



## COMMISSIONERS

Nichole Sturfels – 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

*May 13, 2020*  
3:00-5:00 pm

**NOTE:** This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#)

Teleconference Options to join Zoom meeting:

By PC:

Join Zoom Meeting

<https://us02web.zoom.us/j/83287866693?pwd=RIV3UFITSWFMQzZKUFZ0QnISZWZ3dz09>

Meeting ID: 832 8786 6693

Password: 657395

One tap mobile

+16699006833,,83287866693#,1#,657395# US (San Jose)

+13462487799,,83287866693#,1#,657395# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public.

## 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**

Executive Director recommends approval of Consent Agenda Items 7-9

#### General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from 03/11/2020 and 04/08/2020
8. Staff Receive **Emergency COVID-19 Relief Funds Report**: CCHC Behavioral Health, CCHC Perinatal, Northern California Children's Therapy Center, RISE Inc., Yolo County Children's Alliance, International House: Davis- International Parent Community
9. Staff Accept Report on Q3 Funded Partner Progress

### **REGULAR AGENDA**

#### **Presentation/Discussion/Possible Action**

- | 10. | Chair                     | Public Hearing: Receive and Accept First 5 CA Annual Report FY18-19 | 5 minutes  |
|-----|---------------------------|---|------------|
| 11. | Business Services Officer | Accept Q3 Revenue and Expenditure Year-to-Date Summary Report       | 15 minutes |
| 12. | Executive Director        | Review Proposed Funding Plan FY20/21                                | 25 minutes |
| 13. | Executive Director/Chair  | Receive and Discuss COVID-19 Updates                                | 30 minutes |
| 14. | Executive Director        | Executive Director Report   | 5 minutes  |
| 15. | Commissioners             | Commissioner Reports  | 5 minutes  |
| 16. | Chair                     | Adjournment   |            |

Next meeting scheduled:

Commission Meeting  
 June 10, 2019: 3:00 p.m. – 5:00 p.m.  
 First 5 Yolo  
 502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **May 7, 2019** 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

Melina Ortigas, Management Services Officer  
First 5 Yolo Children and Families Commission

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact First 5 Yolo for more information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the First 5 Yolo as soon as possible and preferably at least 24 hours prior to a meeting. First 5 Yolo may be reached at telephone number 530-669-2475 or at the following address: **First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, CA 95618.**