



California Children and Families Commission Meeting

July 27, 2017

DRAFT MINUTES

Agenda Item 1 – Opening Remarks

George Halvorson called the meeting to order at 10:00 a.m.

Commissioners Present: George Halvorson
Joyce Iseri
Alejandra Campoverdi
Conway Collis
Muntu Davis
Shana Hazan
Lupe Jaime

Ex Officio Member Present: Jim Suennen

Announcements: Chair Halvorson welcomed newly appointed Commissioner Alejandra Campoverdi, and administered her Oath of Office.

Chair Halvorson asked Commissioners if there were any items that presented a conflict of interest. There were none.

Reports:

First 5 California (F5CA) Executive Director – Camille Maben

- Staffing Update – Recent separations and hires were discussed.
- California Quality Rating and Improvement System (CA-QRIS) – F5CA and partners are in the process of outlining a five-year plan for CA-QRIS, identifying a vision, and coordinating a strategy for redefining the governance structure for the CA-QRIS Consortium. Other CA-QRIS activities F5CA has been working on include coach training and certification led by University of Florida, and family engagement training led by the Brazelton Touchpoints Center.

- Dual Language Learner (DLL) Pilot – The American Institutes for Research was awarded the DLL Evaluation contract on July 12, 2017.
- First 5 IMPACT/CA–QRIS Evaluation – Evaluation work related to First 5 IMPACT and CA–QRIS continues. Key projects this past quarter have included Common Data File upload testing, Workforce Registry support, and a First 5 IMPACT Evaluation Request for Proposal.
- Educare – There is a no-cost, time-only extension request for the Educare at Long Beach contract, to build a four-year budget rather than a two-year budget, in the consent calendar portion of the agenda.

DISCUSSION: None.

PUBLIC COMMENT: None

First 5 Association of California Executive Director – Moira Kenney

- Sesame Street Care, Cope, and Connect Guide – Counties are attempting to roll out a more in-depth guide by October for California families with heightened stress around immigration (25,000 guides are being distributed now). There are on-line resources as well.
- Pediatric Guide for Developmental Screenings – The guide was developed with input from the American Academy of Pediatrics for pediatricians. This guide will help pediatricians with making referrals for developmental screenings. The Association is hoping this will help increase the number of families they can help through the *Help Me Grow* program.
- First 5 Network Project – The goal of this project is for the First 5 community to be seen as coordinators and solution makers. First 5 should share the same messages so the best impact can be made. In the search for new revenue, it is important for all First 5s to work together.

DISCUSSION: Commissioner Collis suggested reaching out to and working with the National Child Traumatic Stress Network out of UCLA and Davis. Commissioners were in agreement that the counties are doing great work.

PUBLIC COMMENT: None

Advisory Committee Reports – Commissioners

California Children and Families Commission

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- Research and Evaluation – Vice Chair Iseri reported that the main item the committee discussed would be presented later during the meeting, and that the committee was pleased AIR was selected for the DLL Pilot.
- Fiscal – Vice Chair Iseri reported Sierra Losh would discuss all fiscal matters during the fiscal update later in the meeting.
- Program – No committee meeting was held.
- Strategic Planning – No committee meeting was held.
- Legislative – Commissioner Collis reported there would be a discussion on the activity of the committee later in the meeting.
- Executive – Chair Halvorson reported the agenda for the meeting and how to maintain the momentum of F5CA’s public message were discussed.
- Public Education and Outreach – No committee meeting was held.

DISCUSSION: None.

PUBLIC COMMENT: None

Agenda Item 2 – Public Comment

Chair Halvorson opened the floor for public comment.

DISCUSSION: None.

PUBLIC COMMENT: None

Action Items 3 – Consent Calendar

The Commission considered approval of the consent calendar as detailed on the agenda.

MOTION/ACTION: Commissioner Collis moved the Commission approve the consent calendar. The motion was seconded by Commissioner Hazan.

DISCUSSION: None.

PUBLIC COMMENT: None.

VOTE: The motion was approved by a unanimous vote of the Commission.

Action Item 4 – State and Federal Budget and Legislative Update

Erin Gabel, Deputy Director, External and Governmental Affairs Office, discussed final outcomes of the 2017–18 Budget Act, bills being followed by F5CA, and federal policy engagement activities.

DISCUSSION: Commissioner Collis discussed the federal Family First Act and AB 1520, which asks for a state commitment to reach a 50 percent reduction in childhood poverty over 20 years and the creation of an official state task force to create a plan to achieve that goal. Jim Suennen reported the budget included an Earned Income Tax credit.

