

COMMISSION MEETING
Regular Meeting Agenda (VIRTUAL)
Thursday, February 25, 2021
3:30 p.m. – 5:00 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

Join Zoom Meeting

<https://us02web.zoom.us/j/81227649444?pwd=bGx3S1lqQTJ1UHVidVpxOGRZcEVScz09>

Meeting ID: 812 2764 9444
Passcode: 254352

One tap mobile
+16699009128,,81227649444#,,,,*254352# US (San Jose)

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MEETING AGENDA

<u>ITEM</u>	<u>SUBJECT</u>
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments Items not on the Agenda – Limit five minutes per speaker. (Request to Speak slips for this item must be submitted to Commission staff prior to the meeting being called to order.)
1 Action	Approval of Minutes: January 21, 2021 Special Commission Meeting
2 Discussion/Action	Pursuant to Health and Safety Code §130140 – Final Hearing 2021-2026 First 5 Yuba Strategic Plan- The Commission has provided an opportunity for public testimony pursuant to Health and Safety Code §130140 30140 (a)(1)(C)(iii), and now asked to adopt the new County strategic plan identifying its goals, desired results and proposed activities that support the health and development of children 0-5 and their families.
<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.</i>
3 Discussion/Action	Request for Proposals 2021-2024: The commission will authorize the release of funding in alignment with the strategic plan and allow the Executive director to manage a Request for Proposal.
4 Discussion/Action	Review Advisory Committee Application- The Commission will review and make a recommendation on the Advisory Committee Applicant.



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 Discussion/Action	Sub-contract Agreement SC21-101 (Home Visiting Coordination Grant) – The Commission will review and consider a sole source agreement for with Youth for Change as part of the First 5 California Home Visiting Coordination Initiative.
6 Discussion/Action	Mid-Year Budget Review – The Commission will review and consider revisions to the current fiscal year budget.
7 Discussion	Activity Report The Commission will receive information on committees, operational and program activities and an Executive Director special report.
Adjourn	

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, first5yuba.org.

The next regular Commission meeting will be on April 22, 2021

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 to be added to the email distribution list.