



October 25, 2018

<p>SUBJECT</p> <p>CONSENT CALENDAR</p>	<p><input checked="" type="checkbox"/> Action</p> <p><input type="checkbox"/> Information</p>
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SUMMARY OF REQUEST

Approve the following consent agenda items:

1. July 26, 2018, Commission Meeting Minutes
2. Agreement Ratifications

RECOMMENDATION

First 5 California staff recommends the Commission approve the consent calendar.

ATTACHMENTS

- A. Draft of July 26, 2018, Commission Meeting Minutes
- B. Agreement Ratifications



California Children and Families Commission Meeting

July 26, 2018

DRAFT MEETING MINUTES

Agenda Item 1 – Opening Remarks

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

Commissioners Present: George Halvorson
Lupe Jaime
Alejandra Campoverdi
Muntu Davis
Monica Fitzgerald
Shana Hazan
Molly Munger

Ex Officio Member Present: Jim Suennen

Announcements: Chair Halvorson administered the Oath of Office for new Commissioner, Molly Munger.

Chair Halvorson asked Commissioners if there were any items that presented a conflict of interest. Vice Chair Jaime and Commissioner Davis recused themselves from the vote of Item 3b, First 5 IMPACT, on the Consent Calendar. Commissioners Munger and Hazan recused themselves from the vote on the April Commission Meeting Minutes on the Consent Calendar.

Reports:

First 5 California (F5CA) Executive Director – Camille Maben

- First 5 California Executive Director Camille Maben touched on several topics, including introducing the new director of the Fiscal Services Office, First 5 IMPACT, the new Rating Matrix, and the revised Annual Report Data System.

DISCUSSION: None.

PUBLIC COMMENT: None.

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First 5 Association of California Executive Director – Moira Kenney

Ms. Kenney updated the State Commission on building a network strategy for First 5, originally presented at January’s Commission meeting. The strategy involves the Association, First 5 county commissions, and First 5 California as an entity for greater impact for funding and ultimately for greater outcomes for children and families. The First 5 Association views this collaborative systems building approach as the heart of Proposition 10, allowing for a common vision and pathway. It has been received positively.

DISCUSSION: Chair Halvorson commented that making positive connections with partners and legislators is important.

PUBLIC COMMENT: Linda Neuhauser, UC Berkeley Public Health, asked if the Association was incorporating a message on oral health. Ms. Kenney confirmed the Association is involved and working with the Department of Public Health on that issue.

Advisory Committee Reports – Commissioners

- Strategic Planning – The Committee received an update from staff.
- Fiscal - The Committee received an update from staff.
- Evaluation - The Committee received an update from staff.
- Public Education and Outreach – Commissioner Campoverdi reported the Committee would be meeting with Fraser Communications soon and will report progress at the next Commission meeting.
- Executive – Chair Halvorson stated the Committee met and approved the agenda for the meeting.
- Legislative – Commissioner Hazan reported the Committee met and that Erin Gabel would be giving a thorough report during the Legislative update item.

DISCUSSION: None.

PUBLIC COMMENT: None.

Agenda Item 2 – Public Comment

Chair Halvorson opened the floor for public comment.

DISCUSSION: None.

PUBLIC COMMENT: None.

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Action Items 3 – Consent Calendar

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

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

DISCUSSION: None.

PUBLIC COMMENT: None.

VOTE: The motion was unanimously approved by the Commission. (Vice Chair Jaime and Commissioner Davis recused themselves from the vote of First 5 IMPACT LAAs. Commissioners Munger and Hazan recused themselves from the vote on the April Commission Meeting Minutes.)

Action Item 4 – State and Federal Budget and Legislative Update

Erin Gabel, Deputy Director, External and Governmental Affairs Office, provided an update on the status of the 2017–18 State Legislative Session, including F5CA “Level 1” priority bills and F5CA-sponsored legislation. Ms. Gabel provided a summary of outcomes from the 2018–19 state budget, and supplied a federal policy update.

MOTION/ACTION: No action was taken on this item.

DISCUSSION: Commissioners discussed the Childcare Block Grant and on-going funding for data systems. Commissioners agreed policy work is making an impact and good work is being done.

PUBLIC COMMENT: None.

Action Item 5 – First 5 Advocacy Capacity Building

Ms. Gabel proposed that in order to continue expanding the Commission’s and First 5 (F5) counties’ capacity to achieve their public policy and advocacy goals, and the Commission’s overarching mission, the Commission grant authority to sustain and expand F5CA’s advocacy capacity in three ways: 1) Lobbying Capacity, 2) Strategic Partnerships and Coalitions, and 3) Policy Development.

