



COMMISSIONERS

Francisco Castillo – District 1
Heidy Kellison – District 4
Jill Cook - YC Health Dept.

Sally Brown – District 2
Sue Heitman – District 5
Jim Provenza, Chair –
Board of Supervisors

Jenn Rexroad – District 3
Jesse Ortiz – YCOE
Nichole Arnold- Children
w/Special Needs

AGENDA

April 12, 2017

3:00 –5:00 pm

County of Yolo Administration Center
Atrium Training Room
625 Court Street
Woodland, CA 95695

**Commissioner Heitman will join the meeting via teleconference from
3101 Calle Arandas, Palm Springs, CA 92264**

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

CONSENT AGENDA

Chair recommends approval of consent items 7-11.

7. Staff Approve First 5 Yolo Commission Meeting Minutes from 3/8/17
8. Staff Adopt Calendar for May 2017
9. Staff Ratify Staffing MOU Between First 5 Yolo and Yolo Crisis Nursery
10. Chair Recommendation and Possible Approval of Proposed Changes to Salary and/or Benefits of First 5 Yolo Executive Director.
11. Staff Adopt First 5 Yolo Sponsorship Policy to begin July 1, 2017

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

- | | | |
|------------------------|--|------------|
| 12. Chair | Public Hearing: Receive Annual First 5 CA Report to the Legislature | 10 minutes |
| 13. Executive Director | Approve Clear Impact Funded Partner Performance Measure and Reporting System | 15 minutes |
| 14. Executive Director | Authorize Executive Director to Respond to RFP for MHSA Funding for Help Me Grow FY17/18-FY19/20 | 10 Minutes |
| 15. Executive Director | Approve Budget Adjustment for Advokids Training | 5 Minutes |
| 16. Executive Director | Discuss Medi-Cal Administrative Activities (MAA) Billing Opportunities for Funded Partners | 10 Minutes |
| 17. Executive Director | Report | 10 Minutes |
| 18. Commissioners | Reports | 10 Minutes |
| 19. Chair | Adjournment | |

Next meeting scheduled: May 10, 2017 - 3:00 p.m. – 5:00 p.m.
First 5 Yolo Children & Families Commission
502 Mace Blvd, Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted April 6, 2017 by 5:00 P.M 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) On the bulletin board at the First 5 Yolo office, 502 Mace Blvd, Ste. 11, Davis, CA 95618.
Lauren Adams, Management Services Officer
First 5 Yolo Children & Families Commission

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