



**Chair:** Dr. Nadine Burke Harris

**Vice Chair:** Molly Munger

**Commissioners:** Mayra Alvarez, Elsa Jimenez, 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/93819642442>

Webinar ID: 938 1964 2442

Phone: 877-853-5257

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

**April 22, 2021, 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

**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

**California Children and Families Commission**

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916-263-1050 • FAX 916-263-1360  
[WWW.CCFC.CA.GOV](http://WWW.CCFC.CA.GOV)

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**

January 28, 2021 Commission Meeting  
March 10, 2021 Emergency Commission Meeting  
April 1, 2021 Retreat

#### **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 fiscal year 2021–22.

#### **3d California Health Interview Survey**

Staff will request approval for funding the California Health Interview Survey.

#### **3e Annual Report Guidelines for Fiscal Year 2021–22**

Approval of guidelines for the data entry and preparation of the Annual Report for fiscal year 2021–22.

## **INFORMATION ITEMS**

The following is an information item, and no action will be taken by the Commission.

### **Item 4 – Financial Update**

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

## **California Children and Families Commission**

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916-263-1050 • FAX 916-263-1360  
[WWW.CCFC.CA.GOV](http://WWW.CCFC.CA.GOV)

## **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 – Follow-up to Commission Retreat Discussion to Inform the Strategic Direction of First 5 California and Future Actions**

Commissioners and staff will continue to build an understanding of, and contribute to, refining goals and expectations for the work of the Commission that align to First 5 California's Strategic Plan.

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

## **INFORMATION ITEMS – CONTINUED**

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

### **Item 6 – First 5 California Strategic Plan Data Digest**

Staff will provide an update on the conceptual design of the Data Digest and how it will support the implementation of First 5 California's Strategic Plan.

### **Item 7 – California Surgeon General's Report on Adverse Childhood Experiences, Toxic Stress, and Health**

Dr. Nadine Burke Harris, California's first Surgeon General, will provide an overview of *Roadmap for Resilience: The California Surgeon General's Report on Adverse Childhood Experiences, Toxic Stress, and Health*.

### **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).

## **California Children and Families Commission**

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916-263-1050 • FAX 916-263-1360  
[WWW.CCFC.CA.GOV](http://WWW.CCFC.CA.GOV)

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  
First 5 California  
2389 Gateway Oaks Drive, Suite 260  
Sacramento, CA 95833  
[safghari@ccfc.ca.gov](mailto:safghari@ccfc.ca.gov); 916-263-1050

**California Children and Families Commission**

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916-263-1050 • FAX 916-263-1360  
[WWW.CCFC.CA.GOV](http://WWW.CCFC.CA.GOV)