PUBLIC COMMENT: None.

Action Item 5 – Commission Meeting Calendar for 2018

Diane Levin, Chief Deputy Director, requested the Commission approve the proposed meeting dates for the 2018 calendar year as follows:

January 25, 2018 - April 26, 2018 - July 26, 2018 - October 25, 2018

MOTION/ACTION: Vice Chair Iseri moved the Commission approve the proposed Commission meeting dates for the 2018 calendar year. The motion was seconded by Commissioner Davis.

DISCUSSION: None.

PUBLIC COMMENT: None.

VOTE: The motion was approved by a unanimous vote of the Commission.

Action Item 6 – Advisory Committee Assignments

Diane Levin, Chief Deputy Director, requested the Commission approve appointments to the Commission’s advisory committees.

MOTION/ACTION: Commissioner Davis moved the Commission approve the appointment of Commissioners to the current standing committees, as described below. The motion was seconded by Commissioner Jaime.

Standing Committees	
<i>Executive</i>	<ul style="list-style-type: none"> • George Halvorson, Chair • Joyce Iseri, Vice Chair
<i>Public Education and Outreach</i>	<ul style="list-style-type: none"> • Alejandra Campoverdi • George Halvorson

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<i>Legislative</i>	<ul style="list-style-type: none"> • Conway Collis • George Halvorson
<i>Research and Evaluation</i>	<ul style="list-style-type: none"> • Joyce Iseri • Muntu Davis
<i>Program</i>	<ul style="list-style-type: none"> • Lupe Jaime • Shana Hazan
<i>Fiscal</i>	<ul style="list-style-type: none"> • Joyce Iseri • Lupe Jaime
<i>Strategic Planning</i>	<ul style="list-style-type: none"> • Muntu Davis • Shana Hazan

DISCUSSION: Chair Halvorson removed himself from the Strategic Planning Committee. Commissioner Hazan removed herself from the Public Education and Outreach Committee.

PUBLIC COMMENT: None.

VOTE: The motion was approved by a unanimous vote of the Commission.

Action Item 7– California Health Interview Survey

David Dodds, Deputy Director, Evaluation Office, gave an overview of the California Health Interview Survey (CHIS). Ninez Ponce and Todd Hughes, from CHIS, presented CHIS data and analysis.

MOTION/ACTION: Vice Chair Iseri moved the Commission approve funding of up to \$1,700,000 over a two-year period to continue fiscal support of the 2017–19 CHIS. The motion was seconded by Commissioner Jaime.

DISCUSSION: Commissioners thanked CHIS staff for the work they do. Commissioner Davis recused himself from the vote since he is a member of the CHIS Board.

PUBLIC COMMENT: None.

VOTE: The motion was approved by a vote of 6 – 0, with one abstention.

Information Item 8 – Financial Update

Sierra Losh, Director, Fiscal Services Office, provided a financial update of F5CA funds, including updates on revenue and fiscal mapping to the Strategic Plan.

DISCUSSION: Vice Chair Iseri stated she would like to discuss the future deficit F5CA is facing during the next Fiscal Advisory Committee call.

PUBLIC COMMENT: None

Information Item 9 – Transitional Kindergarten Study

David Dodds, Deputy Director, Evaluation Office, introduced Karen Manship and Heather Quick from the American Institutes for Research, who presented key findings from the final impact report for the Transitional Kindergarten (TK) study.

DISCUSSION: Chair Halvorson suggested more data could be collected regarding third graders' test scores who attended TK compared to third graders' test scores who didn't attend TK. Commissioners agreed that the study was promising, provided helpful information, and were interested in further study regarding teacher credentialing and dual language learners.

PUBLIC COMMENT: None

Information Item 10 – Alameda County Father Corps (ACFC)

Janis Burger, Chief Executive Officer, First 5 Alameda County; Kevin Bremond, ACFC Administrator; and Gary V. Thompson, Manager, Family Health Services Fatherhood Initiative, facilitated a discussion around the activities of the ACFC.

DISCUSSION: Commissioners agreed ACFC is doing great work. Commissioners were interested in finding ways for F5CA and ACFC to work together.

PUBLIC COMMENT: None

Action Item 11 - Adjournment

MOTION/ACTION: Commissioner Jaime moved for adjournment of the Commission Meeting. The motion was seconded by Vice Chair Iseri.

DISCUSSION: None.

PUBLIC COMMENT: None.

VOTE: The motion was approved by a unanimous vote of the Commission.

Chair Halvorson adjourned the meeting at 3:05 p.m.

The next scheduled Commission meeting is October 19, 2017, in Glendale.