



Chair: George Halvorson

Vice Chair: Molly Munger

Commissioners: Mayra Alvarez, Muntu Davis, Monica Fitzgerald, Shana Hazan, Jackie Majors

Ex Officio Member: Kris Perry, Designee of Secretary Health and Human Services Agency

Executive Director: Camille Maben

**Sheraton Grand Sacramento Hotel
1230 J Street, Sacramento, CA 95814**

**January 23, 2020 Meeting Agenda
10:00 a.m. to 4:00 p.m. or until adjourned**

Item 1 – Opening Remarks

- Call to order
- Roll Call
- Announcements
- Reports – No action will be taken by the State Commission on these items.
 - First 5 California Executive Director
 - First 5 Association of California Interim Executive Director
 - Advisory Committees

Item 2 – 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.

ACTION ITEMS – Consent Calendar

Item 3– 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.

Item 3a – Approval of October 24, 2019, Commission Meeting Minutes

California Children and Families Commission

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Item 3b – Agreement Ratifications

Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.

Item 3c – Seven-Month, Time-Only Extension for First 5 IMPACT Allocation for the Regents of the University of California, Berkeley Contract

Request for approval to add seven months to the portion of First 5 IMPACT funding authorized for the Regents of the University of California, Berkeley Workforce Study contract, CFF 7557, at no additional cost.

INFORMATION ITEMS

The following are information items, and no action will be taken by the Commission.

Item 4 – Financial Update

Staff will provide an update on the Commission’s financial status.

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. A three-minute per person time limit may be enforced.

Item 5 – Kit for New Parents Contract Extension

Approval for \$5 million to extend the current *Kit for New Parents* fulfillment contract through June 30, 2021.

Item 6 – Fiscal Year 2018–19 Annual Report

Approval of the Fiscal Year 2018–19 Annual Report.

Lunch Break – Open session will adjourn for a lunch break.

ACTION ITEMS – REGULAR AGENDA – CONTINUED

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. A three-minute per person time limit may be enforced.

Item 7 – State and Federal Budget and Legislative Update

Staff will update the Commission on state and federal budget and legislative activity.

INFORMATION ITEMS – CONTINUED

The following are information items, and no action will be taken by the Commission.

Item 8 – Statewide Systems to Support Home Visiting Scale and Quality

Dr. Deborah Daro, Senior Research Fellow, Chapin Hall at the University of Chicago, will present national research and engage commissioners in a discussion about considerations for a state-level home visiting system.

Item 9 – Early Literacy and Family Book Distribution in California

Information and discussion regarding existing early literacy and family book distribution efforts across the First 5 Network, including brief presentations from Greg Lucas, California State Librarian, and local First 5 funded initiatives.

Item 10 – Adjournment

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 Kathy Ellis 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:

Kathy Ellis
First 5 California
2389 Gateway Oaks Drive, Suite 260
Sacramento, CA 95833
kellis@ccfc.ca.gov
916-263-1065; fax 916-263-1360

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