



George Halvorson, Chair
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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

Presenter:
G. Halvorson, Chair

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

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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

