

**FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION**

Regular Meeting Agenda (VIRTUAL)

Thursday, December 17, 2020

3:30 p.m. – 5:30 p.m.

Precautions to address COVID-19 will apply to this meeting. See below for additional details.

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

The Public’s health and well-being are the top priority for the First 5 Yuba County Children & Families Commission, and you are urged to take all appropriate health safety precautions.

The meeting will be live-cast via [Zoom](#) where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Information on how to access the meeting follow the agenda.

ITEM	SUBJECT
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments <i>Due to the Coronavirus, comments are to be provided by email to first5@co.yuba.ca.us</i> Items not on the Agenda – Limit five minutes per speaker (Request to Speak email must be received by Commission staff prior to the meeting being called to order).
1 Action	Approval of Minutes of the October 22, 2020 Regular Commission Meeting
2 Presentation	Presentation from Applied Survey Research – Annual Evaluation Report In preparation for the public hearing, the Commission will receive a presentation from our evaluator.
3 Public Hearing/ Action	Pursuant to Health and Safety Code §130140 – Annual Local Evaluation Report Review - The Commission is asked to review program outcomes for 2019/2020f fiscal year and adopt the local annual evaluation report.
<i>Commissioner Recusal Reminder</i>	<i>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest. All applicants will receive a maximum 5 minutes for discussion. Applications are presented in the order they were received.</i>
4 Discussion/Action	MG21-111 Application - Joseph Moye (SideShow Joe) The Commission will review the recommended application and consider granting funds.
5 Discussion/Action	MG21-127 Application - YES Charter Academy The Commission will review the recommended application and consider granting funds.
6 Discussion/Action	MG21-130 Application – YCOE Prevention Services The Commission will review the recommended application and consider granting funds.
7 Discussion/Action	MG21-109 Maricela Silva (Maricela’s Family Childcare Home) The Commission will review the recommended application and consider granting funds.
8 Discussion/Action	MG21-126 Application – Janet Sanchez The Commission will review the recommended application and consider granting funds.
9 Discussion/Action	MG21-123 Application – Wee R Crusaders The Commission will review the recommended application and consider granting funds.

<p>10 Discussion/Action</p>	<p>Lease Agreement with Yuba County Office of Education The Commission will review the new lease agreement with Yuba County Office of Education and make recommendations on new office space for First 5 Yuba.</p>
<p>11 Discussion/Action</p>	<p>Sole Source Contract with Esplanade Office No The Commission will review and consider sole source contract with Esplanade Office and make recommendations.</p>
<p>12 Discussion/Action</p>	<p>Approve Commission Meeting Schedule for 2020-2021</p>
<p>13 Discussion/Action</p>	<p>Pursuant to County Ordinance- Article VI, Section 2, Appoint Chair and Vice Chair - The Commission shall annually elect a chairperson and vice-chairperson (prior to each calendar year) who shall serve for a term of one year.</p>
<p>14 Discussion</p>	<p>Executive Director Monthly Activity Report The Commission will receive information on committees, operational and program activities.</p>
<p>Adjourn</p>	

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 meetings is posted on the Commission's website, www.first5yuba.org.

The next Commission meeting will be held January 21, 2021

Agendas, minutes and supporting material are available for public review at 1114 Yuba Street, Suite 201, Marysville CA. Agendas are posted at the Yuba County Government Center, 915 8th Street, Marysville CA. Please email first5@co.yuba.ca.us to be added to the email distribution list.

First 5 Yuba is inviting you to a scheduled Zoom meeting.

Topic: First 5 Yuba Commission Meeting
Time: Dec 17, 2020 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83255050159>

Meeting ID: 832 5505 0159
One tap mobile
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