

FIRST 5 YOLO  
Commission Meeting Minutes  
January 10, 2018

The First 5 Yolo Children and Families Commission met on the 10th day of January, 2018 at First 5 Yolo located at 502 Mace Blvd. Ste. 11, Davis, CA 95618 at 3:00 p.m.

**Commissioners in Attendance:** Jim Provenza, Francisco Castillo, Sally Brown, Jill Cook, Jesse Ortiz, Sue Heitman, Jenn Rexroad, and Heidy Kellison

**Staff in Attendance:** Gina Daleiden, Lauren Adams, and Victoria Zimmerle

**Public in Attendance:** Justine Jimenez and Kristi Koumijian

Item #1: Call to order

J. Provenza called the meeting to order at 3:06 p.m.

Item #2: Roll Call

Absent: Nichole Arnold

Item #3: Approval of Agenda

Approved

Chair: J. Provenza deemed it approved.

Item #4: State of Conflict and Recusal

None.

Item #5: Public Comment

J. Provenza welcomed those in attendance and invited the public to address the Commission on any item not on the agenda.

Public comment: None

Item # 6: Updates and Announcements from the Chair

Chair Provenza reported that the Board of Supervisors approved a general tax on cannabis to be placed on the June 2018 ballot. The land use ordinance is proceeding, which includes development agreement pilot projects. In addition, the Board of Supervisors will continue community outreach.

The starting tax rate of 4% of gross revenue (projected to generate roughly \$5 to 6 million a year) is to be used for general county services and to mitigate the issues that arise from the new industry in the county. Early childhood prevention and intervention will be listed among "general county services" that could be supported by the new revenue.

Item # 7-10 Consent Agenda

7. Approve 12/13/17 Commission Meeting Minutes
8. Adopt February and March 2018 Commission Calendar
9. Receive Sponsorship Fund Allocation Report (FIMR – Kick Count Magnets)
10. Approve Revised First 5 Yolo Logo to Improve Alignment with the First 5 Network

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

**MOTION:** J. Cook

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

Item #11: Public Hearing: Receive First 5 Yolo Annual Local Evaluation Report

Per Statute, First 5 holds public hearings prior to adopting annual audits and reports. The Local Evaluation Report is an annual report summarizing the evaluation of funded programs and services.

First 5 Yolo contracts with Harder+Company Community Research to provide local evaluation assistance. Harder+Company works with staff and funded partners on program level evaluation data collection, performance measures, and analysis. Harder+Company and First 5 Yolo staff work together to summarize overall agency results as well as individual program highlights for each fiscal year. As part of their contract, Harder+Company provides The Commission with a written Local Evaluation Report and presentation on the impact of First 5 Yolo investments near the beginning of each calendar year.

Kristi Koumijian of Harder+Co presented the highlights from the FY 16/17 evaluation outcomes for First 5 Yolo funded program. Commissioners asked questions and discussed. S. Brown requested adding to the appendix, in the future, a table with program name, level of funding, and total number served. G. Daleiden will work with Harder+Co to add the requested information.

**OPEN PUBLIC HEARING** at 4:09pm. Chair Provenza opened the Public Hearing. No Public Comments.

**CLOSED PUBLIC HEARING** at 4:10pm.

Item 12: Adopt Local Evaluation Report

No Further Comments from Commissioners.

***Adopt Local Evaluation Report for FY 16/17***

**MOTION:** S. Heitman

**SECOND:** J. Cook Motion carries unanimously

Item #13: Strategic Plan Retreat Preparation

G. Daleiden reminded Commissioners that the Strategic Planning Retreat will be February 7, 2018 at the El Macero County Club (at no charge to First 5 Yolo for facilities use). She explained that today's preparation with Vanessa Errecarte facilitating will not address decisions on strategies to be funded, as that will be the focus of work at the retreat and in the coming weeks and months leading to final adoption of a new Strategic Plan in June 2018.

Vanessa Errecarte, from Erreco Strategies then facilitated an exercise with Commissioners about perceptions of the role of First 5 and thoughts on the intent of the work of First 5 Yolo.

***Received Presentation from Vanessa Errecarte of ERRECO Strategies Presentation and held discussion on perceptions of purpose of First 5 and work of First 5 Yolo from Commissioner's perspective.***

Item #14: Executive Directors Report

Will update via e-mail on necessary items, due to time constraints.

Item # 15: Receive Reports from Commissioners

None

Item #15: Adjournment

The meeting was adjourned at 5:14 p.m. by Vice Chair S. Heitman. The Commission will next be meeting for the First 5 Yolo Strategic Planning Retreat that will be held February 7, 2018 from 10am-3pm at El Macero County Club located at 44571 Clubhouse Dr, El Macero, CA 95618.

The next regular Commission Meeting will be March 14, 2018 from 3-5pm in West Sacramento in a location TBD.