



The First 5 Yolo Children and Families Commission met on the 24th day of April, 2024 at the Yolo County Administration Building, 625 Court Street Room 206, Woodland CA 95695.

Commissioners in Attendance:

Nichole Arnold, Anna Domek, Jim Provenza, Garth Lewis, and Sally Brown

Absent:

Lucas Frerichs, Heidi Kellison, Jennifer Rexroad, Melissa Roberts

Staff in Attendance:

Gina Daleiden

Public in Attendance:

None

ADMINISTRATIVE AGENDA

Item #1: Call to order

J. Provenza called the meeting to order at **2:03 pm**.

Item #2: Roll Call

G. Daleiden took a voice roll call.

Absent: Lucas Frerichs, Heidi Kellison, Jennifer Rexroad, Melissa Roberts.

Item #3: Consider Approval of Agenda

Approve Agenda.

Chair Provenza deemed approved.

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

None.

Item #5: Public Comment

None.

Consent Agenda

Item #6: Approve Contract for Health Communication Partners not to exceed \$10,500 through June 30, 2024.

Approve Consent Agenda Items #6

Motion: G. Lewis **Second:** N. Arnold

Motion carried unanimously.



Item #7: Align Benefit Package Amounts to County Benefit Package Amounts for Benefit Year 2024 and Subsequent Years.

G. Daleiden updated the anticipated total cost of the action for Benefit Year 2024 to \$21,857.90, a decrease from the original estimate of \$23,634.08, and noted that the final total would be subject to confirmation by Payroll.

G. Daleiden explained that Benefit Package amounts are automatically calculated in County Human Resources (HR) and applied to employees each benefit year, with these calculations driven by a formula tied to 90% of the lowest cost family medical plan. The medical plans are determined by County of Yolo's contract with CalPERS. The request for action would clarify for County HR the direction to apply the same treatment to First 5 Yolo employees as County employees in this regard for Benefit Year 2024 and continuing in subsequent years.

G. Daleiden will be meeting more extensively with County Counsel and the Interim Director of Human Resources to determine if any additional actions are needed or recommended.

Commissioners asked questions and discussed.

Align Benefit Package Amounts to County Benefit Package Amounts for Benefit Year 2024 and Subsequent Years.

Motion: N. Arnold **Second:** A. Domek

Motion carried unanimously.

Meeting adjourned at 2:29 pm.

Next Regularly Scheduled Commission Meeting:

May 8, 2024

International House

10 College Park, Davis, CA 95616