



## AGENDA

Jennifer Kent, Chair  
Magdalena Carrasco  
Conway Collis  
Patrick Duterte, Vice Chair  
Kathryn Icenhower, Ph.D.  
Joyce Iseri  
Casey McKeever

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

Camille Maben,  
Executive Director

Hilton Garden Inn  
2540 Venture Oaks Way  
Pine Room, 1<sup>st</sup> Floor  
Sacramento, CA 95833

January 24, 2013  
10:00 a.m. to 3:00 p.m. or until adjourned

<u>Item</u>	<u>Description</u>	<u>Presenter(s)</u>	<u>Time</u>
1	<u>Call to Order, Roll Call and Welcome</u>	J. Kent, Chair	10 min.

### Informational Items

*Informational items are presented by Commissioners, Staff and Stakeholders, to provide information to the Commissioners and public related to First 5 California's mission and programs. These items are discussion-only, and are not action items.*

2	<u>Executive Director's Report</u>	C. Maben, Executive Director	20 min.
3	<u>Advisory Committee Reports</u> <i>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	10 min.
4	<u>First 5 Association of California Report</u>	M. Kenney, Executive Director, First 5 Association of California	15 min.
5	<u>Financial Update</u> <i>Staff will provide updated information about the revenue projections and anticipated encumbrances and expenditures through Fiscal Year 2014-15.</i>	S. Beck, Chief of Administrative Services	20 min.

California Children and Families Commission

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6	<u>Legislative Reports</u>	R. Webster-Hawkins, Acting Chief Deputy Director/Chief Counsel	5 min.
7	<u>Options for Longitudinal Research</u> <i>Discussion on the feasibility of several options for longitudinal research of the impact of First 5 California programs.</i>	D. Dodds, Deputy Director, Results & Evaluation	15 min.
8	<u>Request to transfer \$40 million to the Department of Developmental Services (DDS) for Early Start Services</u> <i>Discussion regarding request to transfer \$40 million requested by DDS to fund new Early Start services for children ages 0-2, plus any alternatives to the request and conditions that may be included with such approval.</i>	C. Maben, Executive Director & R. Webster-Hawkins, Acting Chief Deputy Director/Chief Counsel	30 min.

**Action Items**

9	<u>Fiscal Year 2011-12 Annual Report</u> <i>Possible approval of the annual report for Fiscal Year 2011-12 as directed by Proposition 10, including a review of the State Controller's annual review of the county commissions' audits for Fiscal Year 2010-11, and the Department of Finance's audit of First 5 California for Fiscal Year 2011-12.</i>	L. VanLaningham, Chief of Communications and staff	15 min.
10	<u>Strategic Plan Process</u> <i>Possible approval of a process to develop a draft strategic plan for the Commission's later approval.</i>	C. Maben, Executive Director	15 min.
11	<u>2013 Advisory Committee Assignments</u> <i>Possible approval of new and continuing assignments of Commissioners to the advisory committees.</i>	R. Webster-Hawkins, Acting Chief Deputy Director/Chief Counsel	10 min.
12	<u>Guidelines for Implementing the California Children and Families Act</u> <i>Annual review of the Guidelines for Implementing the California Children and Families Act.</i>	R. Webster-Hawkins, Acting Chief Deputy Director/Chief Counsel	5 min.

**Consent Calendar**

*Items on the consent calendar will be taken up and voted on as a group. Any Commissioner may request that any individual item(s) be removed from the group and discussed and voted upon separately following the group vote.*

13	<u>Consent Items</u>	S. Beck, Chief of Administrative Services	10 min.
13a	<u>Approval of October 17, 2012 Commission Meeting Minutes</u>		

13b Approval of November 8, 2012 Commission Meeting Minutes

13c Agreement Ratifications

*Possible ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization, as attached here:*

[January 24, 2013 Contract Ratifications](#)

**Public Comment**

*Members of the public may speak for up to five minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial or administrative litigation. No action by the Commission may be taken.*

14 Adjournment

J. Kent, Chair

5 min.

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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 upon 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 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 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 Char Krantz, whose contact information is listed below, at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on our Web site at: [www.cffc.ca.gov](http://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 (7) days prior to the meeting date to:

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