The First 5 Yolo Children and Families Commission met on the 16th day of July, 2018 at Yolo County Office of Education located at 1280 Santa Anita Court, Woodland, CA 95776 at 4:45 p.m.

**Commissioners in Attendance:** Jim Provenza, Sally Brown, Jesse Ortiz, Nichole Arnold, and Jenn Rexroad  
**Staff in Attendance:** Gina Daleiden  
**Public in Attendance:** Mauricio Arnold

**Item #1: Call to order**  
J. Provenza called the meeting to order at 4:45 p.m.

**Item #2: Roll Call**  
Quorum present.

**Item #3: Approval of Agenda**  
Chair J. Provenza deemed it approved.

**Item #4: Consent Agenda**  
4. Accept Sole Source Justification Forms for FY18/19  
   **Approve Consent Agenda (Item #4)**  
   **MOTION:** S. Brown  
   **SECOND:** J. Rexroad  
   Motion carries unanimously

**Item #5: Approve Contracts for The CHILD Project Pilot**  
G. Daleiden explained that the contract and amount were not yet ready at the previous meeting when other FY18/19 projects were approved, as the start date for the pilot was anticipated to be later in the fall. However, both direct service providers, Communicare (in-kind) and YCCA (services in the amount of $115,000) appear to be ready to launch in August.

The contract amount includes City of Davis and First 5 Yolo funds (including private, directed donations received to date).

**Approve Contract to Yolo County Children’s Alliance for The CHILD Project Pilot in the amount of $115,000.**  
**MOTION:** S. Brown  
**SECOND:** J. Rexroad  
Motion carries unanimously

**Item #9: Adjournment**

The meeting was adjourned at 4:56 p.m. The next Commission Meeting will be September 12, 2018 from 3-5pm at the First 5 Yolo Office located at 502 Mace Blvd. Davis, CA 95618.