



George Halvorson, Chair
Joyce Iseri, Vice Chair
Conway Collis
Muntu Davis
Kathryn Icenhower
Erin Pak

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 28, 2016
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

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.

Standing Reports

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.

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

California Children and Families Commission

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Action Items – 5: Consent Calendar

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

- 5a Approval of October 22, 2015, Commission Meeting Minutes
- 5b Agreement Ratifications
Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.
- 5c Child Development Training Consortium Six-Month Time-Only Extension
Approval to add six months to the existing Yosemite Community College District, Child Development Training Consortium contract, CFF 7316, at no additional cost.

Action Items – Regular Agenda

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.

- 6 State Budget and Legislative Update
Staff will update the Commission on legislative and state budget activity. E. Gabel, Deputy Director
External and Governmental
Affairs
- 7 Election of 2016 Commission Vice Chair and Advisory Committee Assignments
Elect vice chair and approval of new and continuing assignments of Commissioners to advisory committees. D. Levin, Chief Deputy
Director
- 8 Fiscal Year 2014–15 Annual Report
Approval of the Fiscal Year 2014–15 Annual Report. C. Maben, Executive Director
- 9 California Smokers' Helpline
Approval of funding to continue tobacco cessation services and related outreach to parents and caregivers of children ages 0 to 5 in the amount of \$5.6 million for a four-year period. S. Neville-Morgan, Deputy
Director Program
Management

Lunch Break

Open session will adjourn for a lunch break.

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

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

Action Items – Regular Agenda

- 10 Trusted Messengers: Talk. Read. Sing.® Campaign
Approval of funding for the Trusted Messengers Campaign designed to amplify the Talk. Read. Sing.® message to parents and caregivers through trusted messengers in the amount of up to \$2 million for 2 years. E. Gabel, Deputy Director
External and Governmental
Affairs

Information Items

These are non-action items, and no action will be taken by the Commission.

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| 11 | <u>First 5 Town Hall Program</u>
<i>Staff will provide an update of the Town Hall Toolkit program intended to build public will and influence public policy for children ages 0 to 5.</i> | E. Gabel, Deputy Director
External and Governmental
Affairs |
| 12 | <u>Home Visiting: National and State Status</u>
<i>Staff will provide key information on the status of home visiting both nationally and within California at the state and local levels. Presenters will share highlights from home visiting work.</i> | S. Neville-Morgan, Deputy
Director Program Management |
| 13 | <u>Preview of 2016 Talk. Read. Sing.[®] Media Campaign Ad and Launch</u>
<i>Staff from Fraser Communications will provide a preview of the newest T.V. ad and the campaign's February 1 re-launch.</i> | D. Levin, Chief Deputy Director |
| 14 | <u>Transitional Kindergarten Study</u>
<i>The American Institutes for Research will present on the ongoing study of the impact of Transitional Kindergarten in California.</i> | D. Dodds, Deputy Director
Evaluation |
| 15 | <u>Financial Update</u>
<i>Staff will provide an update on the Commission's financial status.</i> | M. Fuller, Interim Director
Fiscal Services |
| 16 | <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 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 is asked to place his/her name on the sign-in list. Prior to making comments, the individual is asked to 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 Diane Heffington 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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