



The First 5 Yolo Children and Families Commission met on the 11th day of September 2024 at International House, 10 College Park, Davis 95616.

Commissioners in attendance:

Anna Domek, Heidi Kellison, Karleen Jakowski, Sally Brown, Melissa Roberts, Lucas Frerichs, Jim Provenza (Alternate), Jenn Rexroad, Garth Lewis, Nichole Arnold

Staff in attendance:

Gina Daleiden, Victoria Zimmerle, Sarah Hartman, Melina Ortigas, Kristi Link-Crosier

Public in attendance

Barbara Boehler

ADMINISTRATIVE AGENDA

Item #1: Call to order

L. Frerichs called the meeting to order at 3:10pm

Item # 2: Roll Call

Absent: None

Late: None

Item #3: Consider approval of the agenda

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

Motion carried unanimously

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

None

Item # 5: Public Comment

L. Frerichs introduced Barb Boehler, who will be joining the Commission as the new District 1 Representative. B. Boehler introduced herself and shared her work with First 5 Yolo on The CHILD Project Pilot.

CONSENT AGENDA

Item 6 was pulled from consent and was considered after Items 7-10.

Item #7: Approve First 5 Yolo Special Commission Meeting Minutes from 07/24/24

Item #8: Receive Sponsorship Fund Allocations Report (Yolo County HHSA: Yolo County CalAIM Connects Events and Resource Fair)



Item #9: Approve Update for the First 5 Yolo Sponsorship Policy to Raise the Maximum Per Event Award to \$500

Item #10: Authorize Increase to Ten2Eleven Managed Database Services Contract up to \$30,000 for a Fiscal Year 2024-25 Maximum Compensation Not to Exceed \$40,000

Approve consent agenda items 7-10

Motion: J. Rexroad **Second:** N. Arnold

Motion carried unanimously

Item # 6: Approve First 5 Yolo Commission Meeting Minutes from 06/12/24

H. Kellison noted that she was not listed as present at the June meeting. G. Daleiden shared that the minutes have already been edited to reflect the correction to Commissioners in attendance section to reflect H. Kellison's attendance.

Approve First 5 Yolo Commission Meeting Minutes from 6/12/24

Motion: M. Roberts **Second:** S. Brown

Motion carried unanimously

Item #11: Presentation: Merger and Launch of Welcome Baby: Road to Resilience in FY24/25

G. Daleiden shared that as of July 1, 2024, The CHILD Project: Road to Resilience and Welcome Baby have publicly merged to form Welcome Baby: Road to Resilience. S. Hartman provided an update on the merger of Welcome Baby and Road to Resilience, highlighting the efforts to update outreach materials such as fliers, a consent form for the entire program, and a common referral form that represents both arms of the program. She discussed working with partners on the revision of workflows to ensure seamless navigation for clients, emphasizing the importance of shared messaging and alignment across all roles and responsibilities. Hartman shared that family feedback on the program continues to be very positive.

M. Ortigas shared the team's ongoing commitment to providing high-quality services through updating meeting structures to hear directly from staff, collaborative solution finding, and insuring alignment between partners. M. Ortigas expressed the importance of intentional communication during this time and staff collaboration so families feel more supported, such as nurses and home visitors working together with shared messaging to support families.

Commissioners discussed and asked questions about the merged project, data collection, and ability to report program outcomes by different demographic characteristics.

Item #12: Update on Managed Care Plan Strategy and Progress with Enrollment as a Provider for Partnership Health Plan of California

G. Daleiden shared that First 5 Yolo is now a fully credentialed Supervising Provider with Partnership Health Plan. G. Daleiden also announced that First 5 Yolo has been accepted as an Enhanced Care Management Provider under CalAIM and staff are now working with Partnership Health Plan on the contracting process. She also shared that First 5 Yolo received confirmation of the grant award from



Partnership Health Plan in the amount requested and First 5 Yolo is moving forward with hiring staff. G. Daleiden introduced Kristi Link-Crosier, who is the new MediCal Projects Coordinator of First 5 Yolo.

K. Link-Crosier introduced herself and shared that she is starting to work on policies and procedures, training manuals, and educational workshops related to First 5 Yolo's MediCal strategy. She stated that once policies have been finalized, training will go out to staff.

G. Daleiden noted that the recruitment of a new Managed Care Administrative Specialist is in process and mentioned the potential for a commissioner to serve on the interview committee.

Item #13: FY2023-24 Year End and FY2024-25 Budget Briefing

V. Zimmerle noted that Commissioners historically review the Year End Revenue and Expenditure Summary Report, as well as a revised Budget at the September Commission meeting however, due to delays in closing the fiscal year, a large number of receivables outstanding, and delays in receiving anticipated grant award confirmations, both items will be held until the October Commission meeting after First 5 Yolo's audit is completed and once all items are finalized. V. Zimmerle shared that Prop 10 allocations were slightly higher than budgeted, and revenues and funded program costs were lower than budgeted due to delayed program starts and staff vacancies at funded partner agencies.

G. Daleiden reminded Commissioners that the October meeting was moved to October 30th to accommodate potential delays in the audit process. She also mentioned that an extension to the deadline may be requested if the County Department of Finance has not finalized reports needed for First 5 Yolo's annual audit. G. Daleiden added that if the audit isn't ready by the scheduled meeting date, a special meeting prior to January might be necessary to accept the audit. G. Daleiden will keep Commissioners updated on this matter.

Item # 14: Approve Contract for up to \$40,000 to CommuniCare+OLE Perinatal Clinics for Welcome Baby: Road to Resilience Partnership

G. Daleiden shared that the proposed contract would be for 2-years to facilitate referrals from CommuniCare+OLE perinatal departments.

Motion: H. Kellison **Second:** N. Arnold
Motion carried unanimously

Item # 15: Review and Adopt FY2024-2025 Evaluation Plan

Melina Ortigas shared that the Commission adopts the annual Evaluation Plan in September. This year the plan has largely remained the same with some updates to reflect the integration of Welcome Baby with The CHILD Project: Road to Resilience to form Welcome Baby: Road to Resilience.

Motion: S. Brown **Second:** M. Roberts

Motion carried unanimously

Item # 16: Executive Director Report

G. Daleiden announced that the First 5 California Commission discussed the First 5 Association Emergency Stabilization Funding Request and Yolo brought the most Commissioners to provide



comment. G. Daleiden expressed the importance of Commissioner voices. She also reported that First 5 California staff are working to better refine what the requests will look like. G. Daleiden also announced the First 5 25-Year Celebration and Commissioner Empowerment and Advocacy event will be held in the Sacramento region on Nov 14th and regional staff are looking for suggestions for locations.

Item #17: Commissioner Report

H. Kellison shared that on September 22nd, Davis Cemetery District will unveil its COVID-19 Memorial which will honor those lost during the pandemic and acknowledge the first responders and essential workers. A gathering will take place at 10:30am with the ceremony to begin at 11:30 am.

G. Lewis shared the merging of Healthy Yolo and Roadmap to the Future and stated Yolo County Office of Education and County of Yolo are currently in the planning phases for this project. G. Lewis announced the naming of a new Early Childhood Education Center after Dr. Jesse Ortiz.

CLOSED SESSION AGENDA

Commissioners entered closed session at 4:03 pm and no report out of closed session was planned.

RETURN TO REGULAR SESSION

Item #18: Adjournment

The meeting was adjourned at 4:30pm.

Next meeting scheduled:
Commission Meeting
October 30, 2024
3:00 – 5:00 PM
International House
10 College Park, Davis, CA 95616