

FIRST 5 YOLO
Special Meeting Minutes
July 16, 2018

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.