

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

**Regular Meeting (VIRTUAL)
Thursday, December 16, 2021
3:30p.m. – 5:00p.m.**

This meeting will be held in compliance with the requirements of AB 361 (Government Code 54953(e)) - and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Board via email, Zoom (internet-based option) or telephone as described below.

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 state officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

<https://us02web.zoom.us/j/81362958671>

Meeting ID: 812 2764 9444 Passcode: 254352

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

ITEM	SUBJECT
	Call to order, roll call and the Pledge of Allegiance
	Opportunity for Public Comments Items not on the Agenda – Limit five minutes per speaker.
Consent Agenda	All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion
Consent Agenda 1 Action	Resolution Regarding Teleconferencing in Accordance with AB361 The Commission will review the impact of recently adopted AB 361 and consider adopting a resolution authorizing the Commission and standing committee meetings to occur via teleconference
Consent Agenda 2 Action	Approval of Minutes of the October 28, 2021 Regular Commission Meeting
3 Presentation	Presentation from Applied Survey Research – Annual Evaluation Report The Commission will receive a summary presentation of programs and contracts ending FY 2020-2021 from Applied Survey Research.
<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>
4 Discussion/Action	MG22-108 – City of Marysville The Commission will review the recommended application and consider granting funds.
5 Discussion/Action	MG22-109 – Araceli Ferreyra Rodriguez The Commission will review the recommended application and consider granting funds.
6 Discussion/Action	Approval of the 2022 Commission Meeting Schedule
7 Discussion/Action	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.
8 Discussion	Executive Director Monthly Activity Report The Commission will receive information on committees, operational and program activities.
Adjourn	



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.

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 regular Commission meeting will be on February 24, 2022

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.

CONSENT AGENDA ITEMS 1 & 2
December 16, 2021

Subject	AB 361 Open Meetings – Teleconferences October 2021 Meeting Minutes Approval
Supporting Document(s)	<ul style="list-style-type: none"> • Resolution 22-02 Authorizing Continued Meetings by Teleconference • Draft Minutes – Regular Commission meeting of October 28, 2021
Overview	<p>On October 28, 2021 First 5 Yuba Adopted Resolution No. 22-01 to allow for virtual and hybrid (some participants in-person and other via teleconference) meetings in accordance with State AB 361.</p> <p>The new law also prohibits local agencies from requiring public comments to be submitted prior to the meeting without <i>also</i> allowing real-time comment opportunities during the meeting. In addition, the new law allows third-party internet websites to collect names and other information from the public in order to participate in the meeting, but local agencies themselves are still prohibited from requiring the same information to participate. Finally, if there is an internet or telephonic service disruption that prevents the agency from broadcasting the meeting, the agency may take no action until the broadcast is restored. Normal posting timelines for agendas still apply, as well as the roll-call vote requirement.</p> <p>AB 361 defines that local agency board must make specific findings every 30 days during the emergency when telephonic or virtual meetings are required. The state of emergency in California still exists at least until the end of the year, so these findings must be made every 30 days after September 30, 2021 when until the Executive Order expires.</p>
Discussion	<p>Reviewing the state of emergency and extending this resolution for 30 days will allow for virtual and hybrid (some participants in-person and other via teleconference) meetings. The resolution is also in alignment with the current practice of the Yuba County Board of Supervisors meetings. It would apply to meetings of the Commission and its standing committees, Executive and Advisory.</p> <p>If adopted, this item will be included in every Regular Commission meeting moving forward as long as the Commission believes we meet the requirements of the law.</p>
Recommendation	Extend use of previously adopted resolution NO. 22 – 01 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.
Fiscal Impact	None

Action Requested	<p>CONSENT (one motion to cover both items):</p> <ol style="list-style-type: none"><li data-bbox="505 205 1463 352">1. Motion to extend use of resolution No. 22-01 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.<li data-bbox="505 396 1219 432">2. Approval of Meeting Minutes October 2021 Meeting
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BEFORE THE FIRST 5 YUBA COUNTY
CHILDREN AND FAMILIES COMMISSION

RESOLUTION: Authorizing the continuing use of teleconferencing for Commission and standing committee meetings in accordance with AB361 signed into law September 15, 2021

RESOLUTION NO. 22 – 02

WHEREAS, First 5 Yuba County, a California local governmental agency formed under the California Children and Families Act of 1998, conducts its meetings in accordance with the Ralph M. Brown Act (Brown Act) under Government Code section 54950 et seq.; and

WHEREAS, the Brown Act requires all public meetings of local agencies to be publicly noticed in locations where members of the local body will be participating, that such location be open and accessible to the public, and at least a quorum of the members of the legislative body must participate from locations within the boundaries of the territory over which the local body exercises jurisdiction; and

WHEREAS, under AB 361, a local agency may hold a teleconferenced meeting during a proclaimed state of emergency upon a determination, by majority vote, that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, on October 28, 2021, the Commission approved Resolution 22-01; and

WHEREAS, pursuant to AB 361, in order to continue to allow the Commission, and any standing sub-committees under the commission to meet by teleconference under such abbreviated teleconferencing procedures must be renewed at least every thirty (30) days; and

NOW, THEREFORE, BE IT RESOLVED that the First 5 Yuba Commission find as follows:

1. The facts stated in the recitals above are true and correct and the Commission so finds, orders, and determines.
2. The Commission hereby continues resolves and determines that meeting in person would present imminent risks to the health and safety of attendees, and will continue to hold its meetings by teleconference pursuant to AB 361.
3. This resolution shall become effective as of December 16, 2021, and shall apply to meetings of the Commission and meetings of all standing committees of the Commission.

