



Chair: Giannina Pérez
Vice Chair: Shana Hazan
Commissioners: Katie Albright, Elsa Jimenez,
Jackie Majors, Lori Risso, Vivian Velasco Paz
Ex Officio Member: Marko Mijic
Executive Director: Jackie Thu-Huong Wong

Meeting Agenda

June 15, 2023
1:00 p.m. to 4:00 p.m. (or until adjourned)

This meeting will only be held via Zoom at: <https://first5.zoom.us/j/89874262964>

Members of the public participating virtually may provide public comment through the “Raise Hand” function and will require computer audio with speakers and a microphone. If you are having technical difficulties accessing this Zoom meeting, please contact First 5 California staff at info@ccfc.ca.gov.

Goals for the Meeting:

- Obtain funding approval on the 25-Year Lookback and Prenatal to Age 5 Data Landscape requests

Item 1 – Opening Remarks

- Call to order
- Roll Call
- Chair Welcome
- 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
 - Commissioner Comments/Advisory Committees

California Children and Families Commission

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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.

3a Approval of Minutes

April 20, 2023, Commission Meeting Minutes

3b Agreement Ratifications

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

3c Annual Report Guidelines

Staff requests approval of guidelines for fiscal, client services, and narrative data to be entered into the Annual Report Data System.

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 – Twenty-Five Year Lookback

Staff will request funding to retain a team of experts to evaluate past investments and the overall impact of First 5 since its inception and make recommendations for moving forward.

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Item 5 – Prenatal to Age 5 Data Landscape

Staff will request funding to work with the Children’s Data Network to augment, connect, promote, and collect population-based integrated data.

Item 6 – Adjournment

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 use the “Raise Hand” function in Zoom when participating virtually. 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 Jaime Hastings 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.cafc.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:

Jaime Hastings
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