

The First 5 Yolo Children and Families Commission met on the 12<sup>th</sup> day of March 2025 at International House, 10 College Park, Davis 95616.

#### **Commissioners in attendance:**

Anna Domek, Barbara Boehler, Dr. Aimee Sisson, Sally Brown, Lucas Frerichs, Jenn Rexroad, Garth Lewis, Nichole Arnold

### Staff in attendance:

Gina Daleiden, Victoria Zimmerle, Melina Ortigas, Dominique McCoy

Public in attendance: None.

## **ADMINISTRATIVE AGENDA**

Item #1: Call to order

L. Frerichs called to order at 3:07pm

## Item # 2: Introductions and Roll Call

L. Frerichs took a voice roll call and announced Dr. Aimee Sisson as a newly appointed First 5 Yolo Commissioner. Dr. Sisson introduced herself and discussed her background and past work with First 5 Placer County.

**Absent:** M. Roberts

Late: None

Item #3: Consider approval of the agenda

### Approve meeting agenda

Motion: G. Lewis Second: N. Arnold

Motion carried unanimously

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

None

Item # 5: Public Comment

Public comment: None

### **CONSENT AGENDA**

G. Daleiden requested the January minutes be approved with an adjustment to reflect that B. Boehler, who participated remotely, was unable to vote on some of the later items at the January Commission meeting.



Executive Director recommends approval of Consent Agenda Items 6-9

<u>Item #6: Approve First 5 Yolo Commission Meeting Minutes from 01/08/2025</u>

<u>Item #7: Receive Sponsorship Fund Allocations Report (Woodland Parent Nursery School-Rev</u> & Rumble, Yolo County Library-Dia de los Niños)

<u>Item #8: Authorize Increase of \$30,000 to Ten2Eleven Database Managed Services Contract for</u> a Maximum Compensation Not to Exceed \$70,000 through June 30, 2025

Item #9: Accept Fiscal Half Year 1 2024-2025 Early Learning Performance Measure Report

# Approve Consent Agenda Items 6-9 with adjustments to the January Meeting Minutes (Item #6).

Motion: G. Lewis Second: S. Brown

Motion carried unanimously

# **REGULAR AGENDA**

<u>Item #10: Elect First 5 Yolo Commission Officers</u>

G. Daleiden explained that annually, the Commission elects two officers, First 5 Yolo Commission Vice Chair and Treasurer. The Chair is always a Member of the Board of Supervisors, appointed by the Board of Supervisors. L. Frerichs called for nominations to fulfill Vice-Chair and Treasurer. The former Vice Chair, N. Arnold, and Treasurer, S. Brown, agreed to continue in their roles.

# Elect Nichole Arnold as Commission Vice-Chair and Sally Brown as Commission Treasurer

Motion: G. Lewis Second: J. Rexroad

Motion carried unanimously

Item #11: Public Hearing: Accept the First 5 California Annual Report for Fiscal Year 2023-2024

G. Daleiden discussed the First 5 California Annual Report, which includes highlights of statewide efforts across all 58 County First 5 Commissions. She noted the full report is available online via the First 5 California website. Additionally, G. Daleiden shared that in previous years the Yolo Commission has shared its concerns with the State that while the First 5 California Annual Report highlighted the important work First 5s are doing across the state, it did not acknowledge the challenge of sustainability and decline of Prop 10. In this year's report there is some new language acknowledging these challenges and some local Commissions, including Yolo, addressed this in the local narratives in the AR-3 section of the Annual Report.



Commissioners discussed and asked questions about ongoing and additional needed efforts to support the sustainability of First 5.

L. Frerichs proposed an invitation to the Executive Director of First 5 CA to help First 5 CA understand and appreciate the work First 5 Yolo is producing. G. Daleiden offered to contact the First 5 CA Executive Director to schedule her to attend a Commission meeting.

Public Hearing opened at 3:19pm No public comment Public Hearing closed at 3:19pm

# Accept the First 5 California Annual Report for Fiscal Year 2023-2024

Motion: A. Sisson Second: S. Brown

Motion carried unanimously

Item #12: Receive The CHILD Project: Road to Resilience Fiscal Half Year 1 2024-2025
Performance Measure and 3-Year Summary Reports and Help Me Grow Fiscal Half Year 1
2024-2025 Program Performance Report

G. Daleiden introduced Management Services Officer, M. Ortigas. M. Ortigas presented The Child Project: Road to Resilience (R2R) Fiscal Half Year 1 2024-2025 Performance Measure, R2R 3-Year Summary Reports, and the Help Me Grow Fiscal Half Year 1 2024-2025 Program Performance Report. M. Ortigas noted highlights of both programs and the merging of The Child Project: Road to Resilience with First 5 Yolo's Welcome Baby program to form Welcome Baby: Road to Resilience.

Commissioners listened, asked questions, and appreciated First 5 Yolo Staff for the excellent work on this program effort.

