



Improving the Well-Being of Children in Yuba County

MEETING MINUTES

Wednesday, January 4, 2023 – 8:00 a.m.

Attend In-Person or Zoom

Location

Yuba County One Stop - 1114 Yuba Street, Marysville, CA 95901
Maidu Conference Room (main entrance, first door to the left)

Zoom Link

<https://us06web.zoom.us/j/85198495090?pwd=L0gvODEzaXZONkVwSUdmeUZwelZzd09>

Call In Number: 1 (669) 444-9171

Meeting ID: 851 9849 5090

Passcode: 224719

Chairman

Tony Gordon, Yuba County HHSD

Vice-Chairman

Meredith Evans, Peach Tree Health

Council Officers

Caron Job	Cathy LeBlanc	Pastor Glen Raley	Ericka Summers
Amy Molina-Jones	Jim Arnold	John Floe	Kathleen Shenk
Meredith Evans	Seth Fuhrer	Norma Kupser	

Call to Order

- Chairman, Tony Gordon called the meeting to order at 8:05 a.m.

Roll Call

- **Council Members Present:** Tony Gordon, Meredith Evans, Caron Job, Cathy LeBlanc, Jim Arnold, Seth Fuhrer, Pastor Glen Raley, John Floe, Kathleen Shenk, Ericka Summers (joined at 8: 11 a.m.), Amy Molina-Jones (joined at 8:11 a.m.), Norma Kupser
- **Council Members Absent:** None

Public Comment

- Tri-Counties Community Center -Peggy DeHaan
 - 2023 Thank you Gala invitation – all council members and their spouses are invited to attend on January 28, 2023. Flyer was emailed to all members.
- Probation – Martha Hernandez
 - Reminder about Parent to Parent Support Group coming up on February 15, 2023. Flyer was included in January's agenda email.

Approval of December's 2022 Minutes

- **Motion to Approve:** Meredith Evans
- **Second:** Caron Job
- **Roll Call Vote:**
 - **Aye:** Tony Gordon, Seth Fuhrer, Jim Arnold, Pastor Glen Raley, John Floe, Kathleen Shenk.
 - **No:**
- Motion approved.

AB 361 Teleconferencing Resolution

- **Motion to Approve:** Jim Arnold
- **Second:** Cathy LeBlanc
- **Roll Call Vote:**
 - **Aye:** Tony Gordon, Meredith Evans, Caron Job, Seth Fuhrer, John Floe, Pastor Glen Raley, Ericka Summers, Kathleen Shenk, Amy-Molina Jones
 - **No:**
- Motion approved.

Children's Trust Fund Considerations FY 2022/2023

- No children's trust fund considerations to review.
- Tony Gordon -There is \$2,000 in the account left for prevention activities.

Family First Prevention Services Act (FFPSA)

- Tony Gordon - Plan date was pushed back to July, re-grouping and working with a consultant, if on track, contract will be available for service on March 1st.
- Tracy Enriquez, Project Manager for Child and Adult Protective Services - Plans to continue working on the background, while she waits for the contract to be finished.

Prevention Network

- All Children Thrive (ACT) (Cathy LeBlanc)
 - Looking at renewing (ACT) contract for another year. This will be a reduced allocation amount for this year, so they are looking at how they can sustain this great effort.
 - Transportation is a big priority in the foothills and are working on different areas to improve transportation, so youth and adults can enjoy what Yuba County has to offer.
 - Resource Center in Challenge is waiting for a split unit heater. Doors will open to the public soon. Thanks to Yuba County Office of Ed Lighthouse project, they been able to furnish the facility. They also borrowed some computers from CCP resource center for public use. **If anybody has any reliable used desktops, please let Cathy know.**
 - Community Trainings – State will conduct monthly trainings from February thru May, every 4th Thursday of the month from 4:30 p.m. – 6:00 p.m. Topics may include having your voice heard, policy and how the community can be involved.
- Parent Education Ad Hoc (Amy-Molina Jones)
 - First meeting has been scheduled for January 13th from 11 a.m. – 12 p.m.

- Resource Planning Ad Hoc (Kathleen Shenk)
 - No updates at this time; however is planning on getting a meeting together on the week of January 16th. If anyone is interested, that includes new council members in participating in RP, please email Kathleen kshenk@youth4change.org

Displaced Youth Multi-Disciplinary Team Update (DYMDT)

- Taking new referrals (forms were included with the January agenda email)
- MOU – Provided to Sutter County, accelerated thru their county counsel process and was signed by their Sutter County representatives on DYMDT. Erich is concern that Yuba County counsel might not sign with all of the Sutter signatures on it. It should have been approved by Sutter and Yuba County Counsel first, before being signed by all parties. Erich is meeting with Yuba County Counsel.

Continuation of Membership

- Community Governance - Seth Fuhrer
 - The Board of Supervisors will decide if Seth will continue.
- Community Based Organization - Cathy LeBlanc
Wants to continue, she is doing a soft retirement and has a couple people lined up that are interested and wants to spend this year connecting whoever will take over)
 - **Motion to Approve:** Amy Molina Jones
 - **Second:** Ericka Summers
 - **Roll Call Vote:**
 - **Aye:** Tony Gordon, Meredith Evans, Caron Job, Jim Arnold, Seth Fuhrer, John Floe, Pastor Glen Raley, Cathy LeBlanc, Kathleen Shenk
 - **No:**
 - Motion approved.
- Community Representation - Kathleen Shenk
 - **Motion to Approve:** Cathy LeBlanc
 - **Second:** Amy Molina Jones
 - **Roll Call Vote:**
 - **Aye:** Tony Gordon, Meredith Evans, Caron Job, Jim Arnold, Seth Fuhrer, John Floe, Pastor Glen Raley, Ericka Summers
 - **No:**
 - Motion approved.
- Peggy DeHaan continues to be interested in joining Children’s Council as a member on any position that becomes available that she qualifies for.

Prevention Plan Communication Tool Kit

- Ericka from First 5 presented an overview of the toolkit to council members.
- First 5 worked with Community Engagement Team from Yuba County HHSD to create the prenatal/postnatal substance abuse toolkit. It includes information regarding printed ads pricing, social media content posts for Facebook and Instagram.
- The following was discussed:
 - Will the prevention council endorsed the project?

- Should the council considered using children's trust fund to pay for advertising with Yuba-Sutter transit?
- Council decided to endorsed and accept the toolkit.

CAPC Website

- First 5 and HHSD will consult to determine who will maintain the website (www.yubacountychildren.org)
- First 5 - will bring back data to show how many visitors interact with the website on a monthly basis. This will determine if we keep current website or develop a free website.

Next Children's Council Meeting: February 1st, 2023

- Children's Council will continue to meet in the Maidu Conference Room at the Yuba County One Stop, 1114 Yuba Street in Marysville.

Adjourn

- Chairman, Tony Gordon, adjourned the meeting at 9:10 a.m.