



The First 5 Yolo Children and Families Commission met on the 9th day of August, 2023 at the Yolo County Office of Education, 1280 Santa Anita Ct # 100, Woodland, CA 95776.

Commissioners in Attendance:

Anna Domek, Karleen Jakowski, Jenn Rexroad, Garth Lewis, and Sally Brown

Absent:

Heidy Kellison, Melissa Roberts, Jim Provenza, and Nicole Arnold

Staff in Attendance:

Gina Daleiden

Public in Attendance:

None

ADMINISTRATIVE AGENDA

Item #1: Call to order

G. Lewis called the meeting to order at **12:34 pm**.

Item #2: Roll Call

G. Lewis took a voice roll call.

Absent: Heidy Kellison, Melissa Roberts, Jim Provenza, and Nicole Arnold

Item #3: Consider Approval of Agenda

Approve agenda.

Motion: S. Brown **Second:** A. Domek

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

None.

Item #5: Public Comment

None.

Item #6: Accept FY2023-2024 Signature Authorizations

Item #8: Approve Job Description for Limited Term, Extra Help Position for Welcome Baby

Approve consent agenda items 6-7

Motion: S. Brown **Second:** A. Domek

Motion carried unanimously.



Item #8: Authorize Contract with Chapman Consulting Services in the Amount of Up to \$55,000 (Grant-Funded)

G. Daleiden shared that this new contract with Chapman Consulting will be funded via a grant from University of California, Davis to assist with sustainability efforts for Welcome Baby under The CHILD Project: Road to Resilience. G. Daleiden also noted that a portion of the grant funds available for consultant services under the UC Davis grant may be awarded to another consultant based on agency need but total compensation to consultant time will not exceed grant funding for these activities. No general fund impact.

Authorize Contract with Chapman Consulting Services in the Amount of Up to \$55,000 (Grant-Funded).

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

Motion carried unanimously.

Item #19: Executive Director Report

G. Daleiden provided a brief update on the status of agency operational items.

Item #10: Adjournment

Meeting adjourned at **12:44 pm.**

Next Commission Meeting scheduled:

September 13, 2023

International House

10 College Park, Davis, CA 95616