



*Improving the Well-Being of Children in Yuba County*

## MEETING MINUTES

Wednesday, January 3, 2024 – 8:30 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

Meredith Evans, Peach Tree Health

#### Vice-Chairman

TBD

#### Council Officers

|                  |                |                  |              |
|------------------|----------------|------------------|--------------|
| Tony Gordon      | Ericka Summers | Kathleen Shenk   | Norma Kupser |
| Caron Job        | Matt Ricardy   | Darrin Whittaker |              |
| Amy Molina-Jones | Seth Fuhrer    | Chelsea Burke    |              |

### Call to Order

- Chairman, Meredith called the meeting to order at 8:31 a.m.

### Roll Call

- **Council Members Present:** Meredith Evans, Tony Gordon, Caron Job, Ericka Summers, Matt Ricardy, Seth Fuhrer, Kathleen Shenk, Darrin Whittaker, Chelsea Burke, Norma Kupser
- **Council Members Absent:** Amy-Molina Jones

### Public Comment

- Caron – Job Yuba County One Stop
  - Youth Work Exploration Program (14-24 yrs.) – They are in need of referrals. If you know Parents who are receiving cash aid and have a teenager that is looking for a job. Please refer them.
- Sarah Kotko – First 5 Yuba
  - Dad's Night Out – January 19<sup>th</sup> at Tri-Counties Community Center.
  - Father's Matter 6-week series is coming up in February and have had multiple registrations. There is a gift card incentive if they attend.
- Seth Fuhrer – Board of Supervisors – will no longer be part of the council, another BOS member will be assigned.

- Last meeting as a council member, another BOS member will be assigned to the CAPC council.

### Approval of December 6, 2023 Minutes

- **Motion to Approve:** Meredith Evans
- **Second:** Tony Gordon
- **Roll Call Vote:**
  - **Aye:** Caron Job, Ericka Summers, Matt Ricardy, Kathleen Shenk, Darrin Whittaker, Chelsea Burke, Seth Fuhrer.
  - **No:**
- Motion approved.

### Election of Vice Chair

Vice Chair Nominee: Caron Job

- **Motion to Approve:** Seth Fuhrer
- **Second:** Tony Gordon
- **Roll Call Vote:**
  - **Aye:** Meredith Evans, Matt Ricardy, Ericka Summers, Kathleen Shenk, Darrin Whittaker, Chelsea Burke.
  - **No:**
- Motion approved.

### Nominate & Approve Community Based Organization (vacancy-Cathy LeBlanc)

- Community Based Organization Nominee - Tracey Munson
- **Motion to Approve:** Seth Fuhrer
- **Second:** Tony Gordon
- **Roll Call Vote:**
  - **Aye:** Meredith Evans, Caron Job, Matt Ricardy, Ericka Summers, Kathleen Shenk, Darrin Whittaker, Chelsea Burke.
  - **No:**
- Motion approved.

### Children's Trust Fund Considerations FY 2023/2024

- Current Balance - \$300

### Family First Prevention Services Act (FFPSA)

- Plan was re-submitted to the state and was approved. Project Manager Tracy Enriquez will be organizing a meeting with the governance board.

### Prevention Network

- All Children Thrive (ACT) (Tracey Munson)

- Community Action Plan presentation to the BOS on 12/12/23 went well.
  - Planning on presenting Community Action Plan again in February 2024.
  - Funding for ACT funding ended this month.
- Parent Education Ad Hoc (Amy-Molina)
  - Not present
- Resource Planning Ad Hoc (Kathleen Shenk)
  - Met regarding the Road to Resilience funding. The grant application was extended to January 26, 2023. After consideration it was decided that Youth 4 Change will not pursue this funding stream.
  - Youth for Change has an opportunity to serve the population outline as to Road to Resilience, using the Home Visit collaborate and approaching it a different direction.

#### Displaced Youth Multi-Disciplinary Team Update (DYMDT)

- No update

#### Next Children's Council Meeting: February 7, 2024

- 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, Meredith Evans, adjourned the meeting at 8:57 a.m.