

Commission Meeting Agenda

Date: Wednesday, January 18, 2017

Time: 1:00 PM – 3:00 PM

Location: CALNonprofit Insurance Services, 1500 41st Avenue, Suite 280, Capitola

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

1. Call to Order and Establish Quorum

2. Review and Adopt Agenda

3. Consent Agenda

- A. Approve Commission October 26, 2016, Meeting Minutes
- B. Approve Financial Report for the period ending November, 2016
- C. Accept First 5 Santa Cruz County Grant Application Tracker, 01/18/17
- D. Accept FY 16/17 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 01/18/17
- E. Accept FY 16/17 First 5 Santa Cruz County Sponsorships report, 01/18/17

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. Update on Nurse Family Partnership – Information Item

- A. Anita Alvarez, Director of Nursing/Maternal Child Adolescent Health with the Public Health Department, will update the Commission on implementation of the NFP program.

7. Santa Cruz County Thrive by Three Children’s Fund Support Letter – Action Item

- A. The Commission will review the proposed “Thrive by Three” letter of support to be submitted to the Board of Supervisors prior to the January 24th Board of Supervisors meeting.

8. 2016-2017 Budget Revision – Action Item

- A. The Commission will consider approval of the Revised First 5 Santa Cruz County Fiscal Year 2016-2017 Budget in an amount not to exceed \$4,145,505.
- 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, 2015 and June 30, 2016 in an amount not to exceed \$709,879.
 - ii. **Program Investments**
Approval of contract with the United Way of Santa Cruz County for First 5 Systems Change/Community Strengthening Operations between July 1, 2015 and June 30, 2016 in an amount not to exceed \$1,239,218

9. Adjourn

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First 5 Santa Cruz County does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The meeting room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact First 5 at (831) 465-2217 in advance of the meeting to make arrangements. We will be happy to assist you.