MOTION/ACTION: Commissioner Campoverdi moved to approve up to \$1.05 million from the Unallocated account over a three-year period to enter into contracts for F5CA lobbying, policy education, and strategic coalition efforts, and continue the three core strategies of advocacy: 1) Lobbying Capacity, 2) Strategic Partnerships and Coalitions, and 3) Policy Development. The motion was seconded by Commissioner Munger.

DISCUSSION: There was discussion around the scope of the contract and the metrics used for reaching goals and targets.

PUBLIC COMMENT: None.

VOTE: The motion was unanimously approved by the Commission.

Action Item 6 – 2019 Commission Meeting Dates

Frank Furtek, Chief Deputy Director and Counsel, requested approval of 2019 Commission meeting dates: January 24, April 25, July 25, and October 24.

MOTION/ACTION: Commissioner Hazan moved to approve the proposed Commission meeting dates for the 2019 calendar year. Commissioner Davis seconded the motion.

DISCUSSION: None.

PUBLIC COMMENT: None.

VOTE: The motion was unanimously approved by Commission.

Information Item 7 – Financial Update

Mr. Furtek provided a financial update of F5CA funds, including updates on revenue and fiscal mapping to the Strategic Plan.

DISCUSSION: None.

PUBLIC COMMENT: None.

Information Item 8 – Maternal and Infant Health Assessment (MIHA) Survey

The Commission heard from researchers with the University of California San Francisco about recent findings from the MIHA survey. MIHA annually collects self-reported information about maternal and infant experiences, and maternal attitudes and behaviors prenatally and for California mothers who recently gave birth.

DISCUSSION: Commissioners agreed that the survey contained valuable information.

PUBLIC COMMENT: Ms. Neuhauser asked if First 5 California could assist in making the information available to the public.

Information Item 9 – Update on Baby Hygiene Kit Pilot Program

Benito Delgado Olsen, Executive Director, SupplyBank.Org, presented on the successful partnership with First 5 California and other stakeholders to provide diapers and baby wipes to low-income families.

DISCUSSION: Designee Suennen asked if there were long-range plans for the program. Mr. Delgado Olsen responded that SupplyBank.Org would be expanding in the near future. The Commissioners agreed the program is successful and doing good work.

PUBLIC COMMENT: None.

Information Item 10 – Highlights of First 5 Alameda County Programs

First 5 Alameda staff highlighted programs that contribute to an equitable, school readiness-based, early childhood system of care. The programs discussed included First 5 IMPACT, *Help Me Grow*, Neighborhoods Ready for School, and Alameda County Fathers Corp.

DISCUSSION: The Commission agreed that First 5 Alameda is doing great work and having powerful impacts on the community.

PUBLIC COMMENT: None.

Action Item 10 – Adjournment

MOTION/ACTION: Vice Chair Jaime moved to adjourn. The motion was seconded by Commissioner Campoverdi.

DISCUSSION: None.

PUBLIC COMMENT: None.

VOTE: The motion was unanimously approved by the Commission.

Chair Halvorson adjourned the meeting at 4:15 p.m.

The next scheduled Commission meeting is October 25, 2018, in Riverside.

**FIRST 5 CALIFORNIA COMMISSION
MEETING AGREEMENT RATIFICATIONS**

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 5245	Golden State Overnight	Shipping services for the <i>Kit for New Parents</i>	\$500,000.00	Media 0631	<u>4/26/2018, Item 7:</u> Approval to contract for the <i>Kit for New Parents</i> up to \$5.5 million for a one-year period
CFF 5253	First 5 Santa Clara	8,000 <i>Potter the Otter</i> books for distribution on the First 5 Express	\$8,644.61	Media 0631	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 5254	Commerce Printing	50,000 educational color crowns for distribution on the First 5 Express	\$7,934.65	Media 0631	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7486	Department of General Services	Human resource services	\$149,985.00	Administration 0638	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business

CFF 7487	Office of State Publishing	Produce, warehouse, and distribute the <i>Kit for New Parents</i>	\$4,891,576.00	Media 0631	<u>4/26/2018, Item 7:</u> Approval to contract for the <i>Kit for New Parents</i> up to \$5.5 million for a one-year period
CFF 7488	State Controller's Office	Expedited pay service	\$6,000.00	Administration 0638	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7490	The Help Group	Co-sponsorship for The Help Group Summit 2018	\$9,999.00	Education 0634	<u>3/17/2007, Item 8:</u> The Commission set aside \$150,000.00 annually for co-sponsorships
CFF 7491	California Forward	Co-sponsorship for the 2018 California Economic Summit	\$9,999.99	Education 0634	<u>3/17/2007, Item 8:</u> The Commission set aside \$150,000.00 annually for co-sponsorships

EL-DOF 18_20	Department of Finance, Office of Audits and Evaluation	Annual audit of the Children and Families Trust Fund and related accounts	\$525,000.00	Administration 0638	<u>10/19/2017, Item 3c:</u> Approval to contract for \$525,000 for a two-year period
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