

FIRST 5 YOLO  
Commission Meeting Minutes  
September 12, 2018

The First 5 Yolo Children and Families Commission met on the 12th day of September, 2018 at First 5 Yolo, 502 Mace Blvd. Ste. 15, Davis, CA 95618.

**Commissioners in Attendance:** Jim Provenza, Sally Brown, Jenn Rexroad, Jesse Ortiz (left at 3:47pm), Jennie Pettet

**Staff in Attendance:** Gina Daleiden and Victoria Zimmerle

**Public in Attendance:** Marianne Estes and Mariah Piepho

Item #1: Call to order

J. Provenza called the meeting to order at 3:03 p.m.

Item #2: Roll Call

Absent: Heidy Kellison, Francisco Castillo, Nichole Arnold, Sue Heitman

Item #3: Approval of Agenda

Chair: J. Provenza deemed it approved.

Change order of items as follows: Item 15 will precede item 11, and item 13 will follow item 11.

Item #4: State of Conflict and Recusal

None.

Item #5: Public Comment

None.

Item # 6: Updates and Announcements from the Chair (wait until after voting items)

J. Provenza reported on an Air Board Meeting he recently attended. Particulate matter in the air has negative health impacts, particularly for children. He noted that during fire season, levels can nearly double, increasing the harmful effects of particulate matter which can have lasting impacts even with a single exposure. J. Provenza recommended the Commission consider doing community education to disseminate information related to limiting outside activity during days when the air quality is poor.

J. Rexroad shared that it would be great to identify community facilities that could open their doors to daycare providers for children 0-5 to access during poor air quality days. J. Pettet recommended discussing this possibility with the Child Care Consortium.

Item # 7-9 Consent Agenda

7. Approve 06/13/18 and 07/16/18 Commission Meeting Minutes

8. Adopt FY2018-2019 Commission Calendar

9. Receive Sponsorship Fund Allocation Report (Yolo County Resource Family Approval Foster Care Appreciation Picnic, YCCA Community Baby Shower, HHSA Safe Sleep Module/SIDS Awareness Month, and NCCTC Annual Dinner and Auction)

10. Approve Dedicated Grants to Empower Yolo, RISE, Inc., Yolo County Children's Alliance, and Northern California Children's Therapy Center for Delta MERP Education Project

***Approve consent agenda items 7-10.***



## Item 12: Receive the CHILD Project Pilot Update

G. Daleiden shared that there has been tremendous enthusiasm and commitment from the perinatal team at Communicare, UC Davis contacts, and Yolo County Children's Alliance's HFA staff for The CHILD Project. New project pieces were reviewed and include a partnership with the Yolo Food Bank, who will put together food baskets and provide them for The CHILD Project families at no cost. Food baskets will be given to the Home Visitor to provide families during the initial program visits. Additionally, the MIND institute is actively recruiting a post-doc to help with the evaluation and coordination of this program. With this support, the Project will be able to track much more program and outcome data and current resources allow. It may also be possible to do some comparison of outcomes between families that enroll in home visiting and those that decline services. The MIND Institute should know if there is an available intern in late September.

The project officially started August 1, and the MOU with the City of Davis is signed by First 5 Yolo and awaiting final City signature. Approximately 25 administrative data screens have already been completed by Communicare Perinatal, and the families scoring in top 60% (approximately) will be introduced to the Assessment Worker who will complete the assessment and offer services, if appropriate. The Project is approximately one week away from the initial assessment visits and 1-2 weeks away from the first home visits. YCCA has hired needed staff and the new home visitor is currently being trained. G. Daleiden showed the Commission a flow chart that was developed and shared with all participating agencies to keep all parties on the same page with regard to understanding roles, responsibilities, and pathways.

S. Brown asked for clarification surrounding the ability of Communicare staff to override the administrative data screen and G. Daleiden noted that this ability for professional staff is considered best practice. S. Brown recommended tracking of overrides as another useful measure to guide the refinement of the administrative data screen.

J. Provenza asked when this project could be rolled out as a countywide program. G. Daleiden noted that Communicare has expressed a readiness and willingness to complete administrative data screens at clinics in Woodland and other clinics. Should funding become available, the project could be expanded.

First 5 Yolo also received another private donation of \$5,000 from a non-cannabis related source. G. Daleiden will meet with several policy makers in the coming weeks to continue discussions about the expansion of The CHILD Project.

