



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

## AGENDA

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

Camille Maben,  
Executive Director

**Marriott Courtyard Sacramento Airport Hotel  
2101 River Plaza Drive  
American River Room  
Sacramento, CA**

**January 22, 2015  
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
<b>Public Comment</b> <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>		
<b>Standing Reports</b> <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**

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| 5  | <u>Fiscal Year 2013–14 Annual Report</u><br><i>Approval of the Fiscal Year 2013–14 Annual Report</i>  | C. Maben, Executive Director                               |
| 6  | <u>Next Steps for Child Signature Program (CSP) and CARES Plus: California Quality System of Support (CQSS)</u><br><i>Staff will present the CQSS framework and request approval for a one-year, reduced-funding extension of CSP 1 and 3 and support for the CQSS initiative open to all First 5 counties.</i> | S. Neville-Morgan<br>Deputy Director<br>Program Management |
| 6a | CSP 1 and 3 Extension: Transition to CQSS   |  |
| 6b | CQSS Implementation for All Counties  |  |

**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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| 7  | <u>Consent Calendar</u>   | K. Westley, Director<br>Contracts and Procurement |
| 7a | <i>Approval of October 23, 2014, Commission Meeting Minutes</i>   |   |
| 7b | <u>Agreement Ratifications</u><br><i>Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization, as attached here: <a href="#">January 22, 2015, Agreement Ratifications</a></i> |   |
| 7c | <u>Agreement Approval</u><br><i>Approval of a one year, no-cost extension of a contract with WestEd to complete the Early Education Effectiveness Exchange</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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| 8  | <u>Report on the Effect of Young Children’s Contact with the Child Welfare System</u><br><i>Dr. Emily Putnam-Hornstein will present results of data on more than a million children born in 2006 and 2007, examining their contact with the child welfare system before age 5.</i> | C. Maben, Executive Director,<br>and E. Putnam-Hornstein, PhD<br>Assistant Professor<br>USC School of Social Work |
| 9  | <u>Update on Alternative Sources for Additional Revenue</u><br><i>Staff will continue discussions on alternative sources that may be available to increase First 5 California revenues.</i>  | F. Furtek, Chief Counsel  |
| 10 | <u>Strategic Plan Update</u><br><i>Staff will provide an update on progress made to date on the implementation of First 5 California’s Strategic Plan.</i>   | D. Levin<br>Chief Deputy Director   |

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| 11 | <u>Financial Update</u><br><i>Staff will provide an update on the Commission's financial status.</i>  | J. Clark, Director<br>Administrative Services                |
| 12 | <u>State Budget and Legislative Update</u><br><i>Staff will provide an update on the Governor's proposed 2015–16 budget, as well as discuss the upcoming legislative session.</i> | E. Gabel, Deputy Director<br>External & Governmental Affairs |
| 13 | <u>Adjournment</u>  | G. Halvorson, Chair  |

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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 on 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 an individual wishes to speak, that person must place his/her name on the sign-in list. Prior to making comments, the individual will state his/her name for the record and identify any group or organization represented. 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](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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