

# **SUTTER COUNTY CHILDREN & FAMILIES COMMISSION MEETING**

## **NOTICE OF ADJOURNMENT**

**Tuesday, February 4, 2025, 3:30 p.m.  
Public Hearing & Special Commission Meeting**

*Sutter County Administrative Office Conference Room  
1160 Civic Center Blvd., Ste. A, Yuba City, CA 95993*

### **COMMISSIONERS:**

Chair Mike Ziegenmeyer  
Vice Chair Tonya Byers  
Sarah Eberhardt-Rios

Narinder Dhaliwal  
Nicole Ritner  
Mat Gulbrandsen

Marc Boomgaarden  
Doreen Osumi  
Dr. Robert Morgan

**NOTICE IS HEREBY GIVEN** that the **Sutter County Children & Families Commission** was scheduled to meet on **February 4, 2025** at **3:30 p.m.** However, due to the **lack of a quorum**, the meeting was **not called to order** and no official business was conducted.

Pursuant to **Government Code Section 54955**, **Commissioner Ritner** adjourned the meeting to a later date.

The adjourned meeting will be held on:

**Thursday, February 6, 2025, 3:30 p.m.  
Public Hearing & Special Commission Meeting**

*Sutter County Administrative Office Conference Room  
1160 Civic Center Blvd., Ste. A, Yuba City, CA 95993*

This Notice of Adjournment is being posted at the meeting location and distributed in accordance with the **Ralph M. Brown Act** (California Government Code § 54955).

For any questions regarding this adjournment, please contact the Commission Office at 530-822-7505.

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# SUTTER COUNTY CHILDREN & FAMILIES COMMISSION MEETING

## AGENDA SUMMARY

The complete agenda, including backup material, is available for review  
at: [www.suttercounty.org/cfc](http://www.suttercounty.org/cfc).

### **Tuesday, February 4, 2025, 3:30 p.m. Public Hearing & Special Commission Meeting**

*Sutter County Administrative Office Conference Room  
1160 Civic Center Blvd., Ste. A, Yuba City, CA 95993*

#### **COMMISSIONERS:**

Chair Mike Ziegenmeyer	Narinder Dhaliwal	Doreen Osumi
Vice Chair Tonya Byers	Nicole Ritner	Dr. Robert Morgan
Sarah Eberhardt-Rios	Mat Gulbrandsen	Marc Boomgaarden

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **PUBLIC PARTICIPATION**

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. The Commission requests that comments be limited to three minutes.

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#### **PUBLIC HEARING**

- 1) Approval of FY 2023-2024 Sutter County Children & Families Commission Financial Audit Report
- 2) Approval of FY 2023-2024 Sutter County Children & Families Commission Annual Report
- 3) Approval of 2025-2030 Sutter County Children & Families Strategic Plan

#### **ACTION ITEMS**

- 4) Acceptance Of Community Services Block Grant Funding & SCCFC Matching Funds for the Establishment of a Sutter County Diaper Bank

- 5) Approval for the Executive Director to Sign & Submit Required Start-Up Forms for Enhanced Care Management (ECM)
- 6) Authorization for the Executive Director to Sign Community Supports Agreement with Partnership Healthplan of California (PHC)

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#### **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.

- 7) Approval of the minutes of the January 15, 2025 meeting

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#### **DIRECTORS REPORT**

- Erica Melchor- Certified CHW
- Rescheduling of April 2025 meeting date
- Program Reports: Family SOUP FY 24-25 Q2, FLIP FY 24-25 Q2, Sutter Swim FY 24-25 Q2, Mindful Youth Adventures FY 24-25 Q2, Sutter County Public Health FY 24-25 Q2, Born Learning Academy FY 24-25 Q2

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#### **PUBLIC COMMENT**

During this time the public may comment on any item discussed by the Commission at this meeting.

#### **NEXT COMMISSION MEETING –**

**Wednesday, April 16, 2025**

#### **2025 Meeting Dates –**

January 15	April 16	June 25	September 17	October 29
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**AGENDAS ARE POSTED AT THE FOLLOWING LOCATION 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](mailto:mblake@co.sutter.ca.us) or [jprice@co.sutter.ca.us](mailto:jprice@co.sutter.ca.us))

- [Sutter County Children & Families Commission website](http://www.suttercountychildrensfamilies.com)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact

the Commission at (530) 822-7505. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.