



The First 5 Yolo Children and Families Commission met on the 24th day of July 2024 at 600 A Street, Suite B, Davis, CA 95616.

Commissioners in Attendance:

Lucas Frerichs, Nichole Arnold, Sally Brown, Garth Lewis, Jennifer Rexroad, Melissa Roberts, and Karleen Jakowski

Absent : Anna Domek, Heidi Kellison

Staff in Attendance:

Gina Daleiden

Public in Attendance: None

ADMINISTRATIVE AGENDA

Item #1: Call to Order

Chair Frerichs called the meeting to order at **12:04 pm**.

Item #2: Roll Call

L. Frerichs took a voice roll call.

In Attendance: L. Frerichs, Nichole Arnold, Sally Brown, Melissa Roberts, Karleen Jakowski

Late: Garth Lewis, Jennifer Rexroad arrived at 12:10pm.

Item #3: Consider Approval of the Agenda

Chair deemed approved.

Item #4: Opportunity for Commissioners to state Conflict and Recusal

None.

Item #5: Public Comment

None.

Consent Agenda

Item #6: Authorize Contract with Capitol OBGYN for Welcome Baby: Road to Resilience Referral Coordination FY24-25 Not to Exceed \$20,000

Item #7: Authorize Contract with Uptown Studios for Welcome Baby: Road to Resilience Marketing Collateral Not to Exceed \$30,000



Approve Consent Agenda items 6-7

Motion: G. Lewis **Second:** S. Brown

Motion carried unanimously

Regular Agenda

Item #8: Approve First 5 Yolo Medi-Cal Projects Coordinator Position

G. Daleiden briefly described the grant-funded position and the importance of hiring as soon as possible, as the capacity to move forward with Medi-Cal enrollment and billing depends on this position. She mentioned that this at-will position will be an appointment based on interviews done with an applicant for another position. The candidate is well qualified.

Commissioners asked questions and discussed. G. Daleiden added that it is possible that Medi-Cal funding could extend this position or expand FTE in the future.

Approve First 5 Yolo Medi-Cal Project Coordinator Position

Motion: N. Arnold **Second:** S. Brown

Motion carried unanimously.

Item #9: Approve First 5 Yolo Managed Care Administrative Specialist Position

G. Daleiden briefly described the grant-funded position and how it will work with the new position approved in the previous Item. It is also anticipated that funding from Medi-Cal will sustain and potentially expand this position FTE. It is not yet known how much FTE each position will ultimately require, but it is expected that this billing position will be continuing.

Approve the First 5 Yolo Managed Care Administrative Specialist Position as proposed, with the understanding that the position may move from exempt to non-exempt in the future based on state salary requirements.

Motion: M. Roberts **Second:** G. Lewis

Motion carried unanimously.

Item #10: Approve First 5 Yolo Welcome Baby: Road to Resilience Data Analyst Position

Commissioners discussed. L. Frerichs and S. Brown noted the importance of data support in complex projects.

Approve First 5 Yolo Welcome Baby: Road to Resilience Data Analyst Position

Motion: G. Lewis **Second:** Jennifer Rexroad

Motion carried unanimously.



Item #11: Executive Director Report

G. Daleiden provided the following updates:

1. G. Daleiden is awaiting final approval from County Counsel, and then will work with County Human Resources to complete the retroactive personnel adjustments that the Commission approved at a prior meeting.
2. F5CA will hold their Commission Meeting in San Diego on August 22 (time TBD). The First 5 Association is interested in county commissioners providing public comment to support a one-time, \$25M Sustainability ask of the State Agency. Commissioners can contact G. Daleiden for more information. G. Daleiden may travel to San Diego for the meeting, along with other executive directors statewide.
3. The Sacramento Region is working on a Regional 25 Year First 5 Celebration and Commissioner Educational Advocacy and Networking Event. This event will be focused on empowering commissioners as advocates for First 5. It is expected to be set for September or October and to feature the opportunity for commissioners to network, as well as speakers and/or panel discussions.

Item #15: Commissioner Reports

G. Lewis reported that Yolo County Office of Education is proud to have released the Roadmap to the Future Needs Assessment just today. He thanked Supervisor and First 5 Yolo Chair Lucas Frerichs and Yolo County Assessor, Clerk, Elections Jesse Salinas for their partnership in this effort, as well as gratitude for community partners and HHSA's Karleen Jakowski for support.

Item #16: Adjournment

Meeting adjourned at 12:38 pm.

Next Commission Meeting scheduled:

September 11, 2024
3:00-5:00 pm
International House
10 College Park, Davis, CA 95616