

Commission Meeting Agenda

Date: Wednesday, January 17, 2018
Time: 1:00 PM – 3:00 PM

Location: *Location: First 5/United Way Conference Room, 4450 Capitola Road, Suite 106, Capitola, CA*

Members: Chair Toni Campbell, Christina Cuevas, Kathy Frandle, Lisa Hindman Holbert, Salem Magarian, Bruce McPherson, Leticia Mendoza, Giang Nguyen, Ellen Timberlake

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda**
 - A. Approve Commission October 25, 2017, Meeting Minutes
 - B. Approve Financial Report for the period ending December, 2017
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 01/17/18
 - D. Accept FY 17/18 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 01/17/18
 - E. Accept FY 17/18 First 5 Santa Cruz County Sponsorships report, 01/17/18
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. **Presentation on Women Infants & Children (WIC) Program – Information Item**
 - A. Robbie Gonzalez-Dow, MPH, RD, CLE, Regional Breastfeeding Liaison, will update the Commission on the Women, Infants & Children (WIC) program in Santa Cruz County.
7. **2017-2018 Budget Revision – Action Item**
 - A. The Commission will consider approval of the Revised First 5 Santa Cruz County Fiscal Year 2017-2018 Budget in an amount not to exceed \$3,801,069.
 - B. The Commission delegates authority to the Executive Director to negotiate, execute, and amend contracts up to the amounts specified.
 - i. **Operating Expenses – General Admin/Program Support/Evaluation**

Approval of contract with the United Way of Santa Cruz County for First 5 Administrative and Program Support Operations between July 1, 2017 and June 30, 2018 in an amount not to exceed \$663,803.
 - ii. **Program Investments**
 - a) Approval of contract with the United Way of Santa Cruz County for First 5 Systems Change/Community Strengthening Operations between July 1, 2017 and June 30, 2018 in an amount not to exceed \$ 1,424,285.
 - b) Approval of contract with Santa Cruz County Office of Education to develop individualized county child care subsidy plan, in compliance with AB 300, between January 1, 2018 and December 31, 2018 in an amount not to exceed \$25,000.



8. Triple P Video – Information Item

- A. Nicole Young, Triple P Coordinator, will briefly introduce an 8-minute video highlighting results from the Triple P implementation in Santa Cruz County.

9. Form 700 – Information Item

- A. Director Brody will remind the Commissioners to file their Form 700 by March 1, 2018.

10. Adjourn