



SUTTER COUNTY CHILDREN & FAMILIES
COMMISSION
COMMISSION MEETING
January 18, 2023

The Sutter County Children & Families Commission held a regular meeting on the above date at 3:30 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 3:30 p.m. and requested the roll call.

COMMISSIONERS PRESENT: Mike Ziegenmeyer, Tonya Byers, Sarah Eberhardt-Rios (4:35 p.m.), Tom Reusser, Doreen Osumi and Dr. Carolyn Patton.

COMMISSIONERS ABSENT: Nicole Ritner, Marc Boomgaarden and Mat Gulbrandsen

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

PLEDGE OF ALLEGIANCE

Chairman Ziegenmeyer led the Commission & audience in the Pledge of Allegiance.

PUBLIC PARTICIPATION

No public comment was received.

SPECIAL PRESENTATIONS

**1) FY 2021-2022 Sutter County Children & Families Commission Funded Programs
Evaluation Report**

Liat Sayfan, Applied Survey Research, provided a presentation of FY 2021-2022 Commission funded programs evaluation data. A copy of the complete report was included in the meeting packet. No Commission discussion was held.

Commissioner Eberhardt-Rios arrived.

2) AmeriCorps Program Overview

Mike Baldwin, Director of Statewide AmeriCorps, provided a presentation on the background of AmeriCorps and information on the AmeriCorps Prevent Abuse Through Home Visitation (PATH) program. No Commission discussion was held.

Commissioner Reusser exited the meeting.

ACTION ITEMS – Discussion and Possible Approval

Chairman Ziegenmeyer asked for the Consider Approval of AmeriCorps New Partner Engagement item to be discussed first.

4) CONSIDER APPROVAL OF AMERICORPS NEW PARTNER ENGAGEMENT

Michele Blake, Executive Director, referenced the staff report and New Partner Application Packet for Prevent Child Abuse California (PCA CA) AmeriCorps program partner included in the meeting packet. Authorizing the application will allow for an exploration of partnership between the Commission and PCA CA PATH AmeriCorps program. An MOU, with actual PATH program budget, would be forthcoming for the Commission to consider in the FY 23/24 budget & program year.

In response to questions from Commissioners Osumi & Patton in regard to clarification on future funding implications & program target population. Ms. Blake noted an MOU with budget would be presented to the Commission for consideration in the spring for the FY 23/24 budget. The PATH program would provide services to families who are not eligible for home visiting services through other community agencies.

On motion of Commissioner Eberhardt-Rios, seconded by Commissioner Byers, Chairman Ziegenmeyer called for a roll call vote that carried as follows: AYES: Commissioners Ziegenmeyer, Patton, Eberhardt-Rios, Byers, Osumi; ABSTAIN: None; NOES: None; ABSENT: Commissioners Reusser, Ritner; Boomgaarden, Gulbrandsen the Commission grants authority to the Executive Director to apply as a Prevent Child Abuse California (PCA CA) AmeriCorps program partner.

3) 2020-2023 SUTTER COUNTY CHILDREN & FAMILIES COMMISSION FUNDED CONTRACTS AMENDMENT

Ms. Blake referenced the staff report & noted the Ad Hoc Committee met to review & discuss future Strategic Plan Funding modifications. Ms. Blake noted the Ad Hoc recommends extending all current contracts from the term ending June 30, 2023, to June 30, 2025.

In response to a question from Commissioner Byers regarding Commission reserve funds, Ms. Blake noted the Commission will utilize Commission reserve funds for these contract extensions.

Chairman Ziegenmeyer noted in light of declining Proposition 10 revenue that contractors implement sustainability plans to become less dependent on Commission funds.

Ms. Blake noted if approved, she will work with County Counsel on contract amendments.

On motion of Commissioner Patton, seconded by Commissioner Ziegenmeyer, Chairman Ziegenmeyer called for a roll call vote that carried as follows: AYES: Commissioners Ziegenmeyer, Patton ABSTAIN: Commissioners Eberhardt-Rios, Byers, Osumi; NOES: None; ABSENT: Commissioners Ritner, Reusser, Boomgaarden, Gulbrandsen; the Commission approved the extension of current contracts from the term ending June 30, 2023, to June 30, 2025.

CONSENT CALENDAR

On motion of Commissioner Byers, seconded by Commissioner Patton, Chairman Ziegenmeyer called for a roll call vote that carried as follows: AYES: Commissioners Ziegenmeyer, Eberhardt-Rios, Byers, Patton, Osumi
ABSTAIN: None; NOES: None; ABSENT: Commissioners Reusser, Ritner, Boomgaarden, Gulbrandsen; the Commission approved the Consent Calendar, as follows:

5) Approval of the minutes for the November 28, 2022 meeting

6) Approval of the Revised May Meeting Date

DIRECTORS REPORT

Commission Website Refresh

Ms. Blake noted the Commission website, sutterkids.org, is undergoing a refresh and will be launched soon.

Additional Funding Opportunities Applied For

Ms. Blake noted the Commission applied for FY 2023/2024 Child Passenger Safety grant through the California Office of Traffic Safety. The Commission has partnered with Sutter County Superintendent of applied for the FY 2022/2023 California Community Schools Partnership Program: Planning Grant. Ms. Blake also noted she is currently working with Sutter County Superintendent of Schools office on the Children and Youth Behavioral Health Initiative (CYBHI) grant through the Department of Health Care Services .

PUBLIC COMMENT

No public comment was received.

ADJOURNMENT

With no further business coming before the Commission, the meeting was adjourned at 4:58 p.m.

By:
Julie Price
Executive Secretary