PASSED, APPROVED, AND ADOPTED this 16th day of December 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Commission Chair (or Vice Chair)

ATTEST: Ericka Summers
First 5 Yuba Executive Director

DRAFT MINUTES

First 5 Yuba County Children and Families Commission
Draft- Regular Meeting (Virtual) Minutes, October 28, 2021

CALL TO ORDER: *Commissioner Staples called the meeting to order at 3:31 PM.*

- | | |
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| <p>> COMMISSIONERS PRESENT –
<i>Commissioner Staples</i>
<i>Commissioner Sokoloski</i>
<i>Commissioner Gordon</i>
<i>Commissioner Reveles</i></p> <p>> COMMISSIONERS EXCUSED –
<i>Commissioner Arnold</i>
<i>Commissioner Fuhrer</i></p> | <p>> STAFF PRESENT –
<i>Ericka Summers,</i>
<i>Robin Timoszyk</i>
<i>Carmen Rodriguez</i>
<i>Rita Baker</i>
<i>Sarah Kotko</i></p> |
|--|--|

Pledge of Allegiance: The group passed as the meeting was conducted virtually and no flag was present.

PUBLIC COMMENT: No public comments

Item 1: 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 Staples, Sokoloski, Gordon, and Reveles
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: Action- Approval of Minutes for August 26, 2021

Motion by Commissioner Gordon to approve the August 26, 2021 Commission Meeting Minutes.
Second: Commissioner Sokoloski

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles
Nay/Abstain: None

Motion approved- June 24, 2021, Commission Meeting Minutes adopted with minor edits.

Item 3: Pursuant to Health and Safety Code § 130140 Annual Audit Review:

Public hearing opened and closed. No comments or discussion.

Motion by Commissioner Sokoloski to approve the First 5 Yuba Annual audit FY 20/21.
Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles
Nay: None

Motion to approve First 5 Annual Audit for year ending June 30, 2021 with the ability to amend to expenditures passed.

Item 4: Pursuant to Health and Safety Code § 130140 Annual Report to First 5 CA:

Public hearing opened and closed. No comments or discussions.

Motion by Commissioner Sokoloski to approve 2020/2021 Annual F5CA Report.
Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay: None

Motion approved 20/21 F5CA Annual Report to the ability to amend.

Item 5: Request for Qualifications – Communication & Engagement:

Ericka gave an overview of the Communications and Engagement RFQ. Applicants were reviewed and scored with both internal and external members. The Proposal selected for recommendation was with Sapphire Group LLC. Ericka provided an overview of the proposal and timeline.

Motion by Commissioner Gordon award Sapphire Group LLC to do the marketing for the Communications and Engagement plan and authorizing the Executive Director to negotiate the terms of the agreement and carry out all administrative duties.

Second: Commissioner Staples

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay/Abstain: None

Motion approved to award the Communications and Engagement plan to Sapphire Group LLC.

Item 6: MG22-101 – Kayla’s Little Daycare

Motion by Commissioner Sokoloski to approve the Mini Grant application to for Kayla’s Daycare for the Little Free Library.

Second: Commissioner Reveles

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay: None

Motion approved for Kayla’s Little Daycare’s Mini Grant

Item 7: MG22-102 – Regional Emergency Shelter Team (REST)

Motion by Commissioner Sokoloski to approve the Mini Grant application to REST

Second: Commissioner Reveles

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay: None

Motion approved REST’s Mini Grant

Item 8: MG22-103 – Marysville Youth and Civic Center

Motion by Commissioner Sokoloski to approve the Mini Grant application to Marysville Youth and Civic Center.

Second: Commissioner Reveles

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay: None

Motion approved for Kayla's Little Daycare's Mini Grant

Item 9: MG22-104 – Destiny Waltermire

Motion by Commissioner Sokoloski to approve the Mini Grant application to Destiny Waltermire.

Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay: None

Motion approved for Destiny Waltermire's Mini Grant

Item 10: MG22-106 – Beale Family Support Booster Club

Motion by Commissioner Sokoloski to approve the Mini Grant application to Beale Family Support Booster Club.

Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay: None

Motion approved for Beale Family Support Booster Club's Mini Grant

Item 11: MG22-107 – KeAirya Miller / LEAP Academy

Motion by Commissioner Sokoloski to approve the Mini Grant application to KeAirya Miller from LEAP Academy.

Second: Commissioner Gordon

Roll Call Vote:

Ayes: Commissioner Staples, Sokoloski, Gordon, and Reveles

Nay: None

Motion approved for KeAirya Miller's Mini Grant

Item 12: 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. Advisory Committee met and gave feedback on the applications of the Communication Plan.
2. Strategic Plan began implementing their programs. They will meet in November in regards to their evaluation reports from the prior year. In December to start the setup for the new online data system.
3. First 5 has been meeting with Social Solutions to establish and build a comprehensive online data system to support evaluation.

4. Prop 10 has not paid but has sent an email stating that the payment for July and August should be coming in soon.
5. Community Outreach
 - a. Car Seat Check at the Library
 - b. Halloween Fair in collaboration with the Library.
6. Sponsorships for FY21/22
 - a. Child Care Planning Council ECE Fall & Spring Sponsorship
 - b. Marysville Christmas Parade (First 5 float)
7. First 5 Yuba County in alignment with the partners in Sutter County are writing a proposal for the American Rescue Plan Funds. Commissioners would like to look at the proposal and give feedback.

Commissioner Sokoloski moved to adjourn. Commissioner Gordon second.

MEETING ADJOURNED AT 4:24 PM

Next Commission Meeting is scheduled for December 16, 2021.

