

FIRST 5 YOLO  
Commission Meeting Minutes  
January 11, 2017

The First 5 Yolo Children and Families Commission met on the 11th day of January, 2017 at the First 5 Yolo Conference Room located at 502 Mace Blvd. Ste 15 at 3:00PM.

**Commissioners in Attendance:** Jenn Rexroad, Heidi Kellison, Nichole Arnold, Jill Cook, Sue Heitman, Jesse Ortiz, and Francisco Castillo

**Staff in Attendance:** Gina Daleiden

**Public in Attendance:** Richard Reed, Arnon Erba, Jeneba Lahai, Kristi Koumjian, Willy Onate, Lucy Roberts, Linda Turpin, Monica Broughton, Art Hernandez

Item #1: Call to Order

Vice Chair Sue Heitman called the meeting to order at 3:03PM.

Item #2: Roll Call

Absent: J. Provenza

Item #3: Approval of Agenda

**Motion:** H. Kellison      **Second:** F. Castillo

Motion carries unanimously.

Item #4: State of Conflict and Recusal

None.

Item #5: Public Comment

S. Heitman welcomed those in attendance and invited the public to address the Commission on any issue that was not on the agenda.

No Public comment.

Item # 6: Updates and Announcements from the Chair

S. Heitman reported for Chair Provenza that the Board of Supervisors had approved the Resolution allowing First 5 Yolo to hire retired Yolo County annuitant, Mark Krummenacker, as interim finance officer.

Item # 7-8 Consent Agenda

7. Approve 12/14/16 Commission Meeting Minutes

8. Adopt February 2017 Commission Calendar.

**Approve consent agenda items 7-8.**

**Motion:** H. Kellison      **Second:** N. Arnold

Motion carries unanimously

Item #9: Receive FY15/16 Local Evaluation Report Findings and Impact Presentation

Kristi Koumjian and Monica Broughton from Harder+Company presented the Annual Local Evaluation Report highlighting the impact of First 5 Yolo supported programs and services in Yolo County. Commissioners asked questions and provided comments. Harder clarified that the high dollar

amount spent in Improved Child Development largely reflects the First 5 CA grant to Up4WS that ended at the conclusion of FY15/16. The numbers served in West Sacramento will likely decrease in FY16/17 because of this. G. Daleiden also mentioned that, moving forward, First 5 will need to determine how best to recognize or “count” impact made by leveraging funds to support programs.

Item #10: Receive Executive Director Report

G. Daleiden gave the following updates:

- Update on Fiscal Position Vacancy and Interim Fiscal Controls –Mark Krummenacker, recently retired Accounting Manager from County of Yolo, will serve as interim in the fiscal position at First 5 Yolo until a permanent person can be hired. Mark will also stay on to train the new hire.
- Hiring of Management Services Officer – An appointment has been made, and the name will be announced after the hire has given notice at her current position. Expected start date at First 5 Yolo is January 25.
- Champions for Children – G. Daleiden will be attending a meeting of the Sonoma Funders Circle at the end of the month to see how another First 5 and County, now two years into a similar initiative, is operating.

Item #14: Commissioner Reports

Commissioners provided updates on recent and upcoming activities and events.

N. Arnold reported that Mother And Baby Source store in Davis will be having a “Stuffie Drive” for foster children. Details coming soon.

**Closed Session**

The Commission convened to closed session at 4PM.

**Commissioners in Attendance:** Jim Provenza, Jenn Rexroad, Heidy Kellison, Nichole Arnold, Jill Cook, Sue Heitman, Jesse Ortiz, and Francisco Castillo

**Staff in Attendance:** Gina Daleiden

Item #1: Public Employee Evaluation, Government Code Section 54957(b)(1), Executive Director

Item #2: Conference with Labor Negotiator, Government Code Section 54957.6, Executive Director

**Return to Regular Session**

Item #12: Report Out of Closed Session

Chair Provenza announced that no action was taken.

Item #15: Chair Adjournment

The meeting was adjourned at 5:18PM. The next commission meeting will be held March 8, 2017 from 3 to 5PM at First 5 Yolo Children & Families Commission, 502 Mace Boulevard, Conference Room Suite 15, Davis, CA 95618.