



COMMISSIONERS

– 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

September 09, 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/89297248880?pwd=MDIzc3hVRW04SnRTSTI6Tk5CNGpmQT09>

Meeting ID: 892 9724 8880

Passcode: 119989

One tap mobile

+16699006833,,89297248880#,,,,,0#,,119989# US (San Jose)

+12532158782,,89297248880#,,,,,0#,,119989# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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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 06/10/2020
8. Staff Receive Sponsorship Fund Allocations Report (Yolo County Health and Human Services- Child Welfare Services: Resource Family Approval & Placement Overview, Alcohol, Drugs and Mental Health Access line Overview, and Yolo County Children’s Alliance (on behalf of Yolo Child Abuse Prevention Council): printing copies of “Protecting Children: Reporting Child Abuse and Neglect” document)
9. Executive Director Receive COVID-19 Fund Allocation Report

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

- | | | | |
|-----|---------------------------|---|------------|
| 10. | Executive Director | Review and Adopt FY2019-2021 Evaluation Plan | 10 minutes |
| 11. | Executive Director | Receive Help Me Grow Presentation by Children’s Therapy Center | 20 minutes |
| 12. | Business Services Officer | Review and Accept the Year End Revenue and Expenditure Summary Report (FY2019-2020) | 10 minutes |
| 13. | Executive Director | Receive R2R Update | 15 minutes |
| 14. | Executive Director | Receive Update on First 5 Yolo Grants | 20 minutes |
| 15. | Executive Director | Discussion: QRIS, Race and Equity | 30 minutes |
| 16. | Executive Director | Executive Director Report | 5 minutes |
| 17. | Commissioners | Commissioner Reports | 5 minutes |
| 18. | 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

Chair Report out From Closed Session

Chair Adjournment

Next meeting scheduled:

Commission Meeting

October 14, 2018

First 5 Yolo

502 Mace Blvd. Ste. 15, Davis, CA 95618

I declare under penalty of perjury that the foregoing agenda was posted **September 3rd, 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

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.**