DRAFT

AGENDA ITEM 3
December 16, 2021

Subject	2020-2021 Annual Evaluation Report Review
Supporting Document(s)	Annual Evaluation Report Slides Evaluation Report (electronic copy sent via email) will be available at meeting
Overview	The Commission is asked to review the evaluation summary of results for contracts awarded ending 2020-2021 fiscal year in alignment with the 2016-2021 Strategic Plan
Recommendation	Accept public comment for future consideration.
Fiscal Impact	None
Action Requested	Motion to accept the 2019-2020 Annual Evaluation Report

**First 5 Yuba 2021-22 Mini Grant Snapshot
As of December 2021**

Agreement #	Grantee	Project	Category	Approval Date	Amount Requested
MG22-108	City of Marysville	Gavin Park upgrade	Agency	1/0/1900	\$3,283.68
MG22-109	Araceli Ferreyra Rodriguez	Outdoor Area Upgrade	cc provider	1/0/1900	\$4,000.00
Total Requests for 12/16/21					\$7,283.68

Initial Mini Grant Funds Budgeted \$40,000.00
Less funds awarded to date \$18,450.00
subtotal \$21,550.00

Funds available as of Dec. 2021 \$21,550.00

Maximum possible funds requested \$7,283.68
Funds Remaining if all requests granted \$14,266.32

	Allocated	Approved	Pending Approval	Remaining
Childcare Provider \$	15,000.00	\$ 8,450.00	\$ 4,000.00	\$ 2,550.00
Agency \$	25,000.00	\$ 10,000.00	\$ 3,283.68	\$ 11,716.32

AGENDA ITEM 5
December 16, 2021

Subject	Review Mini Grant Application
Supporting Document(s)	<ul style="list-style-type: none"> • Mini Grant Fiscal Snapshot for December 2021 • MG22-108 Score Summary • MG22-108 City of Marysville Application
Overview	<p>The Commission approved the release of \$40,000 in funding for mini-grants during FY 21-22. This year \$25,000 of the total funds are allocated to Community agencies, non-profits, organizations and other small businesses with the remaining \$15,000 allocated to childcare providers.</p> <p>The purpose of this grant program is to encourage and involve members of the community to build upon existing community resources that are consistent with the result areas and strategies articulated in the Commission Strategic Plan, and/or serve to enhance, not supplant, current sources of funding.</p> <p>Applications will be accepted up until February 1, 2021 or until the current fiscal year's budgeted funds are depleted.</p>
Discussion	<p>Commission staff accepted an application from the City of Marysville. They are requesting \$3,283.68 to purchase young child appropriate play equipment for Gavin Park, located in East Marysville (Johnson Ave and Val Drive). The Review Committee gave the application a score of 45 out of 50, recommending the project for funding.</p> <p>The committee's comments are included on the Score Summary sheet and were shared with the applicant. The applicant indicated they will make every effort to have a representative present at the commission meeting.</p>
Recommendation	Review and consider the application recommended by the Review Committee.
Fiscal Impact	\$3,283.68 of the funds allotted of the Agency subcategory for this budget item.
Action Requested	Motion to Award or Deny the application and authorizing staff to take the appropriate action.

Mini Grant Application Score Summary

Applicant: City of Marysville

Total = 45 out of 50

Result = Recommended for Funding

Background 5 out of 5

Comments/Questions

- No comments or questions for this section

Proposal 23 out of 25

Comments/Questions

- Clear partnership with community agencies and volunteers to develop a shared vision and master plan to upgrade park equipment

Evaluation 8 out of 10

Comments/Questions

- Excellent emphasis on the impact of play, social connections and building resilient families. Clear plan for evaluation.

Budget 9 out of 10

Comments/Questions

- No comments or questions for this section



2021/2022

MINI GRANT PROGRAM APPLICATION

DATE RECEIVED

RECEIVED
By Robin Timoszyk at 4:15 pm, Oct 25, 2021

EXHIBIT A

Organization/Individual Name: City of Marysville		Department (if applicable):	OFFICIAL USE ONLY
Type of Organization: Select One: <input type="checkbox"/> Family Childcare Home <input type="checkbox"/> Childcare Center <input type="checkbox"/> Small Business <input type="checkbox"/> Non-Profit <input checked="" type="checkbox"/> Large Organization			Fiscal Year:
Contact Person and Title: Jessamyn Lett, Landscape Architect Consultant			Accepted:
Person with Signing Authority and Title: Jim Schaad, City Manager			Declined:
Mailing/Street Address 526 C St. Marysville, CA 95901		City, State, Zip	Other:
Email (required): jschaad@marysville.ca.us	Primary Contact # (required): (531) 749-3901 (jim)	Secondary Contact # (510) 541-1166 (jessal	

Select the Primary Strategic Plan Goal Area that Best Aligns with Your Project:		Total Amount Requested: \$ <u>3,283.68</u>
<input checked="" type="checkbox"/> Goal 1 – Child Health & Development	<input type="checkbox"/> Goal 3 – Quality Early Learning	
<input type="checkbox"/> Goal 2 – Resilient Families	<input type="checkbox"/> Goal 4 – Strong Systems	
Is the organization for which you are seeking funds currently receiving First 5 funding? If "YES" complete and attach the Application Addendum		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the organization for which you are seeking funds previously funded by First 5 Yuba? If "YES" complete and attach the Application Addendum		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding? If "NO" complete and attach the Application Addendum		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Number of children 0 through 5 years of age that will benefit:	230 (about 1/4 of under 5 population of City)	
Number of families with children 0 through 5 that will benefit:	153 (assuming census average of 1.5 children/family)	
Indicate Yuba County, area, city, community, or neighborhood(s) that will benefit:	City of Marysville	

Section 1: Briefly, (2-4 sentences) summarize the need and general purpose for funding for children 0-5 and their families.

