COMMISSIONERS EXCUSED</b> –<br/>    <i>Commissioner Reveles</i><br/>    <i>Commissioner Fuhrer</i></p> | <p>&gt; <b>STAFF PRESENT</b> –<br/>    <i>Ericka Summers,</i><br/>    <i>Robin Timoszyk</i><br/>    <i>Carmen Rodriguez</i><br/>    <i>Rita Baker</i><br/>    <i>Sarah Kotko</i></p> <p>&gt; <b>PUBLIC</b> –<br/>    Araceli Ferreyra Rodriguez<br/>    Jessamyn Lett</p> |
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*Pledge of Allegiance: The group passed as the meeting was conducted virtually and no flag was present.*

### **PUBLIC COMMENT:**

Welcoming of Erma Thurman as a new Commissioner.

### **Item 1: Consent / Action- Resolution Regarding Teleconferencing in Accordance with AB361**

Motion by Commissioner Sokoloski to comply with newly adopted AB 361.  
Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Arnold, Staples, Sokoloski, Thurman, and Gordon

Nay/Abstain: None

*\*Motion approved to adopt the resolution authorizing the agency to allow for the Commission and standing committees to participate via teleconference so long as such actions comply with newly adopted AB 361.*

### **Item 2: Consent / Action- Approval of Minutes for October 28, 2021**

Motion by Commissioner Gordon to approve the October 28, 2021 Commission Meeting Minutes.

Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Arnold, Staples, Sokoloski, and Gordon

Abstain: Commissioner Thurman

*\*Motion approved- October 28, 2021, Commission Meeting Minutes adopted with minor edits.*

### **Item 3 Presentation: Applied Survey Research – Annual Evaluation Report:**

Lisa Colvig-Niclai introduced Liat Sayfan who did the presentation of the 2020-2021 evaluation report in the alignment with 2016-2021 Strategic Plan.

No questions or discussions. ES did ask to send out the PowerPoint to all Commissioners.

### **Item 4 Discussion / Action: MG22-108 – City of Marysville:**

**\*Mini Grant Application: There were four applications turned in by the November deadline but two of the applicants did not score high enough.**

Jessamyn Lett is the representative that attended for any questions. They ask to help purchase play equipment for Gavin Park that is located in East Marysville for \$3,283.68. No comments or discussions.

Motion by Commissioner Staples to approve Mini Grant for the City of Marysville.  
Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Arnold, Staples, Sokoloski, Thurman, and Gordon

Nay: None

*\*Motion approved for the Mini Grant for the City of Marysville.*

**Item 5 Discussion / Action: MG22-109 – Araceli Ferreyra Rodriguez:**

Araceli Ferreyra-Rodriguez was present for the meeting. She is a local licensed provider and RT wanted to commence her because her first language is Spanish but did her best on translating. She is requesting an outdoor play space upgrade

Question: Tony Gordon asked, how many children is she providing daycare for ages 0-5?  
Araceli responded that currently she has 7 children that are 5 years of age and under.

Motion by Commissioner Sokoloski to approve Mini Grant for Araceli Ferreyra Rodriguez.  
Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Arnold, Staples, Sokoloski, Thurman, and Gordon

Nay: None

*\*Motion approved for the Mini Grant for Araceli Ferreyra Rodriguez.*

**Item 6 Discussion / Action: Approval of the 2022 Commission Meeting Schedule**

Motion by Commissioner Staples to approve the 2022 Commission Meeting Schedule.  
Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Arnold, Staples, Sokoloski, Thurman, and Gordon

Nay: None

*\*Motion approved for 2022 Commission Meeting Schedule.*

**Item 7 Pursuant to County Ordinance – Article VI, Section 2, Appoint Chair and Vice Chair**

Commissioner Arnold nominated Tony Gordon as Chair for 2022 and Commissioner Sokoloski second the nomination.

Motion by Sokoloski to appoint Tony Gordon for Chair of 2022.  
Second: Commissioner Thurman.

Roll Call Vote:

Ayes: Commissioner Arnold, Staples, Sokoloski, and Thurman

Nay: None

*\*Motion approved to appoint Tony Gordon for Chair of 2022.*

Motion by Commissioner Gordon to nominate Sally Sokoloski for Vice-Chair of 2022.  
Second: Commissioner Staples.

Roll Call Vote:

Ayes: Commissioner Arnold, Staples, Thurman, and Gordon

Nay: None

*\*Motion approved to appoint Sally Sokoloski for Vice-Chair of 2022.*

**Item 8: Discussion- Executive Director Monthly Activity Report**

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

**Topics included:**

1. Executive Committee did not meeting in December. They did however provide guidance for and approval on some minor changes on the budget. Moving money from the same line item, from one program to another.
2. Advisory Committee did not meet in December and moved the meeting to January to fall in alignment for the Communication Plan.
3. Strategic Partners met ASR for the review the annual report
4. New data management system update. December, we have begun some beta testing of the program. In January will begin training each strategic partner on the data system.
5. Prop 10 has paid August and September and has been received.
6. Community Outreach
  - a. Great American Smoke Out
  - b. Participating in the Winter Wonderland at the Library the upcoming Saturday.
7. First 5 Summit- Sarah and Robin did hold some of the CHATs at the summit.
8. First 5 Yuba County in alignment with the partners in Sutter County have the draft of the proposal for the American Rescue Plan Funds. ES said she now can send out the draft so Commissioners could look at the proposal and give feedback.

**MEETING ADJOURNED AT 4:51 PM**

**Next Commission Meeting schedule is February 24, 2021.**