



Precautions to address COVID-19 (a.k.a. the “Coronavirus”) will apply to this meeting. See below for additional details.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor also issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still meeting state transparency requirements.

The Public’s health and well-being are the top priority for the Sutter County Children & Families Commission, and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting will be available by:

- Web Conference: The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)
- Email: You can email comments to jprice@co.sutter.ca.us any time before the meeting, or before the hearing is closed on the agenda item, and your comments will be read aloud by the Commission Secretary. Please identify the Agenda item you wish to address in your comments.

To join the web base virtual meeting please follow these instructions:

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZYrdeyrrz0iEtJyq3gtzTHvfK67hWzGlnyO>

After registering, you will receive a confirmation email containing information about joining the meeting.

Topic: Sutter County Children & Families Commission Public Hearing & Special Meeting

When: June 17, 2020 03:30 PM Pacific Time (US and Canada)

It is highly encouraged that participation in the Commission meeting occur via the process explained above, however, any members of the public who do not have access to the internet or smartphone and still wish to physically attend will have the right to observe and offer public comment at the meeting from the publicly-accessible Sutter County Children & Families Commission office, located 1531-A Butte House Road, Yuba City.

SUTTER COUNTY CHILDREN & FAMILIES COMMISSION MEETING

AGENDA SUMMARY

The complete agenda, including backup material, is available for review at:
www.suttercounty.org/cfc, 1531-A Butte House Road, Yuba City.

Wednesday, June 17, 2020 3:30 p.m.

Public Hearing & Special Meeting – (Virtual)

COMMISSIONERS:

Chair Jim Whiteaker	Brad McIntire	Dr. Carolyn Patton
Vice Chair Tonya Byers	Donna Garcia	Doreen Osumi
Nancy O'Hara	Mat Gulbrandsen	Tom Reusser

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

Due to the Coronavirus, comments are to be provided by email to jprice@co.sutter.ca.us. Pre-registration for meeting link is required (see instructions above).

Members of the public will be allowed to address the Commission on items of interest to the public within the subject matter jurisdiction of the Commission. Any member of the public may bring a matter before the Commission that has not been agendaized; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

- For Items on the Agenda

Public comments on items on the agenda are taken during the Commission's consideration of each agenda item. If you wish to comment on any item appearing on the agenda, please note the number of the agenda item about which you wish to comment. If you wish to comment on more than one item, please send an email for each item.

- Items not listed on the Agenda

Public comments on items not listed on the agenda will be considered at this time

Members of the public submitting written requests at least 24 hours prior to the meeting will normally be allotted 3 minutes to comment.

PUBLIC HEARING

- 1) Approval of Sutter County Children & Families Commission FY 2020-2021 Budget
- 2) Review of Sutter County Children & Families Commission Long Term Financial Plan
- 3) Review of 2015-2020 Sutter County Children & Families Commission Strategic Plan

ACTION ITEMS – DISCUSSION AND POSSIBLE APPROVAL

- 4) PROGRAMMATIC AGREEMENTS UNDER THE 2020-2025 STRATEGIC PLAN
- 5) YUBA CITY UNIFIED SCHOOL DISTRICT SMART START FY 2019-2020 BUDGET REVISION REQUEST
- 6) FLIP FY 2019-2020 BUDGET REVISION REQUEST

7) FAMILY SOUP SPECIAL NEEDS PROJECT FY 2019-2020 BUDGET REVISION REQUEST

CONSENT CALENDAR –

The Consent Calendar groups together those items which are considered non-controversial or for which prior policy direction has been given to staff and that require only routine action by the Commission. The Chairman will advise the audience that the matters may be adopted in total by one motion; however, the Commission may, at its option or upon request of a member of the public, consider any matter separately.

8) Approval of the minutes for the May 20, 2020 meeting.

DIRECTORS REPORT

- COVID-19 Commission response
- California Family Resource Association (CFRA) funding update
- SupplyBank/First 5 California essential supply distribution update
- COVID-19 Emergency Fund update
- Program Reports- Kidz Time mini grant report, Mindful Youth Adventures mini grant report, R.E.S.T mini grant report, Tri-Counties Breastfeeding Alliance mini grant report, Sutter County Maternal, Child, Adolescent Health program mini grant report

PUBLIC COMMENT

During this time the public may comment on any item discussed by the Commission at this meeting. **Comments are to be provided by email to jprice@co.sutter.ca.us.**

NEXT COMMISSION MEETING –

Wednesday, August 19, 2020

2020 Meeting Dates –

January 15	February 19	April 15	May 20
August 19	September 16	October 21	November 18

AGENDAS, MINUTES AND SUPPORTING DOCUMENTS/MATERIALS ARE AVAILABLE FOR REVIEW AT-

- Sutter County Children & Families Commission, 1531-A Butte House Road, Yuba City, CA 95993 or at www.suttercounty.org/cfc

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS AND ARE DISTRIBUTED BY EMAIL (Requests to be added to the email list serve for agendas should be made to the Commission office at 822-7505, by email to mblake@co.sutter.ca.us or jprice@co.sutter.ca.us)

- Sutter County Children & Families Commission office or at www.suttercounty.org/cfc