



Meeting minutes *January 08, 2020*

-
- Absentees are marked with x
- | | | |
|---|--|--|
| <input type="checkbox"/> Nichole Sturmfels – District 1 | <input type="checkbox"/> Sally Brown – District 2 | <input type="checkbox"/> Jenn Rexroad – District 3 |
| <input type="checkbox"/> Heidi Kellison – District 4 | <input type="checkbox"/> Melissa Roberts – District 5 | <input type="checkbox"/> Garth Lewis – YCOE |
| <input type="checkbox"/> Jennie Pettet– County of Yolo | <input type="checkbox"/> Jim Provenza, Chair -
Board of Supervisors | <input type="checkbox"/> Nichole Arnold – Children
w/ Special Needs |
-

The First 5 Yolo Children and Families Commission met on the 8th day of January, 2020 at First 5 Yolo, 502 Mace Blvd. Ste. 15, Davis, CA 95618.

Staff in Attendance: Gina Daleiden, Melina Ortigas, and Victoria Zimmerle

Public in Attendance: Nancy Ledesma, Jeneba Lahai, Estela Chavez, Tico Zendejas, Shannon McClarin, Justine Jimenez, Gail Nadal

Item #1: Call to order

J. Provenza called the meeting to order at 3:01 p.m.

Item #2: Roll Call

Absent: none. A few Commissioners entered after roll call as noted.

S. Brown arrived at 3:04pm

H. Kellison at 3:06pm

J. Rexroad at 3:22pm (*with prior notice of delay*)

Item #3: Approval of Agenda

Approve Agenda.

MOTION G. Lewis **SECOND:** N. Sturmfels Motion carries unanimously

Item #4: State of Conflict and Recusal

None.

Item #5: Public Comment

None.

Item # 6: Updates and Announcements from the Chair

J. Provenza noted the March County Election timeframe worked out well this year, however, there is an effort to return to the January schedule moving forward.

Item # 7-9 Consent Agenda

7. Approve 10/09/19 Commission Meeting Minutes

8. Receive Sponsorship Fund Allocations Report: (YCCA and community partners- 14th Annual West Sacramento Community Give Away Day, Davis Arts Center Children's Holiday Sale, and 2020 MCAH Advisory Board Planning Retreat)

9. Approve Accelerated Annual Performance Evaluation of Management Services Officer

Approve consent agenda items 7-9.

MOTION G. Lewis

SECOND: J. Pettet

Motion carries unanimously

Item #10: Receive Nurturing Parent Program Presentation

RISE Executive Director, Dr. Zendejas, and YCCA program manager, J. Lahai provided an update on the Nurturing Parenting Program Pilot (NPP) that was implemented county-wide.

The program, which is designed to reinforce that parents are a child's first teacher and build life-long habits, was administered over 27 weeks in both Esparto and Winters. YCCA implemented the 10-week session program.

Dr. Zendejas clarified for the Commission that in rural areas like Esparto and Winters the longer course (27 weeks) was requested because they don't have similar opportunities in the area and families often asked for *more* sessions and year-round programs.

YCCA started facilitating the NPP classes in West Sacramento schools, in which a lot of parents were requesting parenting classes.

N. Ledesma shared a client's story and some of the positive changes parents experience in their skills.

Recruitment strategies for men or lessons learned on how to do intentional and mindful father activities were discussed.

J. Lahai added that the Farsi community fathers at an apartment complex with refugees, have not really engaged in the parenting process. YCCA would like to create a Farsi Fathers NPP class to help. They are also interested in serving other family members who care for children. Grandparents have attended the session in Davis.

Numbers served and numbers graduated from each program were discussed. Commissioners asked clarifying questions and thanked the presenters.

11. Receive and **Accept First 5 Yolo Local Evaluation Report** for FY 18-19

Receive and **Accept First 5 Yolo Local Evaluation Report** for FY 18-19

G. Daleiden shared the First 5 Yolo Local Evaluation Report, the summary report brought forth to the Commission annually. The outside evaluator supporting this year was LPC Consulting Associates, Inc. This is the first time LPC works with First 5 Yolo and they were able to help provide more data visualization compared to last year's local evaluation as planned. While the format and structure overhaul was not fully completed this year, there were some aspects of the Report that were revamped to align more with Friedman RBA and reflect that programs span across multiple strategic goal areas. LPC will add their logo and a few minor items will be adjusted prior to finalizing the report.

The Commissioners reviewed and discussed the highlights of the report.

N. Sturfels and S. Brown requested missing total numbers "n's" should be added to the report in parentheses or in the appendix.

OPEN PUBLIC HEARING at 4:17pm. Chair Provenza opened the Public Hearing

Public comment: J. Jimenez noted an error on the page acknowledging the funded partners in Fiscal Year 2018-2019 with title "The Power of Our Partners." The page did not include the IMPACT and City of West Sacramento logo or names.

Staff noted the inadvertent drop of the logo and names and will correct.

