



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

**Marriott Burbank Airport Hotel
2500 North Hollywood Way
Hollywood Burbank Room
Burbank, CA**

**October 23, 2014
10:00 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, administrative litigation, or personnel matters. No action by the State Commission may be taken.</i>		
Standing Reports <i>Agenda Items 2 through 4 are standing items that include comments from the First 5 California Executive Director, the First 5 Association Executive Director, and Commissioners. No action will be taken by the State Commission on these items.</i>		
2	<u>Executive Director's Report</u>	C. Maben, Executive Director
3	<u>First 5 Association of California Report</u>	M. Kenney, Executive Director First 5 Association of California
4	<u>Advisory Committee Reports</u> <i>The Commission members of 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

Action Items

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

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

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| 5 | <u>California Department of Health Care Services (DHCS) Request for Funding to Support Dental Outreach</u>
<i>Approval of request for funding to DHCS for dental outreach targeting Medi-Cal beneficiaries ages 0 through 3 to emphasize the importance of oral health and increase utilization.</i> | R. Mollow, MSN, RN
Deputy Director; and
J. Chin, Acting Division Chief
California Department of Health
Care Services |
| 6 | <u>Commission Meeting Calendar for 2015</u>
<i>Approval of Commission Meeting dates for 2015 calendar year.</i> | D. Levin
Chief Deputy Director |
| 7 | <u>State Board of Equalization (BOE) Audit</u>
<i>Review and consider approval of a private audit of the BOE. Approve up to \$100,000 for the expenses associated with the audit.</i> | F. Furtek, Chief Counsel; and
J. Clark, Director
Administrative Services |

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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| 8 | <u>Consent Calendar</u> | D. Levin
Chief Deputy Director |
| 8a | <i>Approval of April 24, 2014, Commission Meeting Minutes</i> | |
| 8b | <u>Agreement Ratifications</u>
<i>Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization, as attached here: October 23, 2014, Agreement Ratifications</i> | |

Lunch Break

Open session will adjourn for a one-hour break.

Closed Session (Gov. Code, § 11126 (a) (1))

Commissioners will go into a closed session to discuss personnel matters.

Information Items

First 5 California staff will present Information Items. These are non-action items, and no action will be taken by the Commission.

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| 9 | <u>Evaluation of Child Signature Program (CSP) 1</u>
<i>For the first year of CSP 1, 2012–13, staff will present evaluation findings including information about program targeting, classroom and teacher demographics, quality assessments, and child development.</i> | S. Neville-Morgan
Deputy Director
Program Management; and
D. Dodds, Deputy Director
Evaluation |
| 10 | <u>Alternative Sources for Additional Revenue</u>
<i>Staff will discuss alternative sources that may be available to increase First 5 California revenues.</i> | F. Furtek, Chief Counsel; and
J. Clark, Director
Administrative Services |
| 11 | <u>Summit Update</u>
<i>Staff will provide an update/overview of the Child Health, Education, and Care Summit scheduled for February 10-12, 2015.</i> | D. Levin
Chief Deputy Director |

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| 12 | <u>Legislative Update</u>
<i>Staff will provide an update on the 2013–14 legislative session, focusing on First 5 California’s high priority legislative bills of interest.</i> | F. Furtek, Chief Counsel |
| 13 | <u>Financial Update</u>
<i>Staff will provide an update on the Commission’s financial status.</i> | J. Clark, Director
Administrative Services |
| 14 | <u>Adjournment</u> | 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.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:

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