



Improving the Well-Being of Children in Yuba County

MEETING MINUTES

Wednesday, February 1, 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 8:08 a.m.

Roll Call

- **Council Members Present:** Tony Gordon, Meredith Evans, Cathy LeBlanc, Seth Fuhrer, John Floe, Kathleen Shenk.
- **Council Members Absent:** Caron Job, Amy Molina-Jones, Ericka Summers, Jim Arnold, Pastor Glen Raley.

Public Comment

- Peggy DeHaan -Tri-Counties Community Center
 - New website presented to council members tricountiescommunitycenter.com
 - Thank you Gala went well. The Gala made it on the front of the newspaper.
 - National Prevention After School Event – Wednesday, March 15th from 2:00 p.m. to 6:00 p.m.
- First 5 Yuba
 - Training on Commercially Sexually Exploited Children - February 9th from 8:30 a.m. – 10 a.m. located at the Wheatland Room.
 - Dad's Night Out is still going
 - First 5 Fridays – will be doing a mini Veteran's Parade.

- Dia Del Los Niños, Day of the Child –Saturday, April 29th from 10:00 a.m. - 2:00 p.m. at POW/MIA Park in Edgewater. If any agencies would like to participate, please let Carmen Rodriguez know.
- John Floe – Behavioral Health
 - Asist Training – March, 16th & 17th from 8:30 a.m. – 4:30 p.m. Flyer was emailed to all members.
 - Resource List – Flyer was emailed to all members.
 - Children’s Commission and Health Ed team did a car seat installation training at the Toyota Dealership, where several car seats for given out. Received a grant from Toyota Dealership to use for car seat funding.
- Kathleen Shenk – Youth 4 Change
 - Has 4 car seat technicians available if anyone has parents in their program that need car seat training, please let Kathleen know.
- Sheerene Mehrizi, CCP & Youth Coordinator for the Challenge Resource Center
 - Has been facilitating two monthly meetings for Youth.
 - On Monday, February 6th the center will be open to the public.
 - Working on transportation
 - ACT were chosen for the grant
- Meredith Evans - Peach Tree Health
 - Is a smoke free facility. Thank you to First 5 for facilitating this transition.

Approval of January 4, 2023 Minutes

- **Motion to Approve:** Cathy LeBlanc
- **Second:** Tony Gordon
- **Roll Call Vote:**
 - **Aye:** Meredith Evans, Seth Fuhrer, John Floe, Kathleen Shenk
 - **No:**
- Motion approved.

AB 361 Teleconferencing Resolution

February 28th is the last month to attend this meeting virtually as a board member. The meetings are still happening via zoom. As a as a board member who plans to attend the meeting via zoom, you will be required to open up your location as a place open to the public. If you decide to do that, part of the requirement will be that you list your address where you are located. This address will be open to the public and the address needs to be added to agenda prior to the meeting.

- **Motion to Approve:** Meredith Evans
- **Second:** John Floe
- **Roll Call Vote:**
 - **Aye:** Tony Gordon, Seth Fuhrer, Cathy LeBlanc, Kathleen Shenk
 - **No:**
- Motion approved.

Children's Trust Fund Considerations FY 2022/2023

There is no quorum to vote on these action items. An e-mail will be sent to members to vote on a yes or not to support each item. A roll call vote from the e-mail we be provided at the next meeting.

- **Item #1** -request from Cathy LeBlanc for activities for field trips to the Capitol, team building retreats for camping and other activities. Cost include transportation, food and other essential items. Activities can support up to (20) youths when participating. The cost is \$1,120.00
 - **Roll Call Vote done through email**
 - **Aye:** Tony Gordon, Jim Arnold, Kathleen Shenk, Ericka Summers, Pastor Glen Raley, Caron Job, John Floe, Amy Molina-Jones, Meredith Evans, **Cathy LeBlanc – Abstain.**
 - **No:**
- Motion approved
- **Item #2** - request from YCHSD to assist in HHSD in our campaign for Child Abuse Prevention Month. We would like to use items from the Tool Kit and use the funding to place 66 11x 17 info placards on Y-S transit buses. The posters that will be used are from the tool kit that was endorsed at the last YCCW/CAPC meeting. The cost is \$300.00
 - **Roll Call Vote done through email:**
 - **Aye:** **Tony Gordon-Abstain**, Jim Arnold, Kathleen Shenk, Ericka Summers, Pastor Glen Raley Caron Job, John Floe, Amy Molina-Jones, Meredith Evans, Cathy LeBlanc.
 - **No:**
- Motion approved.

Family First Prevention Services Act (FFPSA)

- In process of finalizing contract hoping to have in place by March.

Prevention Network Update

- All Children Thrive (ACT) (Cathy LeBlanc)
 - In the mist of applying for their final grant of \$40,000 augmentation. They have some rollover funds from previous grants available to them.
 - Their team is learning how to write grants and are looking for partnerships with One Stop.
 - Community Center will open to public February 6th- 10060 La Porte Rd., Challenge, CA
 - Trainings coming to the community center from Feb – May 2023 on Policy
 - ACT Trainings Feb 23rd. Mar 23rd, April 27th and May 25th from 4:30 a.m. – 6:00 p.m.
 - Working on recycle project
 - Continue to work with Y-S Transit on transportation
- Parent Education Ad Hoc (Amy-Molina)
 - No Updates
- Resource Planning Ad Hoc (Kathleen Shenk)

- YFC Did apply for first round of CYBHI funding to support programs that are supported by evidence base practices
 - The application was submitted to expand (PCIT) – Parent Child Interactive Therapy into a three county approach. Applied for 2 objectives – 1st objective to re-establish PCIT center in Paradise and 2nd objective to bring on a full time dedicated PCIT trainer.
- Looking into PC-Cares – to train a lot more para professional staff in using parenting and behavioral coaching aspects at a much less cost and more flexibility.

Displaced Youth Multi-Disciplinary Team Update (DYMDT)

- No Updates

Prevention Plan Communication Tool Kit

Does the council want to approve the toolkit?

- **Motion to Approve:** Cathy LeBlanc
- **Second:** Tony Gordon
- **Roll Call Vote:**
 - **Aye:** Meredith Evans, Seth Fuhrer, John Floe, Kathleen Shenk.
 - **No:**
- Motion approved.

CAPC Website

- February’s meeting did not have a quorum. Voting was extended to March’s meeting.
 - The following was discussed as recommendation:
 - Abolish existing website and have HHSD-Norma Kupser create and maintain new free website by March 1st?
 - Advised First 5 representative to submit a request to the CAPC funding source to pay the \$25.00 monthly fee.

Next Children’s Council Meeting: March 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 9:14 a.m.