

George Halvorson, Chair Lupe Jaime-Mileham, Vice Chair Muntu Davis Monica Fitzgerald Shana Hazan Jackie Majors Molly Munger Ex Officio Member: Kris Perry Designee of Secretary Health and Human Services Agency

> Camille Maben Executive Director

First 5 Alameda County 1115 Atlantic Avenue Alameda, CA 94501

July 25, 2019, Meeting Agenda 10:00 a.m. to 4:00 p.m. or until adjourned

Item 1 Opening Remarks

- Call to Order
- Roll Call
- Announcements
- Reports No action will be taken by the State Commission on these items.
 - First 5 California Executive Director
 - First 5 Association of California Executive Director
 - Advisory Committees

Item 2 Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

Action Items - Consent Calendar

Item 3 Consent Calendar

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

California Children and Families Commission

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916/263-1050 • FAX 916/263-1360 • WWW.CCFC.CA.GOV

Presenter:

G. Halvorson, Chair

Item 3a Approval of April 25, 2019, Commission Meeting Minutes

Item 3b **Agreement Ratifications**

> Ratifications of agreements executed by the Executive Director under existing statutory or Commission

authorization.

Item 3c 2020 Commission Meeting Dates

Approval of the 2020 Commission meeting dates.

Action Items - Regular Agenda

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

Item 4 **IMPACT 2020**

> Staff will request approval for funding First 5 California's continued investment in improving the quality of early

learning and care settings.

Presenters:

C. Maben. Executive Director; E. Gabel,

Deputy Director, External and Governmental Affairs; and E. Dubey, Administrator, Program

Management

Lunch Break

Open session will adjourn for a lunch break.

Action Items – Regular Agenda – Continued

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

Item 5 Home Visiting

> Staff will request approval for funding two Home Visiting activities: local planning and coordination grants, and a

study of the home visiting workforce.

Presenters:

E. Gabel and D.

Silverman, Administrator, Program Management

Item 6 State and Federal Budget and Legislative Update

Staff will update the Commission on state and federal

budget and legislative activity.

Presenter: E. Gabel

Item 7 California Health Interview Survey

Staff will request approval for funding the California Health

Interview Survey and present the

Talk. Read. Sing.® policy brief.

Presenter:

D. Dodds, Deputy Director. Evaluation

Information Items

The following are information items, and no action will be taken by the Commission.

Item 8 <u>Dual Language Learner Pilot Study</u>

Presenter:

Staff will provide an update on the Pilot's progress and future

D. Dodds

steps.

Item 9 Financial Update

Presenter:

Staff will provide an update on the Commission's financial

F. Furtek, Chief Deputy

status.

Director and Counsel

Item 10 Adjournment

Presenter: G. Halvorson

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to place his/her name on the sign-in list. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Kathy Ellis at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website at www.ccfc.ca.gov no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

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