The First 5 Yolo Children and Families Commission met on the 8th day of May, 2019 at 502 Mace Blvd Ste 15, Davis, CA 95618.

**Commissioners in Attendance:** Jim Provenza, Melissa Roberts, Nichole Sturmfels, Nichole Arnold, Sally Brown, Heidy Kellison, Garth Lewis, and Jennie Pettet

**Staff in Attendance:** Gina Daleiden, Victoria Zimmerle

**Public in Attendance:** Mariah Piepho, Joyce Lee, and Lynn Arner

**Item #1: Call to order**
J. Provenza called the meeting to order at 3:06 p.m.

**Item #2: Roll Call**
Absent: Garth Lewis, Barb Boehler, and Jenn Rexroad

**Item #3: Approval of Agenda**
Commissioners reviewed the agenda and had no changes.

*Approve agenda.*

**MOTION:** H. Kellison  **SECOND:** S. Brown  
Motion carries unanimously

**Item #4: State of Conflict and Recusal**
None.

**Item #5: Public Comment**
None.

**Item #6: Updates and Announcements from the Chair**
None.

**Item #7-8 Consent Agenda**
7. Approve 03/013/2019 Commission Meeting Minutes
8. Receive Sponsorship Fund Allocations Report (HHS Community Carnival, HHS Circling Services, HHS CWS All Staff Division Meeting, and Dia De Los Ninos Committee Festival)
9. Accept Report on Q3 Funded Partner Progress

*Approve consent agenda items 7-9.*

**MOTION:** N. Arnold  **SECOND:** M. Roberts  
Motion carries unanimously

**Item #10: Public Hearing: Receive and Accept First 5 CA Annual Report FY17-18**

**OPEN PUBLIC HEARING** at 3:09 pm. Chair Provenza opened the Public Hearing.

No public Comment
CLOSE PUBLIC HEARING at 3:10 pm. Chair Provenza closed the Public Hearing. G. Daleiden shared that the Commission reviews and accepts the First 5 CA report annually. Commissioners discussed the First 5 CA report and asked questions about how the data is aggregated across counties and how programs are categorized.

Accept First 5 CA Annual Report FY17-18
MOTION G. Lewis SECOND: S. Brown Motion carries unanimously

Item #11: Accept Q3 Revenue and Expenditure Year-to-Date Summary Report

V. Zimmerle reviewed the Q3 Revenue and Expenditure Summary Report and recommended budget revisions based on previous Commission action. She noted that revenues and expenditures continue to remain on track with projections reported at the March Commission meeting.

N. Sturmfels asked for clarification about how administrative, program, and evaluation expenses are calculated. V. Zimmerle discussed the current, Commission adopted, Shared Cost Allocation Plan.

Accept Q3 Revenue and Expenditure Year-to-Date Summary Report.
MOTION M. Roberts SECOND: S. Brown Motion carries unanimously

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

G. Daleiden highlighted the progress thus far in the preparation for the launch of the program, and that First 5 Yolo has received approval from OCAP on the Scope of Work for the Road to Resilience grant. A few pieces in the program design were changed based on conversations with funded partners, and the changes are reflected in the graphic included with this item. The most notable change places the top leadership position on the perinatal side of CCHC rather than the behavioral health side, as the Project is intended to be a more comprehensive approach to the target population, inclusive of a treatment component.

G. Daleiden also explained that the CHILD Project, Davis Pilot is now a piece of the CHILD: R2R Project. The Davis piece is supported with the funding from City of Davis and First 5 Yolo and benefits significantly from the expansion to the project via centralized management and coordination, and additional navigation pathway and related behavioral health services previously unavailable. Thus far, as of April 4th, 84 women have been screened with the Administrative Data Screened with more than 10 primary languages represented. The group is also very racially and ethnically diverse and are both from Davis and other cities (funded by F5 dollars). Early data shows that 51 of 84 patients qualified for a warm hand off based on the threshold. That threshold has been moved up and down based on the capacity of the program. Thus far, 14 families have been enrolled in HFA Home Visiting. This exceeds 10% of those screened, indicating that The Project has capacity to reach the top 5% that the program was designed to target. At this point, it is too early for extensive outcome data, but this information is being tracked and will be reported at the end of the fiscal year.

