



Chair: Giannina Pérez

Vice Chair: Shana Hazan

Commissioners: Mayra Alvarez, Elsa Jimenez, Jackie Majors, Molly Munger, Lori Risso

Ex Officio Member: Marko Mijic, Designee of Secretary Health and Human Services Agency

Executive Director: Jackie Thu-Huong Wong

July 28, 2022, Meeting Agenda

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

This meeting includes options for in person and virtual participation for Commission Members and the public.

In Person Meeting Information:

**Educare Long Beach
4840 Lemon Avenue
Long Beach, CA 90807**

Proof of COVID vaccination or negative test within 7 days preceding the meeting is required for in person participants and attendees.

Virtual Meeting Information:

<https://first5.zoom.us/j/83249535427>

Webinar ID: 832 4953 5427

Phone: 877-853-5257

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.

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

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 President
 - Commissioner Comments

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

- May 9, 2022, Commission Meeting Minutes
- May 31, 2022 Commission Meeting Budget Retreat Minutes

3b Agreement Ratifications

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

3c Improve and Maximize Programs so All Children Thrive (IMPACT) 2020 Funding Extension

Approval of a one-year, no cost extension for three projects funded through IMPACT 2020: county grants for Shared Services Alliances and evaluations of Shared Services Alliances and IMPACT 2020.

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

3d California Strategies, LLC, Contract CFF 7529, Time-Only Extension

Approval of a four-month, no cost extension of the California Strategies, LLC contract from October 1, 2022, to January 31, 2023.

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.

Item 5 – UNFINISHED BUSINESS: First 5 California Budget Planning Discussion

Continuing the discussion at the May 31, 2022, meeting, staff will propose priorities for future investments.

ACTION ITEM – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission.

Item 6 – Advisory Committees

Approval of assignments of Commissioners to advisory committees.

Item 7 – 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 place his/her name on the sign-in list if attending in person or use the “Raise Hand” function in Zoom if participating virtually. Prior to making comments, the individual is asked to state their 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.

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

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 Schafer 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 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 Schafer
First 5 California
2389 Gateway Oaks Drive, Suite 260
Sacramento, CA 95833
sschafer@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