

COMMISSION MEETING MINUTES
January 10, 2022
Meeting location: Zoom Online

Commission Members Present:

<input checked="" type="checkbox"/> Supervisor Josh Pedrozo	<input checked="" type="checkbox"/> Yvonnia Brown	<input checked="" type="checkbox"/> Genevieve Valentine	<input type="checkbox"/> Dr. Salvador Sandoval	<input checked="" type="checkbox"/> Eva de Long
<input checked="" type="checkbox"/> Shirley Brown	<input type="checkbox"/> Aaron Lequia	<input type="checkbox"/> Paula Smith	<input checked="" type="checkbox"/> Cindee Dibblee	

Staff Present: Scott Waite, Tom Ebersole, Marie Pickney, Vicky Vega, Xee Lor, and Frank Contreras-Garcia.

Guests: Ruffin Judd, Nicole Cortez, and Daniela Flores.

Call to Order

Commissioner Josh Pedrozo called the Commission Meeting to order at 3:08 PM.

Commissioner Eva de Long joined the meeting at 3:17 PM.

Pledge of Allegiance, and Roll Call

The Pledge of Allegiance was led by: Marie Pickney, First 5 Merced Program Manager

Attendance results noted above; a quorum was present.

SCHEDULED ITEMS:

Public Opportunity to Speak on Any Matter within the Commission's

Jurisdiction

Members of the public were invited to come forward to speak. There were none on email, chat, or Zoom.

Additions/Deletions to the Agenda:

There were no additions/deletions to the agenda.

CONSENT CALENDAR:

2022-01-055 Approval of Minutes for December 13, 2021 Commission

Meeting

2022-01-056 Approval of Expenditures through December 31, 2021

2022-01-057 Re-Authorize Remote (Tele-Conference/Video-Conference) Meetings

2022-01-058 Approve the Evaluation Plan for FY 20/21

Pedrozo asked for questions or comments from the Commissioners. There were none.

Pedrozo asked for questions or comments from the public. There were none.

Commissioner Genevieve Valentine moved to approve Items #2022-01-055 through #2022-01-058.

Motion seconded by: Commissioner Yvonnia Brown. The motion was unanimously passed with 5 in favor, 0 opposed.

REGULAR CALENDAR:

Action Items:

2022-01-059 Merced County Office of Education – No-Cost Contract Extension

Scott Waite, First 5 Merced (F5MC) Executive Director, went over the Merced County Office of Education (MCOE) – no-cost contract extension.

Pedrozo asked for clarification on the no-cost extension.

Waite clarified that there is no additional cost, F5MC is providing MCOE an extension of time to purchase vehicles at the original grant award that MCOE was awarded previously.

Pedrozo asked for questions or comments from the Commissioners. There were none.

Pedrozo asked for questions or comments from the public. There were none.

Commissioner Yvonnia Brown moved to approve Items #2022-01-059.

Motion seconded by: Commissioner Genevieve Valentine. The motion was unanimously passed with 5 in favor, 0 opposed.

2022-01-060 Contract for Evaluation Services with Harder & Company Community Research

Waite gave an overview of the contract for Evaluation Services with Harder & Company Community.

Daniela Flores with the evaluation team at Harder & Company Community introduced herself to the Commission Research.

Pedrozo asked for questions or comments from the Commissioners. There were none.

Pedrozo asked for questions or comments from the public. There were none.

Commissioner Eva de Long joined the meeting at 3:17 PM.

Commissioner Cindie Dibblee moved to approve Items #2022-01-060.

Motion seconded by: Commissioner Shirley Brown. The motion was unanimously passed with 5 in favor, 0 opposed, 1 abstained.

Commissioner de Long abstained.

2022-01-061 Contract for Web-Based Data Management Services with Selected Provider

Waite went over the proposal for web-based data management services with Social Solutions Global, Inc.

Pedrozo asked for questions or comments from the Commissioners.

Commissioner Y. Brown asked what kind of technical assistance and integration is available with Social Solutions Global, Inc.

Waite stated that from the presentation from Social Solutions Global, Inc. they have great technical assistance. A self-guidance box is available for technical support, they also have a video library where videos can be viewed for technical assistance, as well as technical assistance manuals. Waite stated that there will be trainings for staff and grantees to get the most out of this service.

Pedrozo asked if anything is available for grantees that don't have access to the internet or an accessible device.

Waite stated that F5MC can set something up where grantees can come and apply. Waite stated that this service can be accessed through mobile phones as well. This service will run on a smart phone, Android, or IOS device.

Pedrozo asked for questions or comments from the public. There were none.

Commissioner Yvonna Brown moved to approve Items #2022-01-061.

Motion seconded by: Commissioner Cindie Dibblee. The motion was unanimously passed with 6 in favor, 0 opposed.

Informational Agenda Items:

Staff Report: January 2022

Waite highlighted the January 2022 staff report.

Commissioner Pedrozo would like the Children's Summit Save-the-Date flyers to include Hmong translation on them.

Waite will have the flyers translated in Hmong.

Commissioners Report

There were no Commissioners report.

Meeting adjourned at 3:36 PM.

The next regularly scheduled meeting will be held on:

February 14, 2022 at 3:00 PM

**Location: ZOOM online (unless otherwise stated by State of California
COVID-19 Guidance on Group Meetings)**