



## COMMISSIONERS

Verna Sulpizio Hull – District 1  
Heidy Kellison – District 4  
Karleen Jakowski– County of Yolo

Sally Brown – District 2  
Melissa Roberts – District 5  
Jim Provenza, Chair -  
Board of Supervisors

Jenn Rexroad – District 3  
Garth Lewis – YCOE  
Nichole Arnold –  
Children w/ Special Needs

## AGENDA

*March 9, 2022*

3:00-5:00pm

**NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to AB361.**

\*[Assembly Bill \(AB\) 361](#), signed into law by Governor Gavin Newsom on September 16, 2021, amends California’s Ralph M. Brown Act to allow virtual board meetings during a state of emergency. AB 361 goes into effect immediately and amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024. For more information click here: [AB-361](#)

### Teleconference Options to join Zoom meeting:

#### By PC:

Join Zoom Meeting

<https://us02web.zoom.us/j/87841544798?pwd=UXVIQkw2czQySk5lWnlqUnFRcjlhZz09>

Meeting ID: 878 4154 4798

Passcode: 329970

One tap mobile

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+12532158782,,87841544798#,,,,\*329970# US (Tacoma)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/87841544798?pwd=UXVIQkw2czQySk5lWnlqUnFRcjlhZz09>

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## **ADMINISTRATIVE AGENDA**

1. Chair Call to Order
2. Chair Roll Call
3. Chair Consider Approval of the Agenda
4. Chair Opportunity for Commissioners to state Conflict and Recusal
5. Public Public Comment
6. Chair Updates and Announcements from the Chair Including Introduction of New District 1 First 5 Yolo Commissioner

## **CONSENT AGENDA**

Executive Director recommends approval of Consent Agenda Items 7-10

### General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from 1/12/22
8. Chair Authorize Remote (teleconference/videoconference) Meetings by Finding, Pursuant to Assembly Bill 361, that Local Officials Continue to Recommend Measures to Promote Social Distancing as a Result of the COVID-19 Pandemic.
9. Chair Approve \$13,024 increase to CommuniCare Health Centers Welcome Baby Contract
10. Chair Declare as Surplus Outdated Laptops That are No Longer of Use to First 5 Yolo, and Authorize Executive Director to Dispose of Surplus Items

## **REGULAR AGENDA**      **Presentation/Discussion/Possible Action**

- |     |                                   |                                                                                                                              |            |
|-----|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------|
| 11. | Executive Director                | Receive Update on “Welcome Baby” Program Launch                                                                              | 25 minutes |
| 12. | Chair                             | Election of First 5 Yolo Commission Officers                                                                                 | 5 minutes  |
| 13. | Deputy Director                   | Accept Q2FY22 Revenue and Expenditure Summary Report                                                                         | 15 minutes |
| 14. | Executive Director                | Accept Report on Part 1, Fiscal Half Year 1 Funded Partner Performance Measures: The CHILD Project: Road to Resilience (R2R) | 15 minutes |
| 15. | Executive Director/<br>Vice Chair | Consider and Approve Yolo Crisis Nursery Request for Letter of Support for State Funding                                     | 5 minutes  |

- |     |                    |                                                                              |            |
|-----|--------------------|------------------------------------------------------------------------------|------------|
| 16. | Executive Director | <b>Public Hearing:</b> Accept First 5 California's FY2020/2021 Annual Report | 5 minutes  |
| 17. | Executive Director | Executive Director Report                                                    | 10 minutes |
| 18. | Commissioners      | Commissioner Reports                                                         | 10 minutes |

**CLOSED SESSION AGENDA** (Closed session is anticipated to begin at 4:45pm)

1. Conference with Labor Negotiator (§ 54957.6):  
Unrepresented Employee: First 5 Executive Director

**RETURN TO REGULAR SESSION**

- |           |                                                           |
|-----------|-----------------------------------------------------------|
| Chair     | Report Out from Closed Session: No Report Out Anticipated |
| 19. Chair | Adjournment                                               |

Next meeting scheduled: Commission Meeting  
**May 11, 2022**  
 First 5 Yolo Office Conference Room  
 502 Mace Blvd, Suite 15  
 Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **March 3, 2022** by 5:00 PM at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695
- 2) At [www.first5yolo.org](http://www.first5yolo.org) the website for First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, California 95618

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