



The First 5 Yolo Children and Families Commission met on the 8th day of May 2024, at International House, 10 College Park, Davis, CA 95616.

Commissioners in Attendance:

Sally Brown, Anna Domek, Nichole Arnold, Karleen Jakowski, Lucas Frerichs, Jenn Rexroad

Absent: Garth Lewis, Jim Provenza (Alternate), Melissa Brown, Heidi Kellison

Staff in Attendance:

Gina Daleiden, Victoria Zimmerle, Melina Ortigas

Public in Attendance: none

ADMINISTRATIVE AGENDA

Item #1: Call to Order

Chair called the meeting to order at **3:02** p.m.

Item #2: Roll Call

Chair took a voice roll call.

Absent: Garth Lewis, Jim Provenza (Alternate), Melissa Brown, Heidi Kellison

Late: Jen Rexroad

Item #3: Consider Approval of the Agenda

Approve the agenda

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

Motion carried unanimously.

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

None.

Item #5: Public Comment

None.

Item #6: Approve First 5 Yolo Commission Meeting Minutes from 3/13/2024 and 4/26/2024

Approve consent agenda items 6-10

Motion: K. Jakowski **Second:** S. Brown

Motion carried unanimously.

Item #11. Accept Quarter 3 Fiscal Year 2023/2024 Revenue and Expenditure Year-to-Date Summary Report

J. Rexroad arrived at 3:06pm

V. Zimmerle, provided an update to the Commission on Fiscal Year End projections noting that revenue is projected to be about 5% under budget due to the net impact of additional grant funds coming in late in the fiscal year, as discussed in prior Commission meeting, and some underspending expected in some partner grants.

There are a couple of grants that will close on June 30 that are somewhat underspent, however, the majority of unspent grant funds will be rolled in to future periods so that grant funds are fully expended.

Personnel projections have also been updated to reflect changes in staffing (e.g., position vacancies) and to reflect the Commission's prior decision related to staff benefits.

Budget revisions are recommended by staff to reflect the additional funding awards received in Quarter 3 and expected to fund in the current Fiscal Year.

At June 30, staff project a contribution to Fund Balance which will result in a Unassigned Balance of 96,531. While funds in the Unassigned Balance can be allocated by the Commission without negative impact, the Commission may wish to hold these funds while clarifying with County Counsel any required or desired actions related to employee benefits.

Accept Q3 Revenue and Expenditure Year-to-Date Summary Report

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

Item# 12: Review First 5 Yolo Fiscal Year 2023/24-2027/28 Strategic Plan Annual Update Draft

G. Daleiden reviewed proposed updated to the Strategic Plan noting that an updated Letter from the Chair would be included during the June meeting.

Commissioners reviewed the proposed draft and asked clarifying questions. The Funding Plan, which will be reviewed in detail in the following item has been updated in 2024 to reflect anticipated spending through June 2024.

Updates for 2024 include:

- Updated Commissioner and Staff List
- Updated Sustainability section
- Updated Funding Plan to reflect the most current program allocations
- Updated letter from the new Commission Chair which will be presented at the June Meeting

L. Frerichs suggested sending the First 5 Yolo Strategic Plan to the Board of Supervisors upon adoption and asked that Staff notify him when it is sent so he can follow up with the Board. G. Daleiden expressed that First 5 Yolo, per policy, submits any updates to its Strategic Plan annually to the Board of Supervisors. G. Daleiden also noted that she presents to the Board regarding the

Plan around May/June annually and would like to set a date for June. G. Daleiden will work with L. Frerichs to include F5Y in a June BOS Meeting.

Item# 13: Review and Accept proposed fiscal year 2024/25 Funding Plan

V. Zimmerle reviewed the proposed Fiscal Year 2024/25 Funding Plan and reminded Commissioners that the funding plan accounts for all programmatic components not just grants for funded partners, but also, internal grant-funded staff and program components administered in-house. The Funding Plan reflects the full cost of First 5 Yolo's initiative.

Commissioners asked questions about CalWORKs Home Visiting Program Funding. G. Daleiden shared that the State approved First 5 Yolo's CalWORKs application and budget in whole, however, only ~60% of requested funding was allocated. First 5 Yolo worked with CDSS and CDSS agreed to think about re-allocation mid-year, which was delayed to late April/early May. F5 Yolo will now receive about 50% of the missing amount. This additional funding allows First 5 Yolo to plan for the implementation of ParentChild+ in the last 2 months of the Fiscal Year to prepare for program launch in Fiscal Year 2024-25. Staff confirmed with CDSS that the program will not be serving any children in the current Fiscal Year and CDSS was amenable and understood this short window can only be used as a planning period. Planning Allocations for Fiscal Year 2025-24 are expected to be received from the State in late June

Accept Proposed Fiscal Year 2024/25 Funding Plan

Motion: J. Rexroad **Second:** A. Domek

Motion carried unanimously.

