

## Commission Meeting Agenda

**Date:** Wednesday, March 20, 2019  
**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, Bruce Block, Kathy Frandle, Mimi Hall, Lisa Hindman Holbert, Bruce McPherson, Leticia Mendoza, Ellen Timberlake

- 1. Call to Order and Establish Quorum**
- 2. Welcome Commissioner Bruce Block, MD**  
Dr. Bruce Block was appointed to the Commission by Supervisor Friend on February 26, 2019.
- 3. Review and Adopt Agenda**
- 4. Consent Agenda**
  - A. Approve January 16, 2019 Commission Meeting Minutes
  - B. Approve Financial Report for the period ending February, 2019
  - C. Accept First 5 Santa Cruz County Grant Application Tracker, 03/20/19
  - D. Accept FY 18/19 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 03/20/19
  - E. Accept FY 18/19 First 5 Santa Cruz County Sponsorships report, 03/20/19
- 5. 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.
- 6. Commissioner Oral Communications**
- 7. Presentation on DataShare Santa Cruz County – Information Item**  
Elisa Orona, Executive Director of the Health Improvement Partnership will make a brief presentation on the launch of DataShare Santa Cruz County.
- 8. Census 2020 Santa Cruz County Complete Count Resolution – Action Item**  
Joseph Watkins, Assistant Project Director for the Census 2020 Complete Count Committee, will update the Commission on Census 2020, the Santa Cruz County Complete Count Committee, and their request for approval of a First 5 Santa Cruz County Commission resolution in support of achieving a complete count in Santa Cruz County for the 2020 Census.
- 9. Santa Cruz County Operational Plan Update – Information Item**  
Commissioners Timberlake and Hall will present on the Santa Cruz County Operational Plan.
- 10. Letter of Support for Governor’s 2019/2020 State Budget – Action Item**  
Director Brody will review a letter of support to the Governor and Santa Cruz County’s state legislative delegation for the comprehensive package of early childhood investments in the Governor’s 2019/2020 State budget. The letter will be co-signed by the County of Santa Cruz Board of Supervisors, the Santa Cruz County Office of Education and First 5 Santa Cruz County.
- 11. Convene Public Hearing on 2017/2018 First 5 California Annual Report – Action Item**  
Director Brody will present on the 2017/2018 First 5 California Annual Report for the Commission’s acceptance.
- 12. Adjourn**