



## California Children and Families Commission Meeting

July 26, 2018

### MEETING MINUTES

#### Agenda Item 1 – Opening Remarks

George Halvorson called the meeting to order at 10:10 a.m.

Commissioners Present: George Halvorson  
Lupe Jaime  
Alejandra Campoverdi  
Muntu Davis  
Monica Fitzgerald  
Shana Hazan  
Molly Munger

Ex Officio Member Present: Jim Suennen

Announcements: Chair Halvorson administered the Oath of Office for new Commissioner, Molly Munger.

Chair Halvorson asked Commissioners if there were any items that presented a conflict of interest. Vice Chair Jaime and Commissioner Davis recused themselves from the vote of Item 3b, First 5 IMPACT, on the Consent Calendar. Commissioners Munger and Hazan recused themselves from the vote on the April Commission Meeting Minutes on the Consent Calendar.

#### Reports:

##### **First 5 California (F5CA) Executive Director – Camille Maben**

- First 5 California Executive Director Camille Maben touched on several topics, including introducing the new director of the Fiscal Services Office, First 5 IMPACT, the new Rating Matrix, and the revised Annual Report Data System.

**DISCUSSION:** None.

**PUBLIC COMMENT:** None.

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### **First 5 Association of California Executive Director – Moira Kenney**

Ms. Kenney updated the State Commission on building a network strategy for First 5, originally presented at January’s Commission meeting. The strategy involves the Association, First 5 county commissions, and First 5 California as an entity for greater impact for funding and ultimately for greater outcomes for children and families. The First 5 Association views this collaborative systems building approach as the heart of Proposition 10, allowing for a common vision and pathway. It has been received positively.

**DISCUSSION:** Chair Halvorson commented that making positive connections with partners and legislators is important.

**PUBLIC COMMENT:** Linda Neuhauser, UC Berkeley Public Health, asked if the Association was incorporating a message on oral health. Ms. Kenney confirmed the Association is involved and working with the Department of Public Health on that issue.

### **Advisory Committee Reports – Commissioners**

- Strategic Planning – The Committee received an update from staff.
- Fiscal - The Committee received an update from staff.
- Evaluation - The Committee received an update from staff.
- Public Education and Outreach – Commissioner Campoverdi reported the Committee would be meeting with Fraser Communications soon and will report progress at the next Commission meeting.
- Executive – Chair Halvorson stated the Committee met and approved the agenda for the meeting.
- Legislative – Commissioner Hazan reported the Committee met and that Erin Gabel would be giving a thorough report during the Legislative update item.

**DISCUSSION:** None.

**PUBLIC COMMENT:** None.

### **Agenda Item 2 – Public Comment**

Chair Halvorson opened the floor for public comment.

**DISCUSSION:** None.

**PUBLIC COMMENT:** None.

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### **Action Items 3 – Consent Calendar**

The Commission considered approval of the consent calendar as detailed on the agenda.

**MOTION/ACTION:** Commissioner Davis moved the Commission approve the consent calendar. The motion was seconded by Commissioner Hazan.

**DISCUSSION:** None.

**PUBLIC COMMENT:** None.

**VOTE:** The motion was unanimously approved by the Commission. (Vice Chair Jaime and Commissioner Davis recused themselves from the vote of First 5 IMPACT LAAs. Commissioners Munger and Hazan recused themselves from the vote on the April Commission Meeting Minutes.)

### **Action Item 4 – State and Federal Budget and Legislative Update**

Erin Gabel, Deputy Director, External and Governmental Affairs Office, provided an update on the status of the 2017–18 State Legislative Session, including F5CA “Level 1” priority bills and F5CA-sponsored legislation. Ms. Gabel provided a summary of outcomes from the 2018–19 state budget, and supplied a federal policy update.

**MOTION/ACTION:** No action was taken on this item.

**DISCUSSION:** Commissioners discussed the Childcare Block Grant and on-going funding for data systems. Commissioners agreed policy work is making an impact and good work is being done.

**PUBLIC COMMENT:** None.

### **Action Item 5 – First 5 Advocacy Capacity Building**

Ms. Gabel proposed that in order to continue expanding the Commission’s and First 5 (F5) counties’ capacity to achieve their public policy and advocacy goals, and the Commission’s overarching mission, the Commission grant authority to sustain and expand F5CA’s advocacy capacity in three ways: 1) Lobbying Capacity, 2) Strategic Partnerships and Coalitions, and 3) Policy Development.

**MOTION/ACTION:** Commissioner Campoverdi moved to approve up to \$1.05 million from the Unallocated account over a three-year period to enter into contracts for F5CA lobbying, policy education, and strategic coalition efforts, and continue the three core strategies of advocacy: 1) Lobbying Capacity, 2) Strategic Partnerships and Coalitions, and 3) Policy Development. The motion was seconded by Commissioner Munger.

**DISCUSSION:** There was discussion around the scope of the contract and the metrics used for reaching goals and targets.

**PUBLIC COMMENT:** None.

**VOTE:** The motion was unanimously approved by the Commission.

### **Action Item 6 – 2019 Commission Meeting Dates**

Frank Furtek, Chief Deputy Director and Counsel, requested approval of 2019 Commission meeting dates: January 24, April 25, July 25, and October 24.

**MOTION/ACTION:** Commissioner Hazan moved to approve the proposed Commission meeting dates for the 2019 calendar year. Commissioner Davis seconded the motion.

**DISCUSSION:** None.

**PUBLIC COMMENT:** None.

**VOTE:** The motion was unanimously approved by Commission.

### **Information Item 7 – Financial Update**

Mr. Furtek provided a financial update of F5CA funds, including updates on revenue and fiscal mapping to the Strategic Plan.

**DISCUSSION:** None.

**PUBLIC COMMENT:** None.

### **Information Item 8 – Maternal and Infant Health Assessment (MIHA) Survey**

The Commission heard from researchers with the University of California San Francisco about recent findings from the MIHA survey. MIHA annually collects self-reported information about maternal and infant experiences, and maternal attitudes and behaviors prenatally and for California mothers who recently gave birth.

**DISCUSSION:** Commissioners agreed that the survey contained valuable information.

**PUBLIC COMMENT:** Ms. Neuhauser asked if First 5 California could assist in making the information available to the public.

### **Information Item 9 – Update on Baby Hygiene Kit Pilot Program**

Benito Delgado Olsen, Executive Director, SupplyBank.Org, presented on the successful partnership with First 5 California and other stakeholders to provide diapers and baby wipes to low-income families.

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**DISCUSSION:** Designee Suennen asked if there were long-range plans for the program. Mr. Delgado Olsen responded that SupplyBank.Org would be expanding in the near future. The Commissioners agreed the program is successful and doing good work.

**PUBLIC COMMENT:** None.

**Information Item 10 – Highlights of First 5 Alameda County Programs**

First 5 Alameda staff highlighted programs that contribute to an equitable, school readiness-based, early childhood system of care. The programs discussed included First 5 IMPACT, *Help Me Grow*, Neighborhoods Ready for School, and Alameda County Fathers Corp.

**DISCUSSION:** The Commission agreed that First 5 Alameda is doing great work and having powerful impacts on the community.

**PUBLIC COMMENT:** None.

**Action Item 10 – Adjournment**

**MOTION/ACTION:** Vice Chair Jaime moved to adjourn. The motion was seconded by Commissioner Campoverdi.

**DISCUSSION:** None.

**PUBLIC COMMENT:** None.

**VOTE:** The motion was unanimously approved by the Commission.

**Chair Halvorson adjourned the meeting at 4:15 p.m.**

The next scheduled Commission meeting is October 25, 2018, in Riverside.