



Chair: George Halvorson

Vice Chair: Molly Munger

Commissioners: Mayra Alvarez, Muntu Davis, Monica Fitzgerald, Shana Hazan,
Jackie Majors

Ex Officio Member: Kris Perry, Designee of Secretary Health and Human Services
Agency

Executive Director: Camille Maben

This meeting will only be held via Zoom.

<https://first5.zoom.us/j/842699092>

Webinar ID: 842-699-092

Phone: 877-853-5257

Public comment will be available through the “Raise Hand” function, and will require computer audio with speakers and a microphone. If you experience technical difficulties during the meeting, please send an e-mail to info@ccfc.ca.gov.

April 23, 2020, 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 Interim 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.

California Children and Families Commission

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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 January 23, 2020, Commission Meeting Minutes

3b Agreement Ratifications

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

3c Department of General Services, Human Resources Agreement Approval

Request for approval to contract with the Department of General Services for human resources services for up to \$163,000.00 for fiscal year 2020–21.

3d Department of General Services, Fiscal Services Agreement Approval

Request for approval to contract with the Department of General Services for accounting services for up to \$215,000.00 for fiscal year 2020–21.

3e California Smokers’ Helpline Contract

Request for a time-only contract extension with the University of Regents of the University of California, San Diego for the California Smokers’ Helpline for fiscal year 2020–21.

3f Child Trends Contract

Request for a time-only contract extension with Child Trends for First 5 IMPACT and Quality Counts California evaluation support for fiscal year 2020–21.

3g Dual Language Learner Pilot Investment

Request for time-only contract extension for implementation of the expansion phase of the Dual Language Learner Pilot for fiscal year 2020–21.

INFORMATION ITEMS

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

Item 4 – Financial Update

Staff will provide an update on the Commission’s financial status.

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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 5 – California Reads Together Initiative

Approval of funding for a statewide book dissemination and parent engagement initiative targeting low-income families.

Short Break – Open session will adjourn for a short 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 6 – Annual Report Guidelines for Fiscal Year 2020–21

Approval of guidelines for the data entry and preparation of the Annual Report for fiscal year 2020–21.

INFORMATION ITEMS – CONTINUED

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

Item 7 – Media Campaign Update and Process for Future Public Education and Outreach Contract

Staff will provide an update on the current media campaign and discuss with the Commission the process for preparing the Request for Proposal, including timelines, and Commission input and feedback.

Item 8 – State and Federal Budget and Legislative Update

Staff will update the Commission on state and federal budget and legislative activity.

Item 9 – 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).

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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. 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 Monica Roy 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:

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