

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, April 17, 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	Doreen Osumi	Brad McIntire
Nancy O'Hara	Mat Gulbrandsen	Donna Garcia
Elizabeth Engelken	Tonya Byers	

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- 1) Approval of the minutes of the January 16, 2019 meeting.

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

- 2) Christina Branom, Applied Survey Research, 2018 School Readiness Findings from the Fall Assessment in Suter County

ACTION ITEMS – DISCUSSION AND POSSIBLE APPROVAL-

- 3) **AMENDMENT TO CONTRACTS TO EXTEND THE TERM OF CONTRACT FROM JUNE 30, 2019 TO JUNE 30, 2020**
- 4) **STRATEGIC PLAN CONTRACT AWARD RECOMENDATION**
- 5) **CONSIDER APPROVAL OF PERSIMONNY ASSESSMENT TOOL**
- 6) **YUBA CITY UNIFIED SCHOOL DISTRICT SMART START FY 18-19 BUDGET REVISION**
- 7) **FAMILIES LEARNING IN PLAY FY 18-19 SCOPE OF WORK AND BUDGET REVISION**
- 8) **FAMILY SOUP FY 18-19 BUDGET REVISION**

9) REQUEST FOR APPROVAL TO HIRE HEALTH PROGRAM SPECIALIST

PUBLIC HEARING

10) Presentation of First 5 California 2017-2018 Annual Report

CONSENT CALENDAR - None

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.

DIRECTORS REPORT (Documents contained in Commission packets under Director's Report tab)

Commission Communications update

Discussion to explore oral health needs of Sutter County children 0-5 years of age

June Meeting Date Adjustment

Program Reports included in meeting package – Bright Futures March Report, CDBS 2nd Quarter Report, CDBS 3rd Quarter Report, Family SOUP 2nd Quarter Report, Family SOUP 3rd Quarter Report, FLIP 2nd Quarter Report, Little Tots Mini Grant Report, Library Mini Grant Reports

CORRESPONDENCE (Documents contained in Commission packets under Correspondence tab)

- Diving Deeper into FCCRS
- First 5 Express (6)
- Month of the Child poster
- Nurtured Heart Approach flyer
- Nor Cal Carnival flyer
- Public Health Week flyer (2)
- Keys to Quality Provider Café flyer

PUBLIC COMMENT

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

NEXT COMMISSION MEETING –

Wednesday, May 15, 2019

Sutter County Children & Families Commission Conference Room

2018 Meeting Dates–

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

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

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

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.)

- Sutter Co. Children & Families Commission Office, Sutter Co. Board of Supervisors Office or at www.suttercounty.org/cfc