



Commission Meeting Agenda

Date: Wednesday, February 24, 2010

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 October 2009 Meeting Minutes
 - B. Approval of Commission July- December 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. **Neurodevelopmental Assessment Clinic- Update and Action**
 - A. The Commission will hear an update about progress towards the launch of a neuro-developmental assessment clinic
 - B. The Commission will consider approval of a contract with Lucille Packard Children's Hospital for the services of a developmental psychologist as part of the clinic plan from June 1, 2010 - June 30, 2011 in an amount not to exceed \$65,000 and direction to staff to finalize, negotiate, and amend contract as necessary.
6. **Children's Mental Health Access– Action Item**
 - A. The Commission will consider funding for Santa Cruz Community Counseling Center, Child and Family Development Programs to provide early mental health consultation in child care programs as part of the Mental Health Services Act Prevention and Early Intervention plan from February 1, 2010-June 30, 2010 in an amount not to exceed \$50,000 and direction to staff to finalize, negotiate, and amend contract as necessary.
7. **Approval of Funds**
 - A. The Commission will consider approval of funding from the Packard Foundation in the amount of \$200,000 for early language and literacy support for infants and toddlers
 - B. The Commission will consider approval of funding from the Health Services Agency in the amount of \$150,000 for implementation of the Triple P and the Children's Mental Health Access Project
8. **Migrant Education Summer PreK Academy**
 - A. The Commission will consider approval of a contract not to exceed \$73,000 for the period June 1 – July 31, 2009 to provide summer pre k services to children with little or no preschool experience at seven school sites in Pajaro Valley Unified School District and direction to staff to finalize, negotiate, and amend contract as necessary.

- B. The Commission will consider approval of a contract with First 5 Monterey County to receive up to \$25,000 to provide summer pre-k services to children with little or no preschool experience at Hall and Ohlone schools in Monterey County and direction to staff to finalize, negotiate, and amend contract as necessary.

9. 2008-2009 First 5 California Annual Report

- A. Convene Public Hearing on First 5 California Annual Report
- B. Public Comment and Commission Discussion

10. Fiscal Update and Prop 10 Revenue Projections

- A. The Commission will hear an update about Prop 10 Revenue projections from the Department of Finance

11. Executive Directors Report

- Triple P Pilot
- Form 700
- SEEDS of Early Literacy
- Young Kindergartners
- Infant Parent Mental Health Post Graduate Certificate Program tuition support request
- Healthy Kids update

12. Adjourn