G. Daleiden reported that CCHC shared an interesting finding: the group of women who screened, qualified, and accepted services, looks more like the group of lower risk women who did not qualify
than the group of higher-risk patients who did qualify but didn’t enroll in terms of clinic visits. While it is unclear what this means at this point in time, it is an interesting finding that could be further investigated.

G. Daleiden reviewed the Pathways Graphic for The Project. Commissioners discussed and asked clarifying questions related to outside referrals, definitions of substance use, mandated reporting, and coverage of clients who move within the County. G. Daleiden noted that the majority of families entering the program are expected to be prenatal (because all clients are screened at intake at CommuniCare Perinatal) with the goal of preventing child welfare involvement once the child is born. After full launch of R2R, it will be easier to serve clients who move about within the County, as service will be available countywide.

G. Daleiden also highlighted the impressive work of the funded partners on the R2R Project—Partners have been adapting and working together in new ways with higher risk populations.

N. Sturmfels inquired about the key questions being asked and answered via the CHILD Pilot. G. Daleiden shared that the questions and the findings, at this point, are primarily related to the process of identifying and engaging highest-risk families. Over the course of the Pilot, many lessons have been learned related to how best to accomplish these goals, and the processes have been modified on an ongoing basis to support these efforts, and these key learnings will be integrated in the countywide roll out of R2R.

N. Sturmfels suggested that staff document the implementation so that key learnings can be shared and the processes memorialized. G. Daleiden agreed to follow up, and noted that evaluation will be an ongoing component of the program. The new First 5 Yolo Management Services Officer, who has a strong background in clinical trials, will work on this component once she is on-boarded.

Item #13: Review Proposed Funding Plan FY19/20-20/21

G. Daleiden explained that review of the proposed Funding Plan is part of the regular Commission budget process and provides an opportunity for Commissioners to discuss and consider programs prior to formally adopting the Funding Plan in June. As previously discussed, the number of programs is lower than in previous years, as the Commission works to have a more targeted approach in serving higher risk families. G. Daleiden reviewed each proposed program briefly.

Commissioners discussed and asked questions.

J. Provenza opened the item to public comment.

Joyce Lee provided public comment to share some information about working in IMPACT, a program that is serving traditional and nontraditional early learning settings for children 0-5, and inquired about First 5 Yolo investments in Priority Areas in The Strategic Plan. G. Daleiden noted that First 5 Yolo has three main priorities, however, there isn’t enough funding to do everything that First 5 Yolo would like to do within each category. While each county’s priorities are slightly different, statewide, there is an emphasis on the evidence that says that earlier intervention is most effective. Lynn Arner also commented to share the good work of IMPACT and how the program will be focusing on family, friends, and neighbors.
H. Kellison discussed declining revenue and the need for First 5 Yolo to prioritize and make difficult investment decisions in the face of declining revenues.

Commissioners had no requested changes to the draft Funding Plan, and G. Daleiden noted the Plan would return for final Commission approval in June.

**Item #14: Executive Director Report**

- Melinda Ortigas, the new Management Services Officer, will start on Monday, May-13, and everyone is looking forward!
- First 5 had Advocacy Day at the Capitol on 4/30, and it was well-attended and well received by all the Legislators.
- The Mercury Exposure Reduction Program grant period closed. V. Zimmerle provided a brief summary of the project.

**Item # 15: Commissioner Reports**

None.

**Item #16: Adjournment**

The meeting was adjourned at 4:45 p.m. the next Commission Meeting will be June 12, 2019 from 3-5pm at TBD.

**Closed Session**

The Commission convened to closed session at 4:45 p.m.

**Commissioners in Attendance:** Jim Provenza, Melissa Roberts, Jennie Pettit, Nichole Sturmfels, Nichole Arnold, Sally Brown, Heidi Kellison, Garth Lewis, and Jennie Pettet  
**Staff in Attendance:** Gina Daleiden

**Item #1: Public Employee Performance Evaluation, Government Code Section 54957(b)(1), Title:** Executive Director, First 5 Yolo

**Return to Regular Session**

**There was no report out of closed session.**

The meeting ended at 5:50PM