Gavin Park is a park in City of Marysville which includes a playground which very old and in poor shape, and has gravel surfacing. The City will be using grant funding provided by OGALS through the Per Capita Program to replace the play equipment for ages 5-12 and the play surfacing. There is not adequate funding to install play equipment intended for children age 2-5. The City is requesting funding to purchase two park-grade pieces of play equipment - a spring rider and a saddle spinner. This will provide play equipment that will engage children age 2-5 and allow them to play with their peers and families.

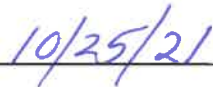
CERTIFICATE OF APPLICANT (READ THIS CAREFULLY BEFORE SIGNING) This certification must be signed and included with your application.

I hereby declare under penalty of perjury, that all statements made on or in connection with this application are true and complete. I understand that any omission or misrepresentation of material fact in this application may result in refusal of the application or repayment of funds. I understand and accept that all awards by the Commission are contingent upon successful completion of the application terms and final agreement.

I hereby release and forever discharge and hold harmless and assume the defense of Commission, its officers, employees, or elective and appointive boards, both individually and collectively, from any and all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly, arising as a result of or in connection with any of grantee's alleged activities in connection with this agreement.

By signing below, I acknowledge that I have carefully read and understand this release, and agree to its provisions. This waiver and release will expire one year after the date signed. A photocopy of this Waiver and Release is to be considered as valid as an original.

Signature: _____


Date: _____


City of Marysville – Gavin Park Project Narrative

The City of Marysville is the primary provider of park and open space facilities to the Marysville community. In May 2019 we completed the Parks and Open Space Master Plan. One of the primary focuses of the Master Plan was to elicit the feedback of the community through two community workshops, stakeholder meetings with local non-profits, and an online community-wide survey. This feedback was analyzed to develop and prioritize park and open space improvements. One of the top priorities identified by the community is to improve the playground at Gavin Park. The existing play equipment is estimated to be from the 1970s and replacement parts are no longer available, the play surfacing is currently gravel, and the path to the playground is not accessible (per ADA guidelines) and has been lifted by tree roots or settled in many places.

In August 2019 the City applied for a Statewide Park Program grant for the site with the goal of completely overhauling the playground and park and adding amenities such as a backstop, picnic shelter, and public art. Sadly this program was very competitive and the grant was not received, due in large part to the grant's priority to fund new parks, not retrofits. As a part of the Master Plan and grant development, community outreach and design work, funded by the City, included the input of volunteers with Yuba First Five, Marysville Youth and Civic Center, Gilchrist Interiors, Yuba Sutter Little League, and Yuba Sutter Arts & Culture.

The City continued to pursue alternate funding sources and they applied for and were granted non-competitive Per Capita Program funds and a competitive SACOG Community Design grant funds for this park project. Even combined, these funding sources are significantly less than the Statewide Park Program grant and the City has had to scale back on its project, limiting the work to just replacing the path, play surfacing, and play equipment. Park-quality play equipment is very expensive because it is intended to be used for decades by thousands of children. With substantial recent increases in cost due to labor shortages, inflation, and the pandemic, the only play equipment that is within budget with these grants is a structure intended for ages 5-12. The City would very much like to include play equipment for children ages 2-5 as well because it is vital to provide nearby, high quality, free options to get children outside and engage them in play at an early age and we are appealing to Yuba First Five's Mini Grant for the funding to do so.

We are requesting a Mini Grant to cover the costs of purchasing two pieces of play equipment intended for children aged 2-5. Specifically, we would like to purchase a Spring Ridder (aka DigiRider) and a Saddle Spinner (see attachments for images). These two pieces of play equipment will provide play for multiple children, while providing different play types to engage children and develop well rounded experiences. The City is committed to making this happen, and if they receive funding for the equipment purchase, we will wrap the cost of installation into the park larger project.

These pieces of play equipment will promote **Child Health and Development**, specifically physical development. The Spring Ridder provides proprioception play, this is a hidden sense we use that gages your body's position in space and effects all types of motor activities. Having proprioception play early in life is vital to developing this sense. The Spring Ridder will also be bear themed, engaging children in imagination play. The Saddle Spinner provides rotary vestibular play, which is the sense of spinning. The vestibular system is vital for balance and spinning specifically is critical for brain development. In addition to the value of these kinds of play, it is also just fun! Spinners are some of the most popular

play equipment and both types of play are excellent for children with sensory disorders, who often seek movement experiences.

Playgrounds are free community hubs, offering opportunities for children to meet and interact with other children, children and parents to play together, and parents to meet other local parents. By including the pieces of play equipment for 2–5-year-olds, the playground will attract families with children under five to meet each other and play, which in turn increases social connections and fosters more **resilient families**. Children playing together teach important lessons which impact socio-emotional and cognitive development as outlined in the next paragraph. Having an opportunity for parents to play with their children promotes deepening of relationships between parent and child, more mature and varied forms of play, and modeling of important social skills. Not only is this good for the children, it is good for the parents, releasing Oxytocin which improves mood and feelings of wellbeing and connection with their children. Parents also get an opportunity to engage with other parents who are local to their community through spontaneous interaction while watching their child play, or by attending specific events at the park, such as a parent’s group. Note that the City does not offer event programming right now, but the design of the park included consultation with Playzeum, The Marysville Youth and Civic Center, Yuba Sutter Little League, and parents in the neighborhood with the intent to create a space that would attract programming from providers in the area. These kinds of opportunities increase parent interaction which allows for sharing of knowledge and development of community.

