



**California Children and Families Commission Meeting**

**October 19, 2017**

**DRAFT MEETING MINUTES**

**Agenda Item 1 – Opening Remarks**

George Halvorson called the meeting to order at 10:07 a.m.

Commissioners Present: George Halvorson  
Joyce Iseri  
Alejandra Campoverdi  
Lupe Jaime

Commissioners Absent: Conway Collis  
Muntu Davis  
Shana Hazan

Ex Officio Member Present: Jim Suennen

Announcements: Chair Halvorson confirmed the meeting had a quorum. He remarked on the importance of parents knowing about early brain science.

Chair Halvorson asked Commissioners if there were any items that presented a conflict of interest. There were none.

Reports:

**First 5 California (F5CA) Executive Director – Camille Maben**

- Fires in California – The First 5 Association set up a fundraising site to support rebuilding efforts.
- California Quality Rating and Improvement System (CA-QRIS) – The CA-QRIS Consortium and QRIS efforts throughout the state were discussed. CA-QRIS adopted a new name: Quality Counts California.
- QRIS Consortium Meeting Survey – A brief overview of the survey results was given.

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- Consortia Engagement Process – F5CA has been involved in an intensive consortia engagement process, including coaching training and certification, family engagement training, and trainer approval.
- QRIS Common Data File – The Common Data File upload was successful. Initial statistics for this month were discussed. The Committee for the Protection of Human Subjects approved the addition of the California Department of Education as a formal partner under the existing evaluation protocol governing the Common Data File.
- End of the Legislative Session – Ms. Maben attended a signing ceremony with Governor Brown and the Legislative Women’s Caucus. The Governor signed SB 63 (Jackson), the bill F5CA sponsored. F5CA will continue with federal advocacy and moving the policy agenda forward.

**DISCUSSION:** Chair Halvorson inquired about what parents will find on the QRIS website. Ms. Maben explained parents will find information on what quality is and how to look for quality when trying to find childcare.

**PUBLIC COMMENT:** None

#### **Advisory Committee Reports – Commissioners**

- Research and Evaluation – Vice Chair Iseri reported there was no committee call, but David Dodds, Deputy Director, Evaluation Office, sent an update to Commissioners, prior to the Commission meeting.
- Fiscal – Vice Chair Iseri reported Agenda Item 4 (Financial Update) would cover what was discussed during the committee meeting.
- Program – Commissioner Jaime reported Agenda Item 6 (First 5 IMPACT Implementation and Evaluation Update) would cover what was discussed during the committee meeting.
- Legislative – Chair Halvorson reported the committee met several times. F5CA is involved with multiple bills and the work F5CA is doing is going well.
- Executive – Chair Halvorson stated the committee met and had nothing to report.
- Public Education and Outreach – Commissioner Campoverdi reported on new developments on social media and an app. She thanked Fraser Communications for all of the work they do.

**DISCUSSION:** None

**PUBLIC COMMENT:** None

**Agenda Item 2 – Public Comment**

Chair Halvorson opened the floor for public comment.

**DISCUSSION:** None

**PUBLIC COMMENT:** None

**Action Items 3 – Consent Calendar**

The Commission considered approval of the consent calendar as detailed on the agenda.

**MOTION/ACTION:** Commissioner Jaime moved the Commission approve the consent calendar. The motion was seconded by Vice Chair Iseri.

**DISCUSSION:** None

**PUBLIC COMMENT:** None

**VOTE:** The motion was approved by a unanimous vote of the Commission.

**Information Item 4 – Financial Update**

Sierra Losh, Director, Fiscal Services Office, provided a financial update of F5CA funds, including updates on revenue and fiscal mapping to the Strategic Plan.

**DISCUSSION:** None

**PUBLIC COMMENT:** None

**Information Item 5 – Baby Hygiene Kit Pilot Program**

Benito Delgado-Olson, Executive Director of SupplyBank.Org, presented an overview of a six-month pilot for supplying “Baby Hygiene Kits” (Kits) to low-income families in six counties.

**DISCUSSION:** Commissioners were very impressed with the presentation and commented on the positive impact this program will have on families. They were interested in how to help expand the program and how to assist in outreach.

**PUBLIC COMMENT:** None

**Information Item 6 – First 5 IMPACT Implementation and Evaluation Update**

David Dodds, Deputy Director, Evaluation Office, and Erin Dubey, Administrator, Program Management Division, discussed key implementation and evaluation activities for First 5 IMPACT (Improve and Maximize Programs so All Children Thrive).

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**DISCUSSION:** Commissioner Jaime discussed ensuring the survey is distributed to all partners. Commissioner Jaime also discussed next steps and wondered if F5CA is thinking about what to do when IMPACT ends. Ms. Dubey responded F5CA is already looking at lessons learned and what is sustainable.

**PUBLIC COMMENT:** Benito Delgado-Olson, SupplyBank.Org commented he really enjoyed the presentation.

**Action Item 7 – Adjournment**

**MOTION/ACTION:** Commissioner Jaime moved for adjournment of the Commission Meeting. The motion was seconded by Commissioner Campoverdi.

**DISCUSSION:** None

**PUBLIC COMMENT:** None

**VOTE:** The motion was approved by a unanimous vote of the Commission.

**Chair Halvorson adjourned the meeting at 1:30 p.m.**

The next scheduled Commission meeting is January 25, 2018, in Sacramento.