



First 5 California Commission

Chair: Katie Albright

Vice Chair: Shana Hazan

Commissioners: Elsa Jimenez, Jackie Majors,
Lori Risso, Vivian Velasco Paz, Amy Bernardino-Fabi

Executive Director: Jackie Thu-Huong Wong

Meeting Agenda

August 22, 2024

9:00 a.m. to 4:00 p.m. (or until adjourned)

This meeting will be held at:

- San Diego County Administration Board Chambers: 1600 Pacific Highway, Room 310, San Diego, CA 92101
- Zoom: <https://first5.zoom.us/j/85310449907>

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 (F5CA) staff at info@ccfc.ca.gov.

Goals for the Meeting:

- Obtain approval for items in the Consent Calendar, funding a Public Relations Contract, and moving the October Commission Meeting date.
- Hear updates from Commission Advisory Committee members and staff on F5CA program and research projects, revenue and balances related to the Financial Plan, and status of the new Strategic Plan.

Item 1 – Welcome & Opening Reports

- Call to Order
- Roll Call
- Land Acknowledgment
- Chair Report (Announcements)
- Executive Director Report (Opening Remarks and Review of Agenda)
- First 5 Association Executive Director Report

California Children and Families Commission

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- Community Report (Welcome from Alethea Arguilez, Executive Director of First 5 San Diego)
 - Partner Presentation – Children First Collective San Diego

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

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

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 Highlights

May 22, 2024, Budget Study Session Highlights

3b Approval of Minutes

May 23, 2024, Commission Meeting Minutes

3c Agreement Ratifications

Ratifications of agreements executed by the executive director under existing statutory or Commission authorization.

INFORMATION ITEMS – REGULAR AGENDA

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

Item 4 – Strategic Plan Update

Staff from Arabella Advisors will provide an update on the status of the development of

First 5 California's new Strategic Plan.

Item 5 – Financial Update

Commission Advisory Committee members will provide a report from their meeting. Staff will provide an update on the Commission's financial status.

Item 6 – State and Federal Budget and Legislative Update

Commission Advisory Committee members will provide a report from their meeting. Staff will update the Commission on state and federal budget and legislative activity.

Item 7 – Program and Research Update

Commission Advisory Committee members will provide a report from their meeting. Deputy Director of Program Innovation and Evaluation Division will update the Commission on Program and Research investments that have concluded and are in-progress.

- Refugee Family Support
- Shared Services Alliance Pilot
- Parent Kit order process
- Home Visiting Technical Assistance
- Research Projects
 - Research Memos: Child mental health and childcare
 - Behavioral Health

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 up to a three-minute, per person time limit during public comment.

Item 8 – Public Relations Campaign

Commission Advisory Committee members will provide a report from their meeting. Staff will request funding of \$4 million over 4 years from the Media account for a public relations contract to support F5CA's Young Child Policy Agenda at the local, state, and federal levels, data communications, and a Whole Child campaign.

Item 9 – October Commission Meeting Date Change

Staff request approval to move the October Commission Meeting.

INFORMATION ITEMS – REGULAR AGENDA

Item 10 – Review Commission and Advisory Committee Meeting Cadence

Staff request Commissioner input on the cadence of Commission and Advisory Committee meetings in 2024, including their feedback on the Quarterly Commission Memo.

Item 11 – First 5 Association Emergency Stabilization Funding Request

The Commission will discuss the First 5 Association's Emergency Stabilization Fund Proposal.

CLOSED SESSION

Under Government Code section 11126(a), the California Children and Families Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Item 12 – 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 Lisa Moreau 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:

First 5 California
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