



Jennifer Kent, Chair
Molly Munger, Vice Chair
Conway Collis
Patrick Duterte
Joyce Iseri
Casey McKeever
Maria Minon, M.D.

AGENDA

Ex Officio Member:
Secretary of Health and Human
Services Agency

Kris Perry, Executive Director

Holiday Inn Capitol Plaza
300 J Street
John Q Ballroom, 16th Floor
Sacramento

July 20, 2011
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. Kent, Chair	10 minutes
2 Executive Director's Report	K. Perry, Executive Director	30 minutes
<u>INFORMATION ITEMS</u>		
3 First 5 Association of California Report and Updates	S. Novick, Executive Director First 5 Association of California	10 minutes
4 Legislative and Budget Report	M. Jones, Chief Deputy Director	10 minutes
5 Financial Update	T. Miller, Chief Administrative Services	20 minutes
<u>ACTION ITEMS</u>		
6 Commission Meeting Dates for 2012 and Locations	M. Jones, Chief Deputy Director	10 minutes
7 California Health Interview Survey (CHIS) Contract Extension and Funding Approval	V. Madigan, Deputy Director Research and Evaluation	15 minutes

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

CLOSED SESSION (11:45 - 1:15)

Pending Litigation (Government Code §11126(e))

LUNCH BREAK (11:45 - 1:15)

- | | | | |
|----|--|---|------------|
| 8 | State Controller's Office - Funding Authority for County Commission Annual Audit Process | T. Miller, Chief
Administrative Services | 15 minutes |
| 9 | CARES Plus -Technical Correction | T. Miller, Chief
Administrative Services | 10 minutes |
| 10 | Small Population County Funding - Technical Correction | T. Miller, Chief
Administrative Services | 10 minutes |
| 11 | Consent Calendar
11a Approval of January 26, 2011, Commission Meeting Minutes
11b Agreement Ratifications
July 20, 2011 Agreement Ratifications | T. Miller, Chief
Administrative Services | 10 minutes |
| 12 | 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.cafc.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:

Char Krantz
First 5 California
2389 Gateway Oaks Drive, Suite 260
Sacramento, CA 95833
ckrantz@cafc.ca.gov
(916) 263-1027; fax (916) 263-1360