



**Chair:** George Halvorson

**Vice Chair:** Vacant

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

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

**Executive Director:** Camille Maben

**First 5 Fresno County  
2405 Tulare Street, Suite 100  
Fresno, CA 93721**

**October 24, 2019, Meeting Agenda  
10:00 a.m. to 4:00 p.m. or until adjourned**

**For those interested, a tour of the Lighthouse for Children will begin at 9:00 a.m.**

**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

**Presenter(s):** G. Halvorson, Chair

**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.

**Item 3a – Approval of July 25, 2019, Commission Meeting Minutes**

**California Children and Families Commission**

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**Item 3b – Agreement Ratifications**

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

**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 Vice Chair, and Approval of Assignment to the Research and Evaluation Advisory Committee**

The Commission will elect a Vice Chair and approve the assignment of a Commissioner to the Research and Evaluation Advisory Committee.

**Item 5 – State and Federal Budget and Legislative Update**

Staff will update the Commission on state and federal budget and legislative activity, and request approval for an additional \$375,000 for a First 5 Network federal lobbyist.

**Presenter:** E. Gabel

**INFORMATION ITEMS**

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

**Item 6 – County Office of Education Partnership Overview**

Staff will present on County Office of Education early childhood education leadership and partnership roles across California.

**Presenter:** E. Gabel

**Lunch Break** – Open session will adjourn for a lunch 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 7 – Home Visiting State-Wide Infrastructure**

Staff will request \$24 million over five years to support local county and regional coordination to strengthen and expand high-quality state Home Visiting services.

**Presenters:** E. Gabel, Deputy Director, External and Governmental Affairs; and D. Silverman, Administrator, Program Management

## **INFORMATION ITEMS – CONTINUED**

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

### **Item 8 – First 5 Fresno County Presentation**

First 5 Fresno County staff will provide an overview of Lighthouse for Children.

**Presenter:** C. Maben

### **Item 9 – Fresno Language Project**

First 5 Fresno County staff will provide a report on the Fresno Language Project and its focus on dual language learners.

**Presenter:** C. Maben

### **Item 10 – Financial Update**

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

**Presenter:** F. Furtek

### **Item 11 – Adjournment**

**Presenter:** G. Halvorson

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 Kathy Ellis 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:

Kathy Ellis  
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