

FIRST 5 YOLO
Commission Meeting Minutes
April 13, 2011

The First 5 Yolo Children and Families Commission met on the 13th day of April, 2011 at the First 5 Yolo office at 223 Elm Street, Woodland, California at 3:00 p.m.

Commissioners in Attendance: Don Saylor (Chair), Jorge Ayala, Rick Baker, Pam Miller, , Karen Ziebron, Sue Heitman, Suzanne Anderson, Kim Suderman, Donita Stromgren

Staff in Attendance: Julie Gallelo, Margaret Bacot, LaTina Price, Elena Enriquez, Jackie Hausman, Regan Overholt

Public in Attendance: Lori Aldrete, Tamiko Kwak

Item #1: Call to order

D. Saylor called the meeting to order at 3:00 pm.

Item #2: Roll Call

Delayed: D. Stromgren

Item #3: Approval of Agenda

MOTION: K. Ziebron **SECOND:** S. Anderson Motion carries unanimously.

Item #4: Public Comment

D. Saylor welcomed those in attendance and invited the public to address the Commission on any issue that is not on the agenda.

No Public Comments.

Item #5: State of Conflict and Recusal

J. Ayala announced conflict of interest and recusal on Items # 14 and #15.

Item #6-10: Consent Agenda

6. 02/09/11 Commission Meeting Minutes
7. April and May 2011 Commission Calendar
8. 3/24/11 Program and Policy Committee Meeting Minutes
9. 4/7/11 Finance Committee Meeting Minutes
10. 3/29/11 Personnel Committee Minutes

Approve consent agenda items 6-10

MOTION: S. Heitman **SECOND:** R. Baker Motion carries unanimously.

Item #11: Treasurer's Report

J. Ayala provided the commission with an overview of the FY 10/11 Quarter 3 Revenue and Expenditure Report.

Approve FY 10/11 Quarter 3 Revenue and Expenditure Report

MOTION: J. Ayala **SECOND:** S. Anderson Motion carries unanimously.

Item#12: PUBLIC HEARING: Receive First 5 CA Annual Report

J. Gallelo provided Commissioners with an overview of the First 5 CA Annual Report. She mentioned that consistent with last year, the FY 09-10 report was streamlined to reflect a more reader friendly document.

Chair D. Saylor OPENED PUBLIC HEARING;
No public comment. PUBLIC HEARING CLOSED.

Item #13: Community Grants funding Process for FY 11/12

Staff was charged with developing the Community Grants application process and advertising the opportunity to the community in a way that ensures a fair distribution of funding outside of the IFSI funds. The Program & Policy Committee approved the submitted draft of the Community Grants application and recommended Commission approval.

Approve Community Grants Funding Process for FY 11/12

MOTION: K. Suderman **SECOND:** R. Baker Motion carries

Item #14: UP4WS/ITOP Bridge Year Extension for FY 11/12 and addition of EDI Assessment Tool Implementation

J. Gallelo reported that First 5 CA extended the bridge year of funding for PoP/ITOP for an additional year thru FY 11-12. Continued matching funds from First 5 Yolo in the amount of \$100,000 are required in order to leverage \$650,000 in funding from First 5 CA. In addition, First 5 CA will be expanding contracts for PoP/ITOP counties in order to implement a kindergarten assessment tool in FY 11/12. Resources will be provided to each First 5 program for staffing to secure MOUs with local school districts and to launch the assessment tool by June 2012. She continued to report that by joining forces with F5CA to implement the new tool, First 5 Yolo will use the staffing dollars to cover the cost of the Early Learning Program Officer at .75 FTE and the remaining .25 FTE to be covered through F5Y tobacco tax allocation.

Approve \$100,000 to City of West Sacramento for UP4WS/ITOP Bridge Year Extension for FY 11/12

MOTION: K. Ziebron **SECOND:** S. Heitman Motion carries unanimously

Item#15: Approve \$83,760 to WestEd for Social Emotional health contract Revision for FY 11/12

J. Gallelo shared that in order for the participants of the Early Childhood Mental Health Training Program (ECMHTP) to become endorsed by WestEd as either Mental Health Specialist or Core Provider, clinical hours of “hands on” work with children and reflective practice facilitation hours are required. This component was not provided during the first two years of the ECMHTP sponsored by First 5 Yolo. Staff proposes to contract with WestEd to provide the required reflective practice and facilitation for the current cohort. Requiring each cohort member to provide 25 hours per year in pro bono consultation to others serving children 0-5 will result in 525 hours of early childhood mental health specialist services for partner agencies plus provide the opportunity to practice the skills they have learned over the last two years.

Approve a contract in the amount of \$83,760 to WestEd to provide Reflective Practice Facilitation to the current ECMHTP cohort in FY 11/12.

MOTION: R. Baker **SECOND:** K. Suderman **Motion carries unanimously**

Item #16: State Budget-Implication for Decision Making

J. Gallelo provided the commission with an update on First 5 and the State Budget. She informed the commission that the legislature passed AB99 and the Governor signed it into law. AB99 redirects \$1 billion in local and state reserves to offset the cost of Medi-Cal for children ages 0-5. This results in the loss of \$2.5 million in First 5 Yolo reserves in FY 11/12. Due to the loss, the Commission will need to make decisions on the contract and administrative reductions for the remaining four years of the Integrated Family Support Initiative. A retreat will be held on April 27th to make necessary changes to the sustainability plan. She also shared with the commission that First 5 Fresno, along with Madera and Merced Counties, filed a lawsuit against the state in response to the raid on the county First 5 children's trust funds. The basis for the lawsuit is that Proposition 10 is voter-approved, thus Sacramento lawmakers cannot bypass the will of the voters. She agreed to keep the commission updated on the issue as more information develops.

Item #17: Executive Director's Report of Staff Activities.

J. Gallo highlighted how the April Commission agenda included the new "Disqualification Item." She shared with the commission that staff is working with the media relations consultant to prioritize activities for the remainder of the fiscal year. Staff has already received one training day from ACS and a second training day is scheduled in May.

J. Gallelo thanked Commissioners and staff for making city-specific presentations throughout the county, highlighting First 5 Yolo outcomes for FY09/10.

Item #18: Receive Reports from Commissioners

Commissioners provided updates on recent and upcoming activities and events.

Item #19: CLOSED SESSION: Performance Evaluation of Executive Director

Adjournment

The meeting was adjourned after closed session. The next commission meeting will be held May 11, 2011.