SUTTER COUNTY CHILDREN & FAMILIES COMMISSION MEETING

AGENDA SUMMARY

The complete agenda, including backup material, is available for review at: <u>www.suttercounty.org/cfc</u>.

Wednesday, May 24, 2023 3:30 p.m. Commission Meeting & Public Hearing

Sutter County Administrative Office Conference Room 1160 Civic Center Blvd., Ste. A, Yuba City. CA 95993

COMMISSIONERS:

Chair Mike Ziegenmeyer	Marc Boomgaarden	Dr. Carolyn Patton
Vice Chair Tonya Byers	Nicole Ritner	Doreen Osumi
Sarah Eberhardt-Rios	Mat Gulbrandsen	Narinder Dhaliwal

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 public 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

1) Born Learning Academy & Trail, Yuba Sutter Colusa United Way

ACTION ITEMS

- 2) FLIP 2022-23 Budget Revision Request, Playzeum Yuba Sutter
- 3) 2020-2023 Applied Survey Research Contract Amendment

PUBLIC HEARING

- 4) Presentation of First 5 California FY 21-22 Annual Report
- 5) Review of Sutter County Children & Families Commission 2020-2025 Strategic Plan
- 6) 2022-2023 Sutter County Children & Families Commission Proposed Budget Revision

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.

7) Approval of the minutes of the January 18, 2023 meeting

DIRECTORS REPORT

- Tiny Library partnership
- Potter the Otter a Healthy Adventure Exhibit
- Born Learning Trail
- Program Reports included- Born Learning 3rd Quarter Report, Family SOUP 3rd Quarter Report, Growing Up Mindful 3rd Quarter Report, Healthy Families Home Visiting 3rd Quarter Report, Ready4K April 2023 Data Report

CORRESPONDENCE

- Notice from the State Controller's Office regarding Expedited Warrants for County Monthly Disbursements
- Diaper Bank Coalition Letter
- Newcomer Program appreciation letter
- Yuba Sutter Colusa United Way appreciation letter

PUBLIC COMMENT

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

NEXT COMMISSION MEETING -

Wednesday, June 21, 2023

2023 Meeting Dates -

January	May	<mark>June</mark>	September	October
18	24	<mark>21</mark>	20	25

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

Sutter County Children & Families Commission website

AGENDAS ARE POSTED AT THE FOLLOWING LOCATION 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 iprice@co.sutter.ca.us)

Sutter County Children & Families Commission website

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