

# SUTTER COUNTY CHILDREN & FAMILIES COMMISSION PUBLIC HEARING & COMMISSION MEETING October 31, 2022

The Sutter County Children & Families Commission held a public hearing & regular meeting on the above date at 1:00 p.m. at the Sutter County Administrative Office Conference Room, 1160 Civic Center Blvd., Ste. A, Yuba City, CA 95993.

#### **CALL TO ORDER**

Commissioner Ziegenmeyer called the meeting to order at 1:04 p.m. and requested the roll call.

**COMMISSIONERS PRESENT:** Mike Ziegenmeyer, Doreen Osumi Tonya Byers and Dr. Carolyn Patton.

**COMMISSIONERS ABSENT:** Sarah Eberhardt-Rios, Tom Reusser, Nicole Ritner, Mat Gulbrandsen and Marc Boomgaarden

STAFF PRESENT: Michele Blake, Executive Director and Julie Price, Executive Secretary

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#### **Public Participation**

No public comment was received.

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# **PUBLIC HEARING**

# 1) Approval of fiscal year 2021-2022 Sutter County Children & Families Commission State Annual Report

This having been heretofore fixed as the date, time and place to hold a public hearing regarding presentation of Sutter County Children & Families Commission 2021-2022 State Annual Report, the matter was called to be heard. There being no public testimony, Chairman Ziegenmeyer closed the public hearing.

Due to lack of a quorum no Commission action could be taken. Item will be placed on the November 2022 meeting agenda for action.

# 2) Approval of fiscal year 2021-2022 Sutter County Children & Families Commission Financial Audit Report

Michele Blake, Executive Director, noted due to a delay in in the Commission pension and OPEB activities, the FY 2021-2022 draft audit could not be prepared & an audit submission extension has been requested & approved from the state.

Once the necessary information is received and a complete draft audit can be prepared the item will be placed on the November 2022 meeting agenda for action.

# **ACTION ITEMS – Discussion and Possible Approval**

### 3) Establish Potential Funding Implications Ad-Hoc Committee

Ms. Blake referenced the staff report contained in the meeting packet and noted potential Proposition 10 revenue impacts due to current legislative outcomes.

Due to lack of a quorum no Commission action could be taken. Item will be placed on November 2022 meeting agenda for action.

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#### **CONSENT CALENDAR**

Due to lack of a quorum no Commission action could be taken. Item will be placed on November 2022 meeting agenda for action.

## 4) Approval of the minutes for the September 21, 2022 meeting

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#### **DIRECTORS REPORT**

### **Newcomer Program update**

Ms. Blake noted the Newcomer Program agreement has been signed & case managers have been in contact with eligible families. The regional competitive grant was applied and awarded with Placer and Yolo County through First 5 California. The objective of the grant is to serve refugees and provide support services to families with children from birth through age five resettling in Sutter County and help those families to access linguistically and culturally responsive health and social services and enroll their children in quality early learning and care programs. Sutter County was awarded \$54,369.05 to serve up to 10 families.

### **Child Safety Seat Education Program**

Ms. Blake noted the agreement for the \$97,750.00 grant received from California Office of Traffic Safety has been signed. Program staff has coordinated a Child Passenger Safety Technician Certification course for local individuals to become certified child passenger safety technicians the 3-day course runs November 1-3, ending with a community car seat checkup event has been scheduled for the afternoon of November 3<sup>rd</sup>.

# **Family Walking Moai**

Sutter County Children & Families Commission has partnered with Yuba Sutter Blue Zones Project to launch a family walking group (moai). The family walking moai will meet at Yuba Sutter Blue Zones Project office on Plumas Street Thursdays at 4:00 p.m. for a 1-mile walk.

#### In the Community

The Commission viewed several photos of Commission staff providing outreach at various community events since the September Commission meeting.

# **PUBLIC COMMENT**

Commissioners discussed calendar availability for the November Commission meeting. A meeting invite will be sent once confirmation has been made with absent Commissioners.

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#### **ADJOURNMENT**

With no further business coming before the Commission, the meeting was adjourned at 1:24 p.m.

By: Julie Price Executive Secretary