



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

June 10, 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:

<https://us02web.zoom.us/j/82787068995?pwd=RFd5TVF2WEh1dkVVSDh4USs2V2VBQT09>

Meeting ID: 827 8706 8995

Password: 982494

One tap mobile

+16699006833,,82787068995#,,1#,982494# US (San Jose)

+13462487799,,82787068995#,,1#,982494# US (Houston)

By Phone:

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)

Meeting ID: 827 8706 8995

Password: 982494

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 **7-15**

General Administrative Function

7. Chair Approve First 5 Yolo Commission Meeting Minutes from **05/13/2020**
8. Staff Approve First 5 Yolo Executive Committee Meeting Minutes **5/7/2020**
9. Staff Approve First 5 Yolo Finance Committee Meeting Minutes from **06/01/2020**
10. Staff Adopt Commission Meeting and Budget Process Calendar for **FY 20-21**
11. Staff Receive Emergency COVID-19 Relief Funds Report: City of West Sacramento (2) for Yolo Quality Counts Provider Trainings
12. Staff Adopt Policy Revisions to First 5 Yolo Administrative Policies and Procedures, Chapter 2: Contracting Policy
13. Staff Adopt Update to First 5 Yolo Cost Allocation Plan
14. Staff Approve Pay Range for Grant-Funded First 5 Yolo Positions: Quality Counts California Program Officer and Home Visiting Systems Officer
15. Staff Transfer Ownership of Mobile Ultrasound to CommuniCare Perinatal Department

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

| | | | |
|-----|---------------------------|--|------------|
| 16. | Staff | Update on FY19/20 Cannabis Tax Grant Activities | 15 minutes |
| 17. | Chair | Consider and Approve Cost of Living Adjustment (COLA) of 2% for First 5 Yolo Employees for Fiscal Year 2020-2021 | 5 minutes |
| 18. | Executive Director | Public Hearing: Review and Adopt FY20-21 Strategic Plan Update | 15 minutes |
| 19. | Executive Director | Approve Extension of First 5 Yolo COVID-19 Emergency Resolution #2020-01 with Modification for Sole Source Allowance | 5 minutes |
| 20. | Executive Director | Review and Authorize Funded Program Contracts, Sole Source Procurements, and Professional Services for FY2020/21 | 15 minutes |
| 21. | Treasurer | Review 3-Year Budget and Review and Adopt FY20/21 Budget | 25 minutes |
| 22. | Business Services Officer | Public Hearing: Review and Adopt Long Term Financial Plan Update | 10 minutes |
| 23. | Executive Director | Executive Director Report | 5 minutes |
| 24. | Commissioners | Commissioner Reports | 5 minutes |
| 25. | Chair | Adjournment | |

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

1. Public Employee Evaluation
Government Code Section 54957(b)(1)
Executive Director

RETURN TO REGULAR SESSION

- | | | |
|-----|-------|--------------------------------|
| 26. | Chair | Report out From Closed Session |
| 27. | Chair | Adjournment |

Next meeting scheduled: Commission Meeting
September 9, 2020
First 5 Yolo
502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **June 4, 2020** 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 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.**