



Commission Meeting Agenda

Date: Wednesday, October 28, 2009

Time: 1:00 AM – 3:00 PM

Location: United Way Conference Room, 1220 41st Avenue, Capitola, CA

Members: Beth Benjamin, Chair Toni Campbell, Cecilia Espinola, Vice Chair Rama Khalsa, Salem Magarian, Jim Marshall, Faris Sabbah, Mark Stone, Michael Watkins

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda**
 - A. Approval of Commission September 2009 Meeting Minutes
 - B. Approval of Commission September 2009 Financial report
4. **Community Oral Communications** The community may address the Commission on items not listed on the agenda that are within the jurisdiction of First 5 Santa Cruz County. If any member of the community wishes to address the Commission on any item that is listed on the agenda, they may do so when that item is called. Every item on the agenda welcomes public comment.
5. **Public Hearing: First 5 Santa Cruz County 2008-2009 Annual Report and Audit and Review Progress of the First 5 Santa Cruz County Strategic Plan – Action Item**
 - A. Presentation of First 5 Santa Cruz County Annual Audit Report
 - B. Presentation of the First 5 Santa Cruz County Annual Report
 - C. Consideration and approval of Audit and Annual Report and direction to staff to submit reports to First 5 California
6. **Parent Support and Education – Service Enhancements – Action Item**
 - A. The Commission will consider funding for Community Bridges to provide parent education as part of the Triple P pilot plan from November 1, 2009-June 30, 2010 in an amount not to exceed \$115,000 and direction to staff to finalize, negotiate, and amend contract as necessary.
7. **The Healthy Families Program – Premium Increase and Family Sponsorships – Action Item**
 - B. The Commission will consider approval of a contract with Youth Resource Bank to provide sponsorships for children in the Healthy Families and Healthy Kids programs from November 1, 2009-June 30, 2010 in an amount not to exceed \$40,000 and direction to staff to finalize, negotiate, and amend contract as necessary.
8. **2008-2009 Evaluation Report**
 - A. The Commission will receive a report from Applied Survey Research with final evaluation data for the third funding year of the 2006-2009 Strategic Plan
 - B. The Commission will consider indicators for the new Strategic Plan
9. **Executive Directors Report**
10. **Adjourn**