By providing park space for children under 5, the City will be creating an environment which will foster **quality early learning** and nurture children’s health. Play is vital to the development of children’s physical health, as we discussed above, and play also improves the socio-emotional and cognitive development of children. Play engages children in a range of emotions which may not be available to them in other situations. They can test out risk, learn patience when they need to wait their turn, and they are occasionally frustrated or bored, which is important to experience in today’s modern world. Similar activities that benefit children’s emotional health also benefit their cognitive health. Cognition is improved in children who play outside for as little as 20 minutes and can be shown in improved academics. In addition to the cognitive benefits of play in general, the free play fostered by parks requires imagination, which improves problem solving and increases attention spans. Through interacting with other children, leadership skills and communication skills are developed, children learn to make friends, and play teaches social roles and coping mechanisms.

A City’s parks system is a vital local system which provides free opportunities for play and recreation and creates a place where local organizations and community members can hold events, programs, and engagement opportunities. The play equipment with help to create a **strong system**, as part of the City’s larger commitment to strengthening its parks to provide high-quality access to play for all. This is particularly important to promote equity, because free, high-quality, and consistently available public spaces promote equity and within Marysville 35% of families with children under the age of 5 are below the poverty line. Through this grant, Yuba First Five will be a part of developing a strong parks system by to help meet the needs of all children and families by providing high-quality and long-lasting equipment.

The City’s project goal is for overall construction of the Gavin Park improvements, including the under 5 play equipment, being installed and open to the public by the beginning of 2023. After project installation, a successful project would be youth and families of all ages (2-12) regularly using and enjoying the park. At the grand re-opening, residents will be asked about how they like the park and

observations of use will be made, with success defined as positive feedback. The City also has feedback mechanisms in place, including online, phone, and in-person opportunities to provide feedback to City Staff, Council member, and at Council meetings. In the past residents have expressed concerns about the park, so the City will request feedback from residents approximately six months after the project is installed, with the goal of all feedback being positive. Long term the City would identify the project as successful if organizations and non-profits are using the space for events and meet-ups.

The City regularly administers projects large and small, including park projects. With multiple grant projects completed we have no concerns about fulfilling the grant commitments. A few previous projects the City has executed include the installation of solar panels in July 2018 (total \$1.6 mil, bond funded) and the reconstruction of Sewer and Storm Drainage at 12th and J St in September 2018 (total \$2 mil, funded by CDBG Grant). With (hopefully) three grants associated with this project, the City has hired a landscape architect consultant to develop and project manage the design and will hire a construction manager to overseeing the construction. The two other grants funding this project, as mentioned above, are the statewide Per Capita Program and the SACOG Community Design grant, which are \$177,952 and \$100,000 respectively. Discussions are currently underway Kiwanis Club of Marysville, local Rotary Clubs, and Sutter and Yuba SAYlove organizations about installing and maintaining portions of the park.

We appreciate your consideration and look forward to working together to make Marysville a better place for youth and families.

EXHIBIT B Mini Grant Application Itemized Budget

Item	Funding Source	Budget Amount
Purchase of Play Equipment for 2-5 year olds	Request First 5 Yuba Funding	\$3,283.68
Purchase and installation of play equipment for 5-12 year olds, play surfacing, access paths. Installation of play equipment for 2-5 year olds.	Per Capita Program Grant	\$177,952
	SACOG Community Funding Grant	\$100,000
TOTAL		\$281,235.68





AGENDA ITEM 6
December 16, 2021

Subject	Review Mini Grant Application
Supporting Document(s)	<ul style="list-style-type: none"> • MG22-109 Score Summary • MG22-109 Araceli Ferreyra Rodriguez Application
Overview	<p>The Commission approved the release of \$40,000 in funding for mini-grants during FY 21-22. This year \$25,000 of the total funds are allocated to Community agencies, non-profits, organizations and other small businesses with the remaining \$15,000 allocated to childcare providers.</p> <p>The purpose of this grant program is to encourage and involve members of the community to build upon existing community resources that are consistent with the result areas and strategies articulated in the Commission Strategic Plan, and/or serve to enhance, not supplant, current sources of funding.</p> <p>Applications will be accepted up until February 1, 2021 or until the current fiscal year's budgeted funds are depleted.</p>
Discussion	<p>Commission staff accepted an application from Araceli Ferreyra Rodriguez, owner of Little Kittens Childcare located on Arboga Road in Yuba County. She is requesting \$4,000.00 to upgrade her outdoor play space. The Review Committee gave the application a score of 37 out of 50, recommending the project for funding.</p> <p>The committee's comments and questions are included on the Score Summary sheet and were shared with the applicant. The applicant indicated they will make every effort to have a representative present at the commission meeting.</p>
Recommendation	Review and consider the application recommended by the Review Committee.
Fiscal Impact	\$4,000.00 of the funds allotted of the Childcare Provider subcategory for this budget item.
Action Requested	Motion to Award or Deny the application and authorizing staff to take the appropriate action.

Mini Grant Application Score Summary

Applicant: Araceli Ferrerya Rodriguez (Little Kitten's Childcare)

Total = 37 out of 50

Result = Recommended for Funding

Background 4 out of 5

Comments/Questions

- Background provided did not offer any statistical information such as how many children under age 5 during the last 10 years served or how her mission is aligned with First 5
- Please add any educational background (ECE units/trainings)

Proposal 19 out of 25

Comments/Questions

- Partnership with Keys to Quality and E Center
- Proposal is not specific regarding target groups of children or community partnerships
- Applicant describes the problem – could have data; applicant ties the issue to the strategic plan; she describes how it strengthens current resources; target group/# is not in narrative; she earlier describes connection to Head Start – has other funding resources; Permanent structure shows sustainability

Evaluation 6 out of 10

Comments/Questions

- No real measure other than observation
- Need more clear information on documenting progress in addition to observations. Will there be data tracking?
- Evaluation plan is not objective or data based. She could show increased hours spend outside compared to current/other.

