



Joe Munso, Chair
Carla Dartis
Patrick Duterte
Maria Minon, M.D.
Molly Munger
Sumi Sousa
Eleni Tsakopoulos-Kounalakis

AGENDA

Ex Officio Members:
Secretary of Education
Secretary of Health and Human
Services Agency

Kris Perry, Executive Director

The California Endowment
1000 N. Alameda Street
Los Angeles

October 21, 2009
10:00 a.m. to 3:00 p.m.

<u>ITEM</u>	<u>PRESENTER</u>	<u>TIME</u>
1 Call to Order, Roll Call and Welcome	J. Munso, Chair	5 minutes
2 Executive Director's Report	K. Perry, Executive Director First 5 California	10 minutes
3 First 5 Association of California Report	S. Novick, Executive Director First 5 Association of California	10 minutes
<u>INFORMATION ITEMS</u>		
4 Committee Reports Program Committee	S. Neville-Morgan, Deputy Director Program Management	15 minutes
5 Legislative Update	M. Jones, Chief Legislative and Governmental Affairs	10 minutes
6 ProProse Report on Hard-to-Reach Populations	E. Bupara, Director Communications	20 minutes
7 Fiscal Year-End Summary	T. Miller, Chief Administrative Services	30 minutes
<u>ACTION ITEMS</u>		
8 AB 1422 (Chapter 157) - Changes to and Contract Implementation of the Healthy Families Program	Lesley Cummings, Executive Director Managed Risk Medical Insurance Board, and Kris Perry, Executive Director First 5 California	20 minutes

CLOSED SESSION (12:00 - 1:00)

9 Pending Litigation (Government Code §11126(e))

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

LUNCH BREAK (12:00 - 1:00)

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| 10 | Gaps in Quality Early Learning for Children 0 to 5 and Their Families, Project Legacy, and Federal Leveraging Opportunities | K. Perry, Executive Director and Sarah Neville-Morgan, Deputy Director
Program Management | 60 minutes |
| 11 | Smoking Cessation Contract Extension and Funding Approval | Sarah Neville-Morgan, Deputy Director
Program Management | 20 minutes |
| 12 | 2010 Commission Meeting Dates and Locations | M. Jones, Chief
Legislative and Governmental Affairs | 10 minutes |
| 13 | <i>Kit for New Parents</i> – Funding Authorization | E. Bupara, Director, Communications | 15 minutes |
| 14 | Consent Calendar
14a Approval of July 15, 2009, Commission Meeting Minutes
14b Approval of August 13, 2009, Special Commission Meeting Minutes
14c Agreement Ratification
Contract Numbers: CCFC 7083 A1, 7108 A1, 7120 A1, 7141, 7143, 7144, 7146, 7149, 7154, 7157, 7161, 7163, 7167, 7176, 7179, 7180, 7185, 7187, 7188, 7189, 7190, 7200, CFF 4608, 4632 | R. Dolan, Chief
Contract Services | 10 minutes |
| 15 | Adjournment | | |

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the commission, the chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the commissioners, copies should be provided to Char Krantz, whose contact information is listed below, at least ten days prior to the commission meeting for First 5 California distribution to the commissioners and to the public in attendance at the meeting.

Materials available for this meeting are posted on our Web site at: www.cffc.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 days prior to the meeting date to:

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