



## 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**

**April 25, 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>	C. Maben, Executive Director	20 min.

**California Children and Families Commission**

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| 6 | <u>Legislative Reports</u><br><i>Discussion on key legislation for the 2013-14 legislative session.</i>  | R. Webster-Hawkins,<br>Acting Chief Deputy<br>Director/Chief Counsel                   | 5 min.  |
| 7 | <u>Strategic Plan Process</u><br><i>Presentation by contractor to discuss work plan and provide a written design of a comprehensive methodology to engage in the development of a new multi-year strategic plan.</i> | C. Maben,<br>Executive Director<br>& Glen Price,<br>President.<br>The Glen Price Group | 15 min. |

**Action Items**

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| 8  | <u>Decision on request to transfer \$40 million to the Department of Developmental Services (DDS) for Early Start Services</u><br><i>Possible approval of request to transfer \$40 million requested by DDS to fund new Early Start services for children ages 0-2, and/or any alternatives to the request and conditions that may be included with such approval. Any such approval will include the Commission's determination that the funds are not needed in the allocated account.</i> | C. Maben,<br>Executive Director<br>& Mark Hutchinson,<br>Chief Deputy Director,<br>Department of<br>Developmental Services                | 15 min. |
| 9  | <u>Request to transfer \$40 million to the Department of Health Care Services (DHCS) for the Medi-Cal Program</u><br><i>Possible approval of request to transfer \$40 million requested by DHCS to fund Medi-Cal benefits for children ages 0-5, and/or any alternatives to the request and conditions that may be included with such approval. Any such approval will include the Commission's determination that the funds are not needed in the allocated account.</i>                    | C. Maben,<br>Executive Director &<br>Rene Mollow,<br>Deputy Director,<br>Health Care Benefits and<br>Eligibility,<br>Health Care Services | 15 min. |
| 10 | <u>Approval of Smoking Cessation Contract and Funding</u><br><i>Possible approval of contract and additional funding to continue to provide tobacco cessation services through the California Smokers' Helpline.</i>   | D. Levin,<br>Deputy Director<br>Program Management  | 15 min. |
| 11 | <u>Approval of Annual Report Guidelines for Fiscal Year 2013-14</u><br><i>Possible approval of draft guidelines for the data entry and preparation of the Annual Report for Fiscal Year 2013-14.</i>   | R. Webster-Hawkins,<br>Acting Chief Deputy<br>Director/Chief Counsel  | 5 min.  |
| 12 | <u>Joining the Children's Movement</u><br><i>Possible decision to join the Children's Movement, an online convening of people and organizations that want to see children's health and education improved in California and empowering them to make it happen together.</i>  | C. Maben,<br>Executive Director<br>& Ted Lempert,<br>President, Children Now  | 10 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.

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| 13   | <u>Consent Items</u>  | K. Westley,<br>Chief of Contracts and<br>Procurement | 10 min. |
| 13a  | <u>Approval of January 24, 2013 Commission Meeting Minutes</u>  |  |         |
| 13b  | <u>Agreement Ratifications</u><br><i>Possible ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization, as attached here:</i><br><a href="#">April 25, 2013 Agreement Ratifications</a>  |  |         |
| 13c  | <u>Agreement Approvals</u>  |  |         |
| 13c1 | <u>WestEd</u><br><i>Possible approval of a new contract with WestEd for \$394,861.00 over one year to author evaluation questions, facilitate instructional webinars, conduct surveys, analyze survey findings and produce a report for the two years of CARES Plus Round 1 that was approved in April of 2010.</i> |  |         |
| 13c2 | <u>External Call Center Support Services</u><br><i>Possible authorization to solicit a new contract for \$200,000 over two years to replace an expiring contract for external call center support services associated with the Smoking Cessation toll free 1-800-NO-BUTTS number and Kit for New Parents.</i>       |  |         |
| 13c3 | <u>State Controller's Office</u><br><i>Possible authorization of a new contract with the State Controller's Office for \$600,000 over three years to perform statutorily required reviews and responses to the 58 county commissions annually required audits.</i>  |  |         |

## 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.

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| 14 | <u>Adjournment</u> | 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.cafc.ca.gov](http://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 (7) days prior to the meeting date to:

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