

# **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, September 18, 2019 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	Doreen Osumi
Vice Chair Tonya Byers	Brad McIntire	
Mat Gulbrandsen	Donna Garcia	

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLIGIANCE**

### **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

### **SPECIAL PRESENTATIONS – NONE**

### **ACTION ITEMS – DISCUSSION AND POSSIBLE APPROVAL**

#### **1) FY 2019-2020 MINI GRANT PROGRAM FUNDING RECOMMENDATIONS**

### **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 June 19, 2019 meeting minutes**

### **DIRECTORS REPORT**

Communications update

Strategic Plan update

Audit update

Program Reports included in binders – FLIP FY 18-19 4<sup>th</sup> Quarter Report, CDBS FY 18-19 4<sup>th</sup> Quarter Report, Family SOUP FY 18-19 4<sup>th</sup> Quarter Report, Bright Futures July & August Reports

CORRESPONDENCE (Documents contained in Commission packets under Correspondence tab)

- Family SOUP event flyers (13)
- Sutter Health Screenings for Women flyer
- Bicycle Rodeo at Live Oak Festival flyer (2)
- Child Care Planning Council of Yuba & Sutter Counties Fall Conference Registration Brochure

**PUBLIC COMMENT**

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

**NEXT COMMISSION MEETING –**

**Wednesday, October 16, 2019**

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 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 or by email at [mblake@co.sutter.ca.us](mailto:mblake@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)