

# **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, January 16, 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	Mathew Gulbrandsen
Vice Chair Tonya Byers	Brad McIntire	Elizabeth Engelken
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) REVIEW OF 2015-2020 STRATEGIC PLAN**

#### **SPECIAL PRESENTATIONS –**

- 2) Smart Start 2017/2018 Evaluation Report
- 3) Sutter Smiles FY 2017/2018 Evaluation Report
- 4) Safe & Healthy Neighborhoods Coalition

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

#### **5) FUNDING ALLOCATION FOR DEVELOPMENT OF 2020-2025 STRATEGIC PLAN**

#### **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 December 17, 2018 meeting

**DIRECTORS REPORT**

2<sup>nd</sup> Quarter Expenditures

Proposition 56 updates

Breastfeeding Poster Session

MAA/TCM update

Vacant Commission Seat

Program Reports included in binders –Bright Futures December 2018 report, 2017/2018 Keys to Quality evaluation report

CORRESPONDENCE (Documents contained in Commission packets under Correspondence tab)

- Imagination Library flyer

**PUBLIC COMMENT**

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

**NEXT COMMISSION MEETING –**

**Wednesday, January 20, 2019**

Sutter County Children & Families Commission Conference Room

**2019 Meeting Dates –**

<del>January 16</del>	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-**

- 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)