

COMMISSIONERS

Anna Domek – District 1
Barbara Boehler – District 4
Dr. Aimee Sisson – County
of Yolo Health Officer

Sally Brown – District 2 Melissa Roberts – District 5 Lucas Frerichs, Chair – Board of Supervisors Sheila Allen, Alternate Chair –

Board of Supervisors

Jenn Rexroad – District 3 Garth Lewis – YCOE Nichole Arnold – Children with Special Needs

COMMISSION MEETING AGENDA

September 10, 2025

3:00 – 5:00 PM International House 10 College Park, Davis, CA 95616

This meeting will also be held remotely via Zoom Zoom link:

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https://us02web.zoom.us/j/81149641135?pwd=S24cTyZGf1mtpnQV6TpuL3pgeybPmC.1

Meeting ID: 811 4964 1135 Passcode: 169692

One tap mobile +16699006833,,81149641135#,,,,*169692# US (San Jose) +16694449171,,81149641135#,,,,*169692# US

+1 669 900 6833 US (San Jose)
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)

ADMINISTRATIVE AGENDA

1.	Chair	Call to Order
2.	Chair	Roll Call

3. Chair Consider Approval of the Agenda

4. Chair Opportunity for Commissioners to State Conflict and Recusal

5. Public Public Comment

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items 6-10

General Administrative Function

6.	Chair	Approve First 5 Yolo Commission Meeting Minutes f 06/11/25	rom
7.	Chair	Authorize Increase to CommuniCare+Ole Welcome to Resilience services Contract up to \$46,429 for a F 2025-26 Maximum Compensation Not to Exceed \$1	iscal Year
8.	Chair	Authorize Increase to Northern California Children's Help Me Grow Contract up to \$45,000 for a Fiscal Y Maximum Compensation Not to Exceed \$638,864	, ,
9.	Chair	Authorize Contract for Dignity Health for Welcome B Resilience Referral Planning and Coordination Up to Across Fiscal Year 2025-2026	•
10.	Chair	Adopt Updated Chief Executive Office Job Description	on
REGU	LAR AGENDA	Presentation/Discussion/Possible Action	
11.	MediCal Projects Coordinator	Receive Presentation on F5Y Medi-Cal Services Provision	10 minutes
12.	Management Services Officer	Review and Adopt 2025-2026 Evaluation Plan	5 minutes
13.	Deputy Director	Review and Adopt Fiscal Year 2025-2026 Revised Budget	10 minutes
14.	Deputy Director	Accept Fiscal Year 2024-2025 Year-End Revenue and Expenditure Summary Report	10 minutes
15.	Chief Executive Officer	Receive Update on FM3 Early Childhood and Childcare Research Survey Results and Summary Analysis	20 minutes
40			
16.	Chief Executive Officer	Chief Executive Officer Report	5 minutes
16. 17.		Chief Executive Officer Report Commissioner Reports	5 minutes 5 minutes

Next meeting scheduled:
Commission Meeting
October 29, 2025
3:00 – 5:00 PM
International House
10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted September 7, 2025, by 5:00 PM at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695
- At <u>www.first5yolo.org</u> the website for First 5 Yolo, 2779 Del Rio Place, Unit A, Davis, CA 95618

Chelsea Tracy Executive Assistant, First 5 Yolo

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