Budget 8 out of 10

Comments/Questions

- Math errors in budget document. Clear shared expense for project
- Good project budget & shows commitment of personal resources. She could have shown how this fits into overall budget of daycare business.



2021/2022

MINI GRANT PROGRAM APPLICATION



EXHIBIT A

Organization/Individual Name: Little Kittens Childcare/Araceli Ferreyra Rodriguez		Department (if applicable): OFFICIAL USE ONLY
Type of Organization: Select One: <input checked="" type="checkbox"/> Family Childcare Home <input type="checkbox"/> Childcare Center <input type="checkbox"/> Small Business <input type="checkbox"/> Non-Profit <input type="checkbox"/> Large Organization		Fiscal Year:
Contact Person and Title: Araceli Ferreyra Rodriguez		Accepted:
Person with Signing Authority and Title: Araceli Ferreyra Rodriguez		Declined:
Mailing/Street Address 5752 Arboga Rd Olivehurst, CA 95961	City, State, Zip CA 95961	Other:
Email (required): arafferreyra122@gmail.com	Primary Contact # (required): 5304345310	Secondary Contact # 5307438739

Select the Primary Strategic Plan Goal Area that Best Aligns with Your Project: <input checked="" type="checkbox"/> Goal 1 – Child Health & Development <input type="checkbox"/> Goal 2 – Resilient Families <input type="checkbox"/> Goal 3 – Quality Early Learning <input type="checkbox"/> Goal 4 – Strong Systems		Total Amount Requested: \$ 4,000
Is the organization for which you are seeking funds currently receiving First 5 funding? If "YES" complete and attach the Application Addendum		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the organization for which you are seeking funds previously funded by First 5 Yuba? If "YES" complete and attach the Application Addendum		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding? If "NO" complete and attach the Application Addendum		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Number of children 0 through 5 years of age that will benefit:	8	
Number of families with children 0 through 5 that will benefit:	7	
Indicate Yuba County, area, city, community, or neighborhood(s) that will benefit:	Olivehurst	

Section 1: Briefly, (2-4 sentences) summarize the need and general purpose for funding for children 0-5 and their families.

I moved to a new home and there is a need for shade in the backyard. I would like to build a patio cover in the back yard so that I can create interest areas for the children outdoors. I would like for children to spend as much time outdoors while we are trying to manage the pandemic and as weather permits. They will also be able to have more space for physical outdoor play while having a space to get protection from the sun or rain.

CERTIFICATE OF APPLICANT (READ THIS CAREFULLY BEFORE SIGNING) This certification must be signed and included with your application.

I hereby declare under penalty of perjury, that all statements made on or in connection with this application are true and complete. I understand that any omission or misrepresentation of material fact in this application may result in refusal of the application or repayment of funds. I understand and accept that all awards by the Commission are contingent upon successful completion of the application terms and final agreement.

I hereby release and forever discharge and hold harmless and assume the defense of Commission, its officers, employees, or elective and appointive boards, both individually and collectively, from any and all claims, losses, damages, including property damages, personal injury, death and liability of every kind, directly or indirectly, arising as a result of or in connection with any of grantee's alleged activities in connection with this agreement.

By signing below, I acknowledge that I have carefully read and understand this release, and agree to its provisions. This waiver and release will expire one year after the date signed. A photocopy of this Waiver and Release is to be considered as valid as an original.

Signature: Araeeli F

Date: 9-23-21

APPLICATION ADDENDUM

Is the organization for which you are seeking funds currently receiving First 5 funding?

If "YES", please identify the County Commission's name, the name of your project/program, the contract number if with First 5 Yuba, the amount your agency is receiving and how you plan on separating the activities to successfully report on the outcomes for each amount received.

Is the organization for which you are seeking funds previously funded by First 5 Yuba?

If "YES" please provide the name of your project/program, a short description, the year and the amount your agency received.

Is the organization for which you are seeking funds in good standings with First 5 Yuba to receive funding?

If "NO" please provide why not and an explanation to be considered.

Little Kitten's Daycare
Araceli Ferreyra -Program Director
5752 Abroga Rd. Olivehurst, CA 95961
(530)434-5310

Project Narrative for 2020-2021 Mini Grant

First 5 Yuba County

Background

I am a family childcare provider that has been providing care and education to children and their families for 10 years. I am currently connected with the Keys to Quality program and am committed to my quality improvement plan. In previous years, my quality improvement goals have been to create a high-quality learning environment and to implement quality interactions with children. This year, I am focusing on supporting social-emotional competence of the children in my care. I also contract with E Center Migrant Head Start as a high-quality center for children that are eligible for Head Start services. I am committed to providing quality care and environments where children can thrive to the fullest. I have moved to a new home this year and am aware of improvements that need to be made to ensure a quality environment for children's health and development.

Proposal

I plan to utilize the mini grant funds to create a patio in the backyard to protect the children from the sun and rain. Currently, there is no shade in the back yard and the children are limited to the amount of time that we can spend outside and also limited to the number of activities that we can do outside. I like to spend as much time as possible outdoors because I believe that it is beneficial to a child's development, but currently I am unable to set up outdoor activities without some type of permanent protection. I also want the patio to be permanent because I plan on keeping my daycare open for as long as I can. Once I build my patio, I will be able to bring out activities such as a writing table, create a book corner, and dramatic play. I currently have a piece of cement in the backyard that I would like to build the covering over.

