

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, November 20, 2019 3:30 pm

Public Hearing & 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 agendized; 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.

PUBLIC HEARING

- 1) Approval of fiscal year 2018-2019 Sutter County Children & Families Commission Financial Audit Report**
- 2) Approval of fiscal year 2018-2019 Sutter County Children & Families Commission State Annual Report**

SPECIAL PRESENTATIONS –

- 3) Smart Start FY 2018/2019 Evaluation Report**
- 4) Bright Futures FY 2018/2019 Evaluation Report**

ACTION ITEMS – DISCUSSION AND POSSIBLE APPROVAL

- 5) MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SUTTER AND THE SUTTER COUNTY CHILDREN & FAMILIES COMMISSION**

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.

6) Approval of the minutes of the October 16, 2019 meeting.

DIRECTORS REPORT

Read for the Record 2019 update

Special Meeting update

First 5 California updates

2020-2025 Programs Direction and Implications Ad Hoc Committee

Program Reports included in packet –Bright Futures October report, Child Development

Behavioral Specialist FY 19/20 1st quarter report, Smart Start FY 19/20 1st quarter report

CORRESPONDENCE (Documents contained in Commission packets under Correspondence tab)

- Yuba-Sutter-Colusa United Way Spooktacular River Run
- Children’s Home Society of California Parent Café

PUBLIC COMMENT

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

NEXT COMMISSION MEETING –

Wednesday, January 15, 2020

Sutter County Children & Families Commission Conference Room

2019 Meeting Dates –

January 16	February 20	April 17	May 15
June 19	September 18	October 16	November 20

2020 Meeting Dates –

January 15	February 19	April 15	May 20
August 19	September 16	October 28	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