



George Halvorson, Chair
Magdalena Carrasco
Conway Collis
Muntu Davis
Kathryn Icenhower
Joyce Iseri
Casey McKeever

AGENDA

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, 1st Floor
Sacramento, CA 95833

July 25, 2013
9:00 a.m. to 4:00 p.m. or until adjourned

<u>Item</u>	<u>Description</u>	<u>Presenter(s)</u>
1	<u>Call to Order, Roll Call, and Welcome</u>	G. Halvorson, Chair
Public Comment <i>Members of the public may speak for up to three 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.</i>		
2	<u>Special Presentations</u> <i>Presentation to outgoing Chair Jennifer Kent, and Vice Chair Patrick Duterte.</i>	C. Maben, Executive Director
3	<u>Executive Director's Report</u>	C. Maben, Executive Director
4	<u>Strategic Plan Process</u> <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, Executive Director & Glen Price, President The Glen Price Group
Lunch Break <i>Open session will adjourn for at least a one-hour break between 12:00 p.m. and 1:00 p.m.</i>		
4	<u>Strategic Plan Process (Continued)</u> <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, Executive Director & Glen Price, President The Glen Price Group

California Children and Families Commission

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- 5 Advisory Committee Reports
The Advisory Committees formed under the bylaws may provide updates on any matters under their purview or meetings convened since the last Commission meeting. Commissioners
- 6 Financial Update
Staff will provide updated information about the revenue projections and anticipated encumbrances and expenditures through Fiscal Year 2014-15. M. Fuller,
Interim Chief of
Administrative Services
- 7 Department of Developmental Services (DDS) for Early Start Services Funding
Discussion on status of the \$15 million approved to fund new Early Start services for children ages 0 to 2. C. Maben,
Executive Director

Action Items

- 8 Funding Authorization for California Health Interview Survey (CHIS)
Possible approval of contract and funding to continue survey data collection on the health of California's children. D. Dodds,
Deputy Director,
Research and Evaluation
& M. Kenney,
Executive Director
First 5 Association of
California
- 9 Election of Commission Vice Chair, and 2013 Advisory Committee Assignments
Possible approval of new and continuing assignments of Commissioners to the advisory committees. D. Levin,
Chief Deputy Director
- 10 Approval of Commission Meeting Calendar for 2014
Possible approval of Commission Meeting dates through 2014. D. Levin,
Chief Deputy Director

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.

- 11 Consent Items K. Westley,
Chief of Contracts and
Procurement
- 11a Approval of April 25, 2013 Commission Meeting Minutes
- 11b Agreement Ratifications
Possible ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization, as attached here:
[July 25, 2013 Agreement Ratifications](#)
- 12 Adjournment G. Halvorson, Chair

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 at least seven (7) days' prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website 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 (7) days' prior to the meeting date to:

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