Item# 14 Receive Update on Enrollment with Partnership Health Managed Care Plan

G. Daleiden noted that as of last night Partnership Health Plan (PHP) sent a final/near final draft of First 5 Yolo's Community Health Worker Contract. Excitingly PHP is offering 150% of the rate for Community Health Workers to F5 Yolo and has also agreed to extend this same rate to all First 5's in the PHP footprint. PHP expressed a desire to build out First 5s as the network community hub. With County Counsel support, a "most favored nations clause" was also included as a request and has resulted in Partnership offering all First 5's who contract under CHW the 150% rate negotiated by Yolo, thus recognizing First 5 as a key "network" partner.

First 5 Yolo also applied for an Incentive Payment Program (IPP) Grant from Partnership Health Managed Care Plan to support capacity at First 5 Yolo for the start of Medi-Cal billing and work under CalAIM. First 5 Yolo expects to receive the award notice by end of May. PHP welcomed the application from First 5 Yolo. Additionally, G. Daleiden noted that potentially unspent funds from County American Rescue Plan funds could be utilized (pending Board of Supervisors direction) to support First 5's work to sustain Welcome Baby: Road to Resilience via Medi-Cal billing, and this request will be made to the Chief Administrative Officer for County of Yolo. First 5 Yolo is looking at hiring temporary help or consultants to support this work.

Item# 15 Executive Director Report

G. Daleiden shared that First 5 Yolo held its Welcome Baby: Road to Resilience (WB:R2R) Partnership Network meeting, hosted by the County Administrators Office in the CAO Conference room on May 3, 2024. Several partners attended and, it was a warm environment for community leaders as the new WB: R2R project was unveiled.

K. Jakowski shared a comment from G. Lewis who said the meeting was inspiring. It left a wonderful impression and highlighted the power of collaboration and the vision for the future.

Partnership Health Plan (PHP) asked First 5 Yolo to present the UC Davis report on Welcome Baby at its upcoming Quality Improvement meeting. PHP is enthusiastic about the results from Welcome Baby and Road to Resilience, which is exciting for First 5 Yolo as it looks to deepen its relationship with PHP.

Additionally, G. Daleiden shared that at a recent Department of Health Care Services (DHCS) Meeting, there was intense interest by the Department and several Managed Care Plans in WB:R2R and many requests to learn about the model. The Commission may want to think about what opportunities may be presented and how they might contribute to First 5 Yolo's sustainability plans.

The F5Y Accounting and Office Support Position is currently vacant and the Executive Director recommends splitting the assistant piece from the fiscal piece and contemplates engaging specialized consultants to offer more expertise while also realizing some cost savings. The consultant could be a recent retiree who may work remotely which may open up applicant pool. G. Daleiden has been looking into Regional Government Services, a JPA that leverages former public agency employees. Other agencies with remote talent across the State or beyond could give First 5 Yolo access to a different talent pool to use the hours available more efficiently and flexibly. First 5 Yolo is having discussions with different firms to see what is viable.

G. Daleiden further provided an update on her work with County Counsel related to staff benefits. Per County Counsel, any County actions related to benefits should be applied to First 5 Yolo, and any decisions related Compensation, rest with the discretion of the Commission. The Health Insurance Benefit packages for staff are part and parcel of being County employee. G. Daleiden is continuing to work with County Counsel to further clarify any additional needed actions and will bring results to a future meeting.

G. Daleiden notified commission that after a positive review, Deputy Director is moving to the next salary step.

Item# 16 Commissioner Reports

L. Frerichs noted County Strategic Plan is being updated and will include some updates based on First 5 Yolo's comments to bolster children and youth sections. L Frerichs thanked First 5 Yolo for the helpful comments and suggestions. He also would like to schedule First 5 Yolo's annual presentation to the Board of Supervisors.

L. Frerichs also shared that Delaine Eastin, former state superintendent of public schools, and champion for children and early education, recently passed. She will be sorely missed for the leadership and mentorship she provided to so many people. She was a constant beacon of support

for children. Delaine helped lay the groundwork for proposition 10 and was instrumental in the founding of First 5s. G. Daleiden shared that the First 5 Association is discussing ways to honor Delaine and her memory at the State level.

Item # 17 Adjournment

The chair adjourned the meeting at 3:34pm.