CLOSE PUBLIC HEARING at 4:28pm. Chair Provenza closed the Public Hearing

Commission agreed to accept the Report pending suggested edits and partner review. First 5 Staff will bring back to the Commission any material changes. Staff will report out in list form if there are material changes. Commissioners, N. Sturfels and/or S. Brown (who have evaluation expertise) will advise on placement for the additional Ns.

Accept First 5 Yolo Local Evaluation Report for FY 18-19 pending partner review and suggested edits

Motion: N. Sturfels
unanimously

Second: S. Brown

motion carried

Item #12: The CHILD Project: Road to Resilience Update

Management Services officer provided an update noting the following items:

- The new project manager was hired and brings tremendous experience to the team and has had several successes already including the creating of the Project Manual.
- We have had trainings in collaboration with the UC Davis Medical Investigation of Neurodevelopmental Disorders Institute (MIND) who has provided a Trainee through the Leadership Excellence in Neurodevelopmental Disorders (LEND) program.
- Database is almost ready to begin using the salesforce database that First 5 has been building with Ten2Eleven
- The new R2R logo has been finalized. It was designed by Sara Gavin at CommuniCare Behavioral Health and it is used in any project materials

- An MOU between YCCA and CommuniCare was generated in addition to other agreements to clarify roles, data sharing and confidentiality

Item #13: Receive update on County of Yolo Cannabis Tax Allocation and Provide Direction to Executive Director to Work with County CAO's Office to Finalize an MOU/contract and SOW for the \$100,000 Allocated to First 5 Yolo for FY19/20.

G. Daleiden summarized the scope of the contract to support Yolo County Children's Alliance with data analysis and data management processes and provide Cannabis education for The CHILD Project: Road to Resilience.

The Commission discussed and asked questions.

G. Daleiden clarified the following regarding the contract:

- The toolkit and materials focusing on Perinatal substance use, cannabis education, will be catered to the R2R population and would be made widely available for providers outside of the project as well. A candidate has been identified who is currently working with proposition 65 at the State as a temporary support. She has been doing research on cannabis which is very much aligned with the intent of the RFA from the County.
- The videos for the waiting rooms will be educational and would promote the wide array of services in Yolo County, which will include all our partner agencies.
- The training component has a train-the-trainer once per month training.

G. Daleiden expressed her thanks to Chief Administrative Officer Patrick Blacklock and his staff for their collaboration.

Provide Direction to Executive Director to Work with County CAO's Office to Finalize an MOU/contract and SOW for the \$100,000 Allocated to First 5 Yolo for FY19/20.

MOTION M. Roberts **SECOND:** H. Kellison Motion carries unanimously

Item # 14: Receive Briefing on First 5 California's IMPACT 2020 Grant and Provide Direction to Staff for First 5 Yolo's Application.

G. Daleiden briefed the Commission about the expected IMPACT 2020 grant and provided a slide deck with background and initial considerations. F5CA has expressed that there will be notable changes to the new grant, as well as latitude for local innovation, while seeking to preserve the ability to offer quality provider development/training and coaching.

J. Jimenez presented on the current IMPACT program and highlighting that IMPACT is now in the 4th year of implementation and 3 years of QRIS block grant. YCOE serves State preschools, while IMPACT serves other providers in quality improvement work.

All coaches require certification through the State to make the most of quality interactions. Coaches (Early Learning Specialists) identify ways to improve the set-up and give provider guidance on quality improvements. They also support staff development.

G. Daleiden noted it is important to think about the current landscape for this grant since the RFA has not been released with all the details. There are ongoing discussions between First 5 CA and CDE, and it seems they will want to balance support of current efforts with and serving the underserved populations at the entry levels of quality work.

While the IMPACT funding is going down in the next iteration, there is a projected \$195,000,000 for state workforce development. There may be an increase potentially for CDE on the other two grants, and QCC State CDE funding will go from 100,000,000 to 130,000,000 (a 30% increase).

G. Daleiden asked the Commission to provide any new strategies they can suggest for this RFA and guidance on how to balance what has been offered in the past.

Commissioners discussed and provided individual input.

V. Zimmerle indicated that previous IMPACT funding was focused primarily on coaching, ratings and other activities. That iteration has closed and a new cycle is coming. Many counties are going to change the way they use those IMPACT dollars. First 5 decided to try NPP pilots countywide, in recognition that parenting skills affect early learning.

The Commissioners largely agreed there was not enough information available to provide a direction during the meeting, and that they looked to staff for a recommendation consistent with First 5 priorities. The Commission directed G. Daleiden to meet with community partners and develop a staff recommendation that has the highest impact based on her judgement. Given the expected RFA release date, the Commission also discussed holding a meeting prior to the RFA deadline if needed/warranted.

Item # 15: Receive Executive Director Report

Held to next meeting

Item # 16: Receive Reports from Commissioners –

Held to next meeting

Item #17: Adjournment

The meeting was adjourned at 5:53 p.m. The next Commission Meeting will be March 11, 2020 from 3-5pm at Northern California Children's Therapy Center, 1301 College St. Woodland CA, 95695