



George Halvorson, Chair
Joyce Iseri, Vice Chair
Conway Collis
Muntu Davis
Shana Hazan
Lupe Jaime
Erin Pak

Ex Officio Member:
Jim Suennen
Designee of Secretary
Health and Human
Services Agency

Camille Maben
Executive Director

**Marriott Courtyard Sacramento Airport Hotel
2101 River Plaza Drive
American River Room
Sacramento, CA**

**January 26, 2017, Meeting Agenda
10:00 a.m. to 4:00 p.m. or until adjourned**

<u>Item</u>	<u>Description</u>	<u>Presenter(s)</u>
1	<u>Call to Order, Roll Call, and Welcome</u>	G. Halvorson, Chair

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.

Standing Reports

Agenda Items 2 through 4 are standing items that include comments from the First 5 California Executive Director, the First 5 Association Executive Director, and Commissioners. No action will be taken by the State Commission on these items.

2	<u>Executive Director's Report</u>	C. Maben, Executive Director
3	<u>First 5 Association of California Report</u>	M. Kenney, Executive Director, First 5 Association of California
4	<u>Advisory Committee Reports</u> <i>The Commission members of the Advisory Committees formed under the bylaws may provide updates on any matters under their purview or meetings convened since the last Commission meeting.</i>	Commissioners

California Children and Families Commission

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Action Items – 5: 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.

- 5a Approval of October 27, 2016, Commission Meeting Minutes
- 5b Agreement Ratifications
Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.
- 5c American Institute of Research (AIR) Three-Month Time-Only Extension
Approval to add three months to the existing AIR transitional kindergarten study contract, CFF 7350, at no additional cost.

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.

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| 6 | <u>State and Federal Budget and Legislative Update</u>
<i>Staff will update the Commission on state and federal budget and legislative activity.</i> | E. Gabel, Deputy Director,
External and Governmental
Affairs |
| 7 | <u>October 2017 Commission Meeting Date Change</u>
<i>Approval of new date for the October 2017 Commission Meeting.</i> | D. Levin, Chief Deputy
Director |
| 8 | <u>Election of 2017 Commission Vice Chair and Advisory Committee Assignments</u>
<i>Elect vice chair and approval of continuing assignments of Commissioners to advisory committees.</i> | D. Levin, Chief Deputy
Director |
| 9 | <u>Fiscal Year 2015–16 Annual Report</u>
<i>Approval of the Fiscal Year 2015–16 Annual Report.</i> | C. Maben, Executive Director |
| 10 | <u>Kit for New Parents</u>
<i>Approval to extend current Kit for New Parents contract with ALOM Technologies until July 31, 2018, and authorize funding for contract extension.</i> | D. Levin, Chief Deputy
Director and V. Syphax,
Information Officer I |

Approval to authorize funding for printed and online versions of Parents Guide from Health Research for Action, UC Berkeley, to replace discontinued Advice for New Parents book in the Kit.

Lunch Break

Open session will adjourn for a lunch break.

Closed Session (Gov. Code, § 11126 (a) (1))

Commissioners will go into a closed session to discuss personnel matters.

Action Items – Regular Agenda (continued)

- 11 Small Population County Funding Augmentation
Approval of a funding methodology and programmatic framework for small population counties. S. Neville-Morgan, Deputy Director, Program Management; S. Losh, Director, Fiscal Services; Dr. K. Cutler, Nevada County Public Health Officer

Information Items

These are non-action items, and no action will be taken by the Commission.

- 12 Financial Update
Staff will provide an update on the Commission’s financial status. S. Losh, Director, Fiscal Services
- 13 Report on “The Early Growth of Latino Toddlers: Causes, Consequences, and Policy Options”
Presenters will report on a series of studies that examine the early growth of Latino toddlers. D. Levin, Chief Deputy Director; B. Fuller, Professor, UC Berkeley; and A. Guerrero, Professor, UCLA
- 14 Talk. Read. Sing.® Campaign Update, Including Targeted Outreach in Latino Communities
Staff will provide an overview of current campaign efforts, including targeted outreach specifically for Latino families and communities. D. Levin, Chief Deputy Director and R. Fraser, President and CEO, Fraser Communications
- 15 Adjournment G. Halvorson, Chair

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. 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 Hanan Boyd 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:

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