



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

## **MEETING MINUTES**

**Wednesday, March 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  
Amy Molina-Jones  
Meredith Evans

Cathy LeBlanc  
Jim Arnold  
Seth Fuhrer

Pastor Glen Raley  
John Floe  
Norma Kupser

Ericka Summers  
Kathleen Shenk

### **1) 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, Caron Job, Amy-Molina Jones, Jim Arnold, Seth Fuhrer, Ericka Summers, Kathleen Shenk, John Floe.
- **Council Members Absent:** Cathy LeBlanc, Pastor Glen Raley.

### **2) Public Comment**

- Yuba County One Stop will have an event at 1114 Yuba Street in Marysville
  - Blood Drive sponsored by YCOE, Tuesday, March 14, 2023 from 12:00 pm – 3:15 p.m.
- Dancer – Bikers Against Child Abuse
  - If anyone is interested in pamphlets and child friendly books please let Dancer know.
- Martha Hernandez – Probation
  - Parent to Parent Support Group – Every 3<sup>rd</sup> Wednesday (Beginning 3/15) from 6:00 p.m. to 7:30 p.m.
- Peggy DeHaan – Tri-Counties Community Center
  - Reminder: National Prevention After School Event – Wednesday, March 15<sup>th</sup> from 2:00 p.m. to 6:00 p.m. Use QR code to sign up for blood drive.
  - Family Prom, March 25, 2023.

- Sheerene Mehrizi – Challenge Resource Center
  - Soft opening of the center will be reschedule due to snow on the forecast.

### 3) Approval of February 1, 2022 Minutes

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

### 4) AB 361 Teleconferencing Resolution

- Ericka shared information she got from her attorney on AB 2449 Teleconferencing Under the amended Brown Act that can be used in place of AB 361 as of March 1, 2023.
  - This provision allows entities under the Brown act to continue utilizing teleconferencing option if there is enough quorum in person.
  - Members that need to teleconference need to submit through the chair and vice chair a just cause or emergency circumstance.
  - More detailed information will be sent out to council members.

### 5) Children’s Trust Fund Considerations FY 2022/2023

- Ericka from First 5 Yuba, submitted a request for a refund of \$54 for the CAPC website.
- \$446 left on the budget.
- **Motion to Approve:** Tony Gordon
- **Second:** Meredith Evans
- **Roll Call Vote:**
  - **Aye:** Caron Job, Amy Molina-Jones, Jim Arnold, Seth Fuhrer, John Floe, Ericka Summers, Kathleen Shenk.
  - **No:**
- Motion approved.

### 6) Family First Prevention Services Act (FFPSA)

- Contract being reviewed and waiting for it to be finalized.

### 7) Prevention Network

- All Children Thrive (ACT) Sheerene Mehrizi on behalf of (Cathy LeBlanc)
  - Monthly meetings and bi-monthly meetings with the youth are still happening. Youth have been participating on a statewide forum through ACT. Last night’s meeting was cancelled due to the weather.
- Parent Education Ad Hoc (Amy-Molina Jones)
  - Ad Hoc committee met once in January and next tentative meeting is set for March 17, 2023.
  - Another application was submitted for Behavioral Health initiative for round one.
- Resource Planning Ad Hoc (Kathleen Shenk)
  - Had joint meeting for the first ad hoc collaborate group. The following was discussed:

- What they wanted to accomplish as a collaborate group.
- Kick off for round two submission for the Behavioral Health Initiative grant.
- Probation was talking about the potential for a bi-county Sutter-Yuba collaboration to start functional family therapy. That will be the round two effort.
- Group decided Tuesday mornings at 8:00 a.m. works best and Kathleen will be scheduling a second meeting in the next couple of weeks.
- The next three rounds are coming up for the Behavioral Health Initiative. The group will discuss and coordinate what would best benefit the community.
- Come up with strategies to expand services to family populations that currently don't qualify for medical but are still struggling.
- If you would like to be part of the email distribution list, please email Kathleen. [kshenk@youth4change.org](mailto:kshenk@youth4change.org)

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

- Currently serving 6 families and are getting ready to do home visits for 4 families.
- MOU – Has come back to Erich and is in digital signature form. It needs to go back out for everyone to sign again. Amy will set it up in DocuSign and send it out to the group.
- If Peach Tree Health gets the Samsung grant they will connect with DYDMT and help with homelessness and substance use.

### 9) CAPC Website

- HHSD will be taking over the CAPC website by April 1<sup>st</sup>

### Next Children's Council Meeting: April 5, 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 8:40 a.m.