



Commission Meeting Agenda

Date: Wednesday, September 23, 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 June 2009 Meeting Minutes
 - B. Approval of Commission June-August 2009 Financial reports
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. **Commissioner Oral Communications**
6. **Early Childhood ARRA Funds – Information Item**
 - A. An update regarding Head Start , Early Head Start and the Starlight Infant Toddler Program, Cynthia Wells and Denise Gannon, Santa Cruz Community Counseling Center
7. **2007-2008 Audit – Action Item**
 - A. The Commission will consider approving the revised 2007-2008 audit report
8. **Evaluation Services Contract – Action Item**
 - A. The Commission will consider approving the following recommendation of the ad hoc committee to enter into a contract for evaluation services: Approval of contract with Applied Survey Research for evaluation services as described in the August 2009 Request for Proposals between October 1, 2009-October 31, 2012 in an amount not to exceed \$624,000 and direction to staff to finalize, negotiate, and amend contract as necessary.
9. **Positive Parenting Program Pilot Project – Action Item**
 - A. The Commission will consider staff recommendation to contract with Triple P for training services, technical assistance, supplies and accreditation between October 1, 2009-June 30, 2010 in an amount not to exceed \$201,000 and direction to staff to finalize, negotiate, and amend contract as necessary.
10. **Multi Disciplinary Neurodevelopmental Assessment Clinic – Information item**
 - A. Commissioner Magarian will update the Commission on progress towards the opening of the center.
11. **Executive Directors Report**
12. **Adjourn**