



First 5 California Commission

Chair: Katie Albright

Vice Chair: Shana Hazan

Commissioners: Elsa Jimenez, Jackie Majors,
Lori Risso, Vivian Velasco Paz, Amy Bernardino-Fabi

Executive Director: Jackie Thu-Huong Wong

Meeting Agenda

October 30, 2024

9:00 a.m. to 4:00 p.m. (or until adjourned)

This meeting will be held at:

- California Department of Community Services & Development:
2389 Gateway Oaks, #100, Sacramento, CA 95833
- Zoom: <https://first5.zoom.us/j/82671210462>

Members of the public participating virtually may provide public comment through the "Raise Hand" function and will require computer audio with speakers and a microphone. If you are having technical difficulties accessing this Zoom meeting, please contact First 5 California (F5CA) staff at info@ccfc.ca.gov.

Public Comment: Members of the public who are attending will be given the opportunity to make comments on each agenda item prior to any Commission action. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. The total time allocated for public comment may be limited. Comments will be limited to three (3) minutes per person; however, the Chairperson may decide to shorten or lengthen the public comment period at her discretion. Members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

Item 1 – Welcome

- Call to Order
- Roll Call

CLOSED SESSION

Under Government Code section 11126(a), the California Children and Families Commission hereby provides public notice that it may meet in closed session regarding

the appointment, employment, evaluation of performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Item 1 Continued – Opening Reports

- Land Acknowledgment
- Chair Report (Announcements)
- First 5 California Executive Director Report
- First 5 Association Executive Director Report

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

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

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.

3a Approval of Roundtable Discussion Meeting Minutes

August 21, 2024, Roundtable Discussion Meeting Minutes on Asylee Services.

3b Approval of Commission Meeting Minutes

August 22, 2024, Commission Meeting Minutes.

3c Agreement Ratifications

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

3d 2025 Commission Meeting Dates

Staff request approval for the 2025 Commission Meeting dates.

INFORMATION ITEMS – REGULAR AGENDA

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

Item 4 – Financial Update

Fiscal Advisory Committee members will provide an update, outlining the process for consideration of the First 5 Association's emergency stabilization proposal. Staff will provide an update on the Commission's financial status.

LUNCH

Item 5 – UNFINISHED BUSINESS: State and Federal Budget and Legislative Update

Public Policy Advisory Committee members will provide a report from their meeting. Staff will update the Commission on state and federal budget and legislative activity.

Item 6 – Small Population County Stabilization Funding

Program and Evaluation Advisory Committee will provide a report from their meeting. F5CA staff will provide a status update on the implementation of Small Population County Funding Augmentation (SPCFA) that provides stabilization funds to eligible counties by highlighting data on funding usage, programmatic efforts, and process for developing the framework for the next round of funding.

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 up to a three-minute, per person time limit during public comment. Chairperson may decide to shorten or lengthen the public comment period at her discretion. Members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments

Item 7 – Public Relations Campaign

Public Education and Outreach Advisory Committee members will provide a report from their meeting and a recommendation for funding of \$4 million over three years from the Media account for a public relations contract to support F5CA's Young Child Policy Agenda at the local, state, and federal levels, data communications, and a Whole Child campaign.

Item 8 – 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 use the “Raise Hand” function in Zoom when participating virtually. 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 F5CA to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Lisa Moreau at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on F5CA’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:

First 5 California
Attn: Lisa Moreau
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Sacramento, CA 95833
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