My plan connects to the First Five Yuba Strategic Plan because I am focusing on maintaining optimal health by providing outdoor time as much as possible. If I can be outdoors for more time, then the children will have the opportunity to run and move around more. By spending more time outdoors, children will also have access to more activities that are placed under the shade structure. This will ensure that children are in an environment that stimulates their gross motor, social, emotional, and cognitive development. I plan to utilize the protected area as often as needed or requested by the children.

The success of my project could be measured through observation of children’s engagement and by noting their interest and engagement to the activities that are provided outdoors. I will plan activities with specific developmental areas in mind and observe children’s engagement, skills, and needs for support. I will also observe the children that need more gross motor development, or those children that have a higher need to burn energy by running or chasing balls. The protected space will provide another area for learning and for observing growth and the needs of the children.

Budget Narrative

I have met with a contractor and have received the following estimates for labor and materials. I followed through and collected prices for materials at Home Depot. I plan on paying out of pocket for the labor costs and the building permit.

Category	Requested First 5 Funding	Other Funding	Total Program Cost
Labor Estimate		\$3,000.00	\$3,000.00
Materials Estimate	\$4,027.04		\$4,027.04
20 ft. 4x6	\$88.99 x 4 = \$355.96		
8 ft. 4x6	\$33.98 x 3 = \$101.94		
10 ft. 4x6	\$43.98 x 3 = \$130.44		
17 ft. 2x6	\$19.88 x 55 = \$1093.40		
4x8 Plywood	\$23.64 x 20 = \$473.00		
Roofing Bundles	\$32.30 x 26 = \$845.00		
4x6 Post Base	\$84.77 x 6 = \$508.62		
4x6 Beam Holder	\$77.31 x 6 = \$463.86		
Asphalt Paper	\$27.40 x 2 = \$54.82		
Building Permit		\$200.00 (Estimate)	\$200.00
TOTAL PROJECT COST			\$7,227.04

AGENDA ITEM 6
December 16, 2021

Subject	Approve Commission Meeting Schedule for 2022
Supporting Document(s)	<ul style="list-style-type: none">• 2022 Meeting Schedule
Overview	The Commission will review and adopted the 2022 calendar year meeting schedule. The Commission has the ability to call a special meeting to deal with matters that cannot be delayed until the next regular meeting.
Recommendation	Adopt the 2022 regular meeting calendar
Fiscal Impact	None.
Action Requested	Motion to adopt 2022 First 5 Yuba meeting schedule

All meetings are subject to change. Members of the public can call 530-749-4877 to verify date, time, and location (virtual or in person).

2022 MEETING SCHEDULE

MONTH	EXECUTIVE COMMITTEE	COMMISSION	AGENDA ITEMS
February	Monday, February 7 4:00 – 5:30 p.m. Virtual – Zoom	Thursday, February 24 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • F5 California Annual Report Review & Public Hearing • Mid-Year Budget Revisions • Reminder – Form 700 Due April 1 • Annual Strategic Plan 2022 Review & Public Hearing
April	Monday, April 4 4:00 – 5:30 p.m. Virtual – Zoom	Thursday, April 28 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • First reading of Annual Budget & Long Range Financial Plan • Policy and Procedure Review
June	Monday, June 6 4:00 – 5:30 p.m. Virtual – Zoom	Thursday, June 23 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Final Approval of Annual Budget & Long Range Financial Plan • Final Approval of Long Range Financial Plan
August	Monday, August 8 4:00 – 5:30 p.m. Virtual – Zoom	Thursday, August 25 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Approval of Purchase Orders • Bylaws Review
October	Monday, October 3 4:00 – 5:30 p.m. Virtual – Zoom	Thursday, October 27 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Annual Audit Review & Public Hearing • Annual Report Submission Review
December	Monday, December 5 4:00 – 5:30 p.m. Virtual – Zoom	Thursday, December 15 3:30 – 5:30 p.m. 1128 Yuba Street *Wheatland Room	<ul style="list-style-type: none"> • Annual Evaluation Report Review • Election of Officers • Adopt Meeting Schedule • First 5 Staff Review (closed session)

**IF we have returned to in-person meetings. If not, meetings will be conducted virtually through Zoom.*

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. 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.

AGENDA ITEM 7
December 16, 2021

Subject	Appointment First 5 Commission Chair according to County Ordinance
Supporting Document(s)	Commission bylaws Article VI - Officers
Overview	Pursuant to County Code of Ordinance 4.45.090 the Commission shall elect an Executive committee composed of a Chair and Vice Chair who shall serve for a minimum term of one calendar year. Each position may serve a maximum of two years consecutively.
Recommendation	Elect a Chair and Vice Chair for calendar year 2022
Fiscal Impact	None
Action Requested	Nominate Chair and Vice Chair then elect Chair and Vice Chair

AGENDA ITEM 8

December 16, 2021

Subject	Executive Director Activity Report: September - October 2021
Supporting Document(s)	Staff Narrative and supporting documents will be provided during the meeting.
Overview	The Commission will receive information on committees, First 5 State and Association updates, operational/program activities, and the Executive Director special report.
Discussion	Further discussion upon inquiry
Recommendation	None
Fiscal Impact	None
Action Requested	None

ACTIVITY REPORT

November – December 2021

COMMITTEE UPDATE

Executive Committee (EC) – The EC did not meet this month. EC was provided updates and reviewed the December meeting agenda. The EC also provided guidance and approval for the ED on minor budget adjustments within matching line items for the Communications and Help Me Grow program expenditures.

Advisory Committee (AC) –The AC meeting was moved from December to January to align with Communication’s Planning with Sapphire Group to ensure AC feedback and review.