J. Rexroad asked about the use of MHSA dollars under PEI for the Project. G. Daleiden noted that Yolo County previously funded Moving Beyond Depression (a service to address maternal depression) at Communicare through the use of IGT funds. Funding at the County for this program ended at the close of FY2018. In an effort to restore similar maternal mental health services, First 5 Yolo requested that unspent funds in First 5 Yolo's HMG MHSA-PEI contract be used to open access to maternal mental health services for clients identified by HMG or HMG partners such as HFA Step by Step. At the close of FY2018, First 5 Yolo had approximately \$28,000 in unspent MHSA Funds in the Help Me Grow PEI grant. These funds were approved to rollover and First 5 Yolo will use these funds to restore similar services under Help Me Grow. G. Daleiden thanked J. Pettet for her work moving the request through the MHSA system.

J. Rexroad mentioned that this service might qualify for MHSA Innovation funds as well.

Item #14: Receive Year End Funded Partner Performance Measure Summary Report

G. Daleiden provided a sample of the PMs that are reported in Clear Impact by funded partners. Additionally, a sample of the written analysis for Help Me Grow was included (Data Summary and Performance Measure Analysis only) to show the depth and level of program analysis Funded Partners are completing bi-annually. She noted that through this process, funded partners are able to identify needs, project future obstacles, and explore solutions (e.g., identify transportation issues, and identify options to address this barrier).

The Commissioners reviewed the performance measures and asked clarifying questions about how the information is presented and interpreted. Staff certified that all funded partners are making adequate progress to receive funding.

***Receive and Accept Year End Funded Partner Performance Measure Summary Report***

**MOTION:** J. Ortiz                      **SECOND:** J. Rexroad                      Motion carries unanimously

Item #16: Receive Executive Director Report

- G. Daleiden shared that First 5 Yolo brought out a nationally-certified trainer for the Nurturing Parenting Program (NPP) to train all Play School Experience teachers (YCCA, RISE, Empower Yolo) and NPP providers (RISE and Empower Yolo). The training was also opened to Child Welfare Services funded providers of NPP and Yolo County Library Staff. V. Zimmerle attended from First Yolo.
- G. Daleiden also shared that Play School Experience has been a First 5 Yolo program for many years and is enjoyed by families. Those families could also likely benefit and participate in an NPP program. For next year, the Commission might consider looking at the contracts with PSE providers and specifically how First 5 Yolo might incorporate services related to NPP. This year, RISE's NPP contract includes both the NPP Program as well a family engagement component. A similar multi-component structure could be considered as the Commission reviews the PSE contracts for FY2019-2020 and could include the adoption of NPP, an evidence-based program in which all PSE staff are now trained.
- The Annual Report to First 5 is due at the end of October and the Commission will review a draft at the next Commission meeting. Staff is currently working on completion.
- Lauren Adams has been on maternity leave and she has asked to come back at .5FTE (duration TBD) to allow her to be home with her two young children under the age of 5. The County is able to prorate benefits, making this request possible to accommodate. G. Daleiden is considering options for the other portion of the position, including bringing on a .25 Extra Help employee on a more on-going basis.
- G. Daleiden will be attending the next First 5 Network Open Impact Leadership Training on September 17 in Alameda, and early October in Santa Cruz. The group has created stronger relationships and improved communications, as well as continuing support of executive directors and greater alignment of First 5 statewide. The Leadership Network is made possible by a grant to First 5 Association by a private Silicon Valley Foundation.

#### Item # 17: Receive Reports from Commissioners

- J. Pettet: Child welfare is in the process of finalizing all the parent service contracts and they will now include an RBA component which will not only require parents to comply with program but require providers to measure and evaluate behavior change. CWS social workers had the opportunity to meet with providers at the Circling Services event (sponsored in part by First 5 Yolo), during which social workers had the opportunity to hear briefly, on a 1:1 basis, from different community agencies and learn about the resources available in the county. All in attendance reported that the event was highly valuable and additional events may be held in the future.
- J. Rexroad: Yolo County appears to be on the forefront of the partnership between HMG and child welfare. Statewide, they are implementing the CANS (Child and Adolescents Needs and Strengths assessment) and looking at how HMG can be integrated into the system for younger children. Heather Little (First 5 Association) is an expert in both the CANS and HMG. Heather recently attended a forum and presented. J. Rexroad noted that YC CWS might be a good partner to advocate for the use of HMG with Child Welfare Involved families. J. Pettet offered to reach out to Heather Little to discuss ways HMG and the CANS could be used in conjunction to support all ages in Child Welfare. G. Daleiden will connect J. Pettet and Heather Little via email.

#### Item #18: Adjournment

The meeting was adjourned at 4:15 p.m. The next Commission Meeting will be October 10, 2018 from 3-5pm at the First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, CA 95618.