

# SUTTER COUNTY CHILDREN & FAMILIES COMMISSION MEETING

## AGENDA SUMMARY

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

*Request for assistive listening devices or other accommodations, such as interpretive services, are to be made through the Sutter County Children & Families Commission office at (530) 822-7505. Requests must be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.*

### Wednesday, February 19, 2020 3:30 pm Commission Meeting

*Sutter County Children & Families Commission  
1531-A Butte House Road, Yuba City, CA 95993*

#### COMMISSIONERS:

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

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PUBLIC PARTICIPATION

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 audience may bring a matter before the Commission that has not been agendaized; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Commission requests that comments be limited to three minutes

#### ACTION ITEMS – DISCUSSION AND POSSIBLE APPROVAL

- 1) **REQUEST FOR PROPOSAL (RFP) FOR THE 2020-2025 SUTTER COUNTY CHILDREN & FAMILIES COMMISSION STRATEGIC PLAN FUNDING CYCLE**
- 2) **EVALUATION SERVICES PROCUREMENT**

#### 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.

- 3) Approval of the minutes of the January 15, 2020 meeting.

#### DIRECTORS REPORT

Summit update

2020 Census update

Adverse Childhood Experiences (ACEs) opportunity

Impact 2020 update

Child Abuse Prevention event

Vacant Commission Seat update

Program Reports included in meeting packet- Bright Futures November, December & January

reports, Child Development Behavioral Specialist FY 19-20 2nd quarter report, FLIP FY 19-20 2<sup>nd</sup> quarter report, Smart Start FY 19-20 2<sup>nd</sup> quarter report, Family SOUP FY 19-20 2<sup>nd</sup> quarter report, Creative Kids mini grant report

**CORRESPONDENCE** (Documents contained in Commission packets under Correspondence tab)

- License Exempt Provider Workshop- Children’s Home Society of California
- iBelong Inclusion Training- Child Care Planning Council of Yuba & Sutter Counties
- February ECE Trainings- Child Care Planning Council of Yuba & Sutter Counties
- Positive Discipline- Child Development Behavioral Specialist
- Before Baby- Playzeum Yuba-Sutter

**PUBLIC COMMENT**

During this time the public may comment on any item discussed by the Commission at this meeting.

**NEXT COMMISSION MEETING –**

**Wednesday, April 15, 2020**

Sutter County Children & Families Commission Conference Room

**2020 Meeting Dates –**

<del>January 15</del>	<del>February 19</del>	<b>April 15</b>	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](http://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](mailto:mblake@co.sutter.ca.us) or [jprice@co.sutter.ca.us](mailto:jprice@co.sutter.ca.us))

- Sutter County Children & Families Commission office, Sutter County Board of Supervisors or at [www.suttercounty.org/cfc](http://www.suttercounty.org/cfc)