

Commission Meeting Agenda

Date: Wednesday, March 15, 2017

Time: 1:00 PM – 3:00 PM

Location: **Simpkins Family Swim Center - 979 17th Ave, Santa Cruz, CA 95062**

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 January 18, 2017, Meeting Minutes
- B. Approve Financial Report for the period ending January, 2017
- C. Accept First 5 Santa Cruz County Grant Application Tracker, 03/15/17
- D. Accept FY 16/17 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 03/15/17
- E. Accept FY 16/17 First 5 Santa Cruz County Sponsorships report, 03/15/17

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. Welcome New Commissioner, Ellen Timberlake

7. Santa Cruz County Thrive by Three System of Care – Action Item

- A. Commissioners Nguyen and Timberlake will update the Commission on the status of the County's Thrive by Three Children's Fund and a proposed system of care approach and key principles.
- B. Approve Thrive by Three System of Care approach and key principles.

8. Update on Prop. 10 Revenue Projections and Implications for FY 17/18 Budget – Information Item

- A. Director Brody will provide an update on the California Department of Finance's most recent Proposition 10 revenue projections and implications for the FY 17/18 Budget.

9. Oral Health Access Strategic Plan 2017-2020 – Information Item

- A. Dr. Sepi Walthard, DDS from Dientes Community Dental Care will present on the Oral Health Access Strategic Plan 2017-2020.

10. Convene Public Hearing on 2015/2016 First 5 California Annual Report – Action Item

- A. Convene a Public Hearing on First 5 California Annual Report
- B. Accept Report

11. Letters of Support – AB 60 and AB 300 – Action Item

- A. The Commission will review two letters of support for their approval: 1) AB 60 - The Child Care Protections for Working Families Act; and 2) AB 300 - Child Care and Development Services: Individualized County Child Care Subsidy Plans: Counties of Monterey, San Benito, and Santa Cruz.

12. Adjourn