



**Chair:** Dr. Nadine Burke Harris

**Vice Chair:** Molly Munger

**Commissioners:** Mayra Alvarez, Monica Fitzgerald, Shana Hazan,  
Jackie Majors, Elsa Mendoza Jimenez

**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/97319946740>

Webinar ID: 973 1994 6740

Phone: 877-853-5257

Public comment will be available through the "Raise Hand" function, and will require computer audio with speakers and a microphone.

**January 28, 2021, Meeting Agenda**

**10:00 a.m. to 4:00 p.m. or until adjourned**

**Item 1 – Opening Remarks**

- Swearing in of new Chair and Commissioner
- Call to order
- Roll Call
- Announcements

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

- First 5 California Executive Director
- First 5 Association of California Executive Director
- 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**

October 22, 2020, Commission Meeting Minutes

#### **3b Agreement Ratifications**

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

#### **3c Dual Language Learner (DLL) Pilot Time-Only Extension**

Staff will request a 12-month extension of the DLL Pilot Expansion Phase to allow the current 16 DLL counties sufficient time to complete the implementation of projects and evaluate results.

## **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 – Election of 2021 Commission Vice Chair and Advisory Committee Assignments**

Elect vice chair and approval of assignments of Commissioners to advisory committees.

### **Item 5 – Annual Report**

Approval of the Fiscal Year 2019–20 Annual Report.

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## **INFORMATION ITEMS**

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

### **Item 6 – Financial Update**

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

### **Item 7 – State and Federal Budget and Legislative Update**

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

### **Short Break – Open session will adjourn for a short break.**

## **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 8 – Small Population County Funding Augmentation Authorization**

Staff will request a 4.25-year authorization for small population counties.

### **Item 9 – California Smoker’s Helpline Authorization**

Staff will present on the California Smokers’ Helpline contract, which offers cessation services to pregnant, parenting, and caregiving smokers and vapers with children ages 0 to 5 to prevent the health consequences of secondhand smoke exposure, followed by a 3-year funding authorization request for the University of California San Diego to continue operating Helpline services.

## **INFORMATION ITEMS**

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

### **Item 10 – Home Visiting Workforce Study Update**

Child Trends will present results from the Home Visiting Workforce Study and new home visiting supply and demand mapping tool.

### **Item 11 – Master Plan for Early Learning and Care**

Members of the Early Childhood Action Research Team will present the Master Plan for Early Learning and Care.

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## **Item 12 – California Family Book Distribution Partnership Update**

Staff will update the Commission on the status of book distribution.

## **Item 13 – 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. 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 Simone Afghari 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.ccfc.ca.gov](http://www.ccfc.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:

Simone Afghari  
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