G. Lewis proposed that Commissioners share infographics to raise awareness of First 5 Yolo programs and encouraged talking points for Commissioners to assist in making a specific ask, financially, or when raising awareness or representing at public events. G. Daleiden offered to put together message points for any Commissioner presentations or appearances and appreciated the idea of creating a strategy to increase funding that would involve Commissioner advocacy.

# Item #13: Accept Quarter 2 Fiscal Year 2024-2025 Revenue and Expenditure Summary Report

V. Zimmerle presented the Quarter 2 Fiscal Year 2024-2025 Revenue and Expenditure Summary Report noting that with the close of Quarter 2, The CHILD Project: Road to Resilience and Welcome Baby are fully integrated to form Welcome Baby: Road to Resilience, effective January 1. As part of the integration plan, the two standalone Welcome Baby Contracts have sunset. Additionally, First 5 Yolo sunset the HFA CalWORKS Home Visiting Program contract and is more fully launching ParentChild+ with the start of the new Fiscal Year. V. Zimmerle also noted that with the close of each fiscal quarter, additional information to help project actual revenues and expenditures becomes available. With the close of Quarter 2, some variance is projected; however, more reliable year-end projections will be available with the Quarter 3



reporting. For projected program variance, funds will be re-allocated to other program components and/or rolled into future periods where allowable for multi-year contracts.

A. Sisson asked clarifying questions about the structure of First 5 Yolo's budget and expressed interest in a meeting with G. Daleiden to better understand the Commission budget. G. Daleiden and V. Zimmerle offered to provide Sisson with the details requested in a subsequent meeting.

# Accept Quarter 2 Fiscal Year 2024-2025 Revenue and Expenditure Summary Report

Motion: J. Rexroad Second: G. Lewis

Motion carried unanimously

Item #14: Update on Enrollment as a Medi-Cal Provider and Launch of Billing Capacity

G. Daleiden updated the Commission on significant progress in enrolling as a Medi-Cal provider and the launch of First 5 Yolo's billing capacity. She expressed pride in the work the First 5 Yolo team has done with many community partners and with the new shift to this type of work. It has been detailed and has required working with State and local partners on emerging guidelines and processes. She announced the sending of the first invoice for billing under Community Health Worker benefit for Welcome Baby: Road to Resilience. First 5 Yolo is now actively planning for its implementation and provision of CalAIM Enhanced Care Management (ECM) for both Welcome Baby: Road to Resilience and Help Me Grow as well as the associated billing for this service. G. Daleiden expressed interest in pursuing a PATH CITED grant from DHCS that is due in May to further build infrastructure in the pursuit of ECM work and billing.

Commissioners asked questions, discussed, and expressed their appreciation of Commission efforts.

## Item# 15: Executive Director Report

G. Daleiden provided the following announcements:

- Annual salary-step increase for the Management Services Officer following a positive performance review
- First 5 Yolo is featured in the Home and Community-Based Perinatal Supports for California Families from First 5 Policy Center. Once it becomes public, she will send the link. This policy brief includes First 5 Yolo due to linkage of Welcome Baby: Road to Resilience to Medi-Cal.
- Commissioner and Executive Director Form 700s are due April 1, 2025
- All First 5 Yolo Staff will participate in a Strengths-Based Professional Development training
- An Update on the ParentChild + Home Visiting Program launch as part of First 5 Yolo's CalWORKs Home Visiting Program contract highlighted that very quickly, direct service partner, Children's Therapy Center has enrolled 10 families in this relatively new program, with more pending. The program has already reached more than 70 percent of their goal for the Fiscal Year. Families are embracing the PC+ model, engaging with great interest as PC+ is framed as an early learning support program.



## Item# 16: Commissioner Report

A. Domek shared she recently attended a meeting for the West Sacramento Home Run Program. The Home Run program is seeking to better understand the variety of supports and services available currently to children in West Sacramento and then to begin collecting data about gaps in services as well as services that are working very well. Home Run staff expressed interest in the work of Welcome Baby: Road to Resilience and may request program data specific to West Sacramento. G. Daleiden will be the contact to follow up on the Home Run request and will discuss Welcome Baby: Road to Resilience data with A. Domek.

G. Lewis announced the Yolo County Office of Education will be hosting the Annual Yolo County Elected Leaders and Officials Forum on Monday, March 17<sup>th</sup> and invited everyone to attend. G. Lewis discussed the Roadmap to the Future and solidifying a partnership between the Yolo County Office of Education and Public Health Department. He also announced there will be a Press release announcing the Yolo Center for Language and Literacy Development, a partnership between YCOE, UC Davis, UC San Deigo, and the California Reading and Literature Department.

L. Frerichs provided an update from Board of Supervisor budget discussions that County Cannabis Tax dollars previously allocated to First 5 Yolo as part of a multi-year plan will continue to be allocated to First 5 Yolo and are not affected by the current County budget challenges.

Item #17: Adjournment

The meeting was adjourned at 4:37pm

Next meeting scheduled:
Commission Meeting
May 14, 2025
International House
10 College Park, Davis, CA 95616