



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

## MEETING MINUTES

Wednesday, November 2, 2022 – 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://zoom.us/j/96385818198?pwd=OEdzRko4cW1MbnllMW5veVNnUU5wdz09>

**Call In Number:** 1-669-900-9128

**Meeting ID:** 963 8581 8198

**Passcode:** 299233

#### Chairman

James Moralez, Yuba County Probation

#### Vice-Chairman

Tony Gordon, Yuba County HHSD

#### Council Officers

Caron Job	Cathy LeBlanc	Rev. Berni Fricke	Ericka Summers
Dr. Francisco Reveles	Jim Arnold	John Floe	Kathleen Shenk
Meredith Evans	Seth Fuhrer	Liz Corniel	

### Call to Order

- Chairman, James Moralez called the meeting to order at 8:06 a.m.

### Roll Call

- **Council Members Present:** James Moralez, Tony Gordon, Caron Job, Cathy LeBlanc (via Zoom), Ericka Summers, Jim Arnold, John Floe (via Zoom), Kathleen Shenk, Meredith Evans, Dr. Francisco Reveles (via Zoom), Liz Corniel.
- **Council Members Absent:** Rev. Berni Fricke and Seth Fuhrer.
- **Public Present:** Erich Runge, Rita Baker, Amira Lindbloom, Sarah Kotko, Martha Hernandez, Rebecca Grove, Dancer, Michelle Downing.

### Public Comment

- First 5 will have the following events:
  - November 17<sup>th</sup> – Great American Health Smoke-Out will be at Peach Tree Health.
  - First Thursday of each month – Dad's Night Out. November is at Pizza Round Up. December's will be at Tri-Counties Community Center. First 5 is utilizing the CTF grant for educational materials.
  - Reach out to Sarah Kotko ([skotko@co.yuba.ca.us](mailto:skotko@co.yuba.ca.us)) if you would like to participate in any future activities.

- Tri-Counties Community Center will have events at 1830 B Street in Marysville.
  - December 4<sup>th</sup> – Santa’s Winter Wonderland (free) at 10am.
  - December 31<sup>st</sup> – Skate Night for \$12 from 6pm-10pm.
  - January 17<sup>th</sup> – 1<sup>st</sup> Annual Community Health Fair (free) from 10am-4pm.
- Yuba County One Stop will have an event at 1114 Yuba Street in Marysville.
  - December 2<sup>nd</sup> – Winter Wonderland from 2pm-6pm.
- The Camptonville Community Partnership will have a community update on the Camptonville’s Forest Biomass Business Center on November 7<sup>th</sup> at 6pm at 15333 Cleveland Avenue in Camptonville.

#### Approval of September 2022’s Minutes & October’s 2022 Minutes

- Revision to October 2022 Minutes – Sheerene Mehrizi is the Youth Coordinator for the Challenge Resource Center, not *Camptonville* Resource Center.
- **Motion to Approve:** Tony Gordon.
- **Second:** Meredith Evans.
- **Roll Call Vote:** James Moralez, Caron Job, Ericka Summers, Jim Arnold, Kathleen Shenk.
  - **Note:** October’s meeting did not have a quorum to pass AB 361 Teleconferencing Resolution therefore only Council Members in person may vote.
- Motion approved.

#### AB 361 Teleconferencing Resolution

- **Motion to Approve:** Meredith Evans.
- **Second:** Ericka Summers.
- **Roll Call Vote:** James Moralez, Tony Gordon, Caron Job, Jim Arnold, Kathleen Shenk.
  - **Note:** October’s meeting did not have a quorum to pass AB 361 Teleconferencing Resolution therefore only Council Members in person may vote.
- Motion approved.

#### Letter of Support for First 5 Yuba

- First 5 found a small grant to help fund peer support groups within the community. First 5 is requesting for Children’s Council to provide a letter of support for the grant.
- **Motion to Approve:** James Moralez.
- **Second:** Tony Gordon.
- **Roll Call Vote:** Caron Job, Ericka Summers, Jim Arnold, Kathleen Shenk, Meredith Evans.
  - **Note:** October’s meeting did not have a quorum to pass AB 361 Teleconferencing Resolution therefore only Council Members in person may vote.
- Motion approved.

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

- No trust fund considerations submitted.

### Family First Prevention Services Act (FFPSA)

- Yuba County Health and Human Services Department (HHSD) has approximately \$580,000 to invest in prevention services.
- Yuba County HHSD utilized the data from the 2022 Child Abuse Prevention Plan.
- Part of the requirement for FFPSA is to have a governance team. Tony will be reaching out to some of the council members to be part of the team.
- Tony would like to make FFPSA a standing agenda item to discuss its progress.

### Prevention Network

- ACT – Cathy
  - Currently working on connecting the internet at the Challenge Resource Center.
  - Working towards developing hours of operation for the resource center.
  - Community is engaged and began action planning on:
    - Social cohesion and trust.
    - Health and resources.
  - Also currently negotiating potential funding with All Children Thrive in 2023.
- Parent Education Ad Hoc – No update.
- Resource Planning Ad Hoc – Kathleen
  - Will be reaching out to the team to schedule an initial meeting for the group.
  - Created a decision tree for the committee so the group can evaluate whether or not it's reasonable to apply for upcoming grants.

### Displaced Youth Multi-Disciplinary Team (DYMDT) Update/MOU Vote

- Erich Runge – Sutter County requests the DYMDT MOU not be open-ended and have the agreement end after 5 years.
- **Motion to Approve:** Jim Arnold.
- **Second:** Meredith Evans.
- **Roll Call Vote:** James Moralez, Tony Gordon, Caron Job, Ericka Summers, Kathleen Shenk.
  - **Note:** October's meeting did not have a quorum to pass AB 361 Teleconferencing Resolution therefore only Council Members in person may vote.
- Motion approved.

### Vice Chair Nominee & Continued Membership

- Bylaws state the vice chair will become the chair.
- Consider nominees for the 2023 vice chair.
- Reach out to James Moralez if you are interested in being a council member.

### Next Children's Council Meeting: December 7, 2022

### Adjourn

- Chairman, James Moralez adjourned the meeting at 8:38 a.m.