

Precautions to address COVID-19 (a.k.a. the "Coronavirus") will apply to this meeting. See below for additional details.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor also issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still meeting state transparency requirements.

The Public's health and well-being are the top priority for the Sutter County Children & Families Commission, and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting will be available by:

- Web Conference: The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)
- Email: You can email comments to jprice@co.sutter.ca.us any time before the meeting, or before the hearing is closed on the agenda item, and your comments will be read aloud by the Commission Secretary. Please identify the Agenda item you wish to address in your comments.

To join the web base virtual meeting please follow these instructions:

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZMldu6vpz0pGdNiOZVRURIp6PU77WcGsfiB

After registering, you will receive a confirmation email containing information about joining the meeting.

Topic: Sutter County Children & Families Commission Public Hearing &

Meeting

When: May 20, 2020 03:30 PM Pacific Time (US and Canada)

It is highly encouraged that participation in the Commission meeting occur via the process explained above, however, any members of the public who do not have access to the internet or smartphone and still wish to physically attend will have the right to observe and offer public comment at the meeting from the publicly-accessible Sutter County Children & Families Commission office, located 1531-A Butte House Road, Yuba City.

SUTTER COUNTY CHILDREN & FAMILIES COMMISSION MEETING

AGENDA SUMMARY

The complete agenda, including backup material, is available for review at: www.suttercounty.org/cfc, 1531-A Butte House Road, Yuba City.

Wednesday, May 20, 2020 3:30 p.m.

Public Hearing & Commission Meeting – (Virtual)

COMMISSIONERS:

Chair Jim Whiteaker	Brad McIntire	Dr. Carolyn Patton
Vice Chair Tonya Byers	Donna Garcia	Doreen Osumi
Nancy O'Hara	Mat Gulbrandsen	Tom Reusser

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

Due to the Coronavirus, comments are to be provided by email to jprice@co.sutter.ca.us. Pre-registration for meeting link is required (see instructions above).

Members of the public will be allowed to address the Commission on items of interest to the public within the subject matter jurisdiction of the Commission. Any member of the public may bring a matter before the Commission that has not been agendized; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

• For Items on the Agenda

Public comments on items on the agenda are taken during the Commission's consideration of <u>each agenda item</u>. If you wish to comment on any item appearing on the agenda, please note the number of the agenda item about which you wish to comment. If you wish to comment on more than one item, please send an email for each item.

• Items not listed on the Agenda

Public comments on items not listed on the agenda will be considered at this time

Members of the public submitting written requests at least <u>24 hours</u> prior to the meeting will normally be allotted 3 minutes to comment.

ACTION ITEMS – DISCUSSION AND POSSIBLE APPROVAL

- 1) APPROVAL OF EVALUATION SERVICES AGREEMENT
- 2) APPROVAL OF ACCEPTANCE OF FUNDS

PUBLIC HEARING

3) Presentation of First 5 California 2018/2019 Annual Report

CONSENT CALENDAR -

The Consent Calendar groups together those items which are considered non-controversial or for which prior policy direction has been given to staff and that require only routine action by the Commission. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Commission may, at its option or upon request of a member of the public, consider any matter separately.

- 4) Approval of the minutes of the February 19, 2020 meeting.
- 5) Approval of the minutes of the March 19, 2020 special meeting.

DIRECTORS REPORT

- COVID-19 Commission response
- FY 2020-2023 Request for Proposal (RFP) update
- FY 2020-2021 Commission budget & long-term financial plan update
- June 2020 Commission meeting
- Home visiting state funding update
- Life jacket loaner program update

PUBLIC COMMENT

During this time the public may comment on any item discussed by the Commission at this meeting. comments are to be provided by email to jprice@co.sutter.ca.us.

NEXT COMMISSION MEETING -

Wednesday, August 19, 2020

Sutter County Children & Families Commission Conference Room

2020 Meeting Dates -

January 15	February 19	April 15	May 20
August 19	September 16	October 21	November 18

AGENDAS, MINUTES AND SUPPORTING DOCUMENTS/MATERIALS ARE AVAILABLE FOR REVIEW AT-

Sutter County Children & Families Commission, 1531-A Butte House Road, Yuba City, CA 95993 or at www.suttercounty.org/cfc

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS AND ARE DISTRIBUTED BY EMAIL (Requests to be added to the email list serve for agendas should be made to the Commission office at 822-7505, by email to mblake@co.sutter.ca.us or jprice@co.sutter.ca.us)

Sutter County Children & Families Commission office, Sutter County Board of Supervisors or at www.suttercounty.org/cfc