PROGRAM UPDATE

Strategic Partnership – Strategic partners have been working hard to implement new programming through the first and second quarters. In November SP’s met with ASR and First 5 at their Annual “Data Party!” to review annual report data and give feedback.

Onboarding for Apricot 360 (online data systems) will begin in early January 2022 and continue through February 2022. We will be providing an extension for Q2 program data and financial reporting until February 2022.

Mini Grant Program –

Updates given under agenda items 4 & 5

Evaluation-

Annual First 5 California Report & External Financial Audit were successfully submitted November 17th 2021.

Online Data Systems Transition

Staff has been meeting weekly with Social Solutions Global Inc. and their subcontractors Sidekick, to build the online data management system. Since November we began beta testing internally and with some champion agencies. In January First 5 and ASR will begin onboarding Strategic Partners through a phased in approach. All partners should be trained and utilizing the system by February 2022.

Applied Survey Research

First 5 Yuba has been working diligently with ASR on multiple projects including:

- Annual Program evaluations projects ending June 30, 2021
- State FFCA Evaluations reporting
- Online data systems build
- Building Resilient Families Evaluation components (key informant interviews, parent focus groups, campus observations etc.)

Budget: Tobacco tax revenues for fiscal year 2021-2022 are estimated to be **\$830,327**. As of December 9 we have received July, August and Sept disbursements totaling \$178,335.51 ~%22 of the total allocation.

Community Outreach, Education and Sponsorship

Community Outreach:

- Great American Smoke Out event Nov. 18th With Public Health
- **New Programs:**
 - First 5 Fridays in Partnership with Yuba County Library
 - DaiSY- Developmental & Social Emotional screening program in Yuba County in partnership With YCOE Behavioral Consultation Program & YCOE FRC

Sponsorships:

- Marysville Christmas Parade: December 4th



Advocacy Meetings- Staff hosted or attended the following advocacy meetings monthly:

November/December

- Yuba County Children's Wellness and Child Abuse Prevention Council- Monthly
- First 5 Association – Policy Committee
- First 5 Association – Fiscal Committee
- First 5 Association – Conference
- Prevention Network Planning Meetings
- Child Care Planning Council - Monthly
- Child Care Planning Council – Policy and advocacy committee - Monthly
- BEAS Collaborative - Monthly
- Home Visiting Collaborative- Monthly
- Tri Counties Breast Feeding Alliance- Monthly
- Blue Ribbon Commission - Monthly
- MHSА Steering Committee

OPERATIONAL UPDATES

First 5 California (F5CA):

1. **COVID-19 Response:** F5CA will continue to supply Counties with PPE for families and childcare providers.

2. First 5 CA Family Book Distribution Partnership Program: In January FFCA decided to help increase literacy by partnering with local counties to bring more books into the homes of young children. The CFBDP has committed funds to DPIL to build new enrollment to reach 65% of county eligible population and sustain for two years. Meaning all new child enrollments are being funded under this program.
3. State Meetings
The next First 5 CA meeting January 2022. Agenda can be found here on their website.

First 5 Association

1. Ongoing monthly First 5 Association teleconferences include:
 - Bi monthly calls related to the support and navigation of the American Rescue Plan.
 - Association Network Calls – General information and updates
 - Monthly Communications call - all 58 counties
 - Bi-Monthly Policy Committee – Sac Region Representative

Monthly Correspondence

First 5 staff continues to work to promote programs and events through our social media pages and list serves. First 5 has established a Padlet and social media outreach continues to grow.

In the Media: First 5 Yuba collaborated with Sutter County Children and Families Commission to run a Holiday ads for Dolly Parton’s Imagination Library. November 26th Holiday guide & Dec 4th 2021



EXECUTIVE DIRECTOR – SPECIAL REPORT

- First 5 recently purchased and has installed new equipment to host Zoom room. We would entertain hosting our February Commission meeting in person or Hybrid.
- Staff Training: Ongoing professional development training and consulting in collaboration with First 5 Association related to Race, Equity Diversity and Inclusion - REDI Work.
- Imagination Library- Since its inauguration in September, the program has enrolled **1,620= ~25%** of the 0-5 population. Another 683 have graduated from our program. We continuously restock our little free libraries at 5 locations: Loma Rica, Browns Valley, Olivehurst, Edgewater, Wheatland.

COVID Response:

1. **ARPA Proposal:** Since July, First 5 has collaborated with Sutter County Children and Families Commission to research plan and develop a proposal that focuses on local identified needs and avoids duplication of services to support childcare providers, families with young children needing support with childcare, increased behavioral health services and developmental screenings for young children and enhance sustainable systems in response to COVID.

The proposal was collaboratively developed with multiple community partners including: Childcare Planning Council, Children's Home Society, Yuba Sutter Economic Development Cooperation, Yuba Sutter Chamber of Commerce, Yuba & Sutter County One Stops and Sutter-Yuba Behavioral Health. The proposal includes an ask of utilization of local American Rescue Plan Act (ARPA) funds to support aligned, timely responsive efforts with local control to support the needs of children 0-5 recover from devastating social, cognitive and developmental effects of COVID and increase economic resilience among families and local businesses in Yuba County. In October the plan was presented to COA's office. They were in support, but advised the ED to conduct additional research on guidelines and reporting for ARPA.

2. **Lucile Packard Foundation Grant:** First 5 collaborated with the Child Development Behavior Specialist to build upon a new video series program that highlights how social emotional skills that can be taught through game play including: empathy, support, sharing, trading, waiting, listening, turn taking, impulse control, and more. Videos will include strategies on adapting games to support children's regulation, selecting games to match learning goals and developmental stages. Caregivers will be supplied the games and linked to online videos. Project launch is set for December.