



Commission Meeting Agenda

Date: Wednesday, October 24, 2018

Time: 1:00 PM – 3:00 PM

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

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

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda**
 - A. Approve June 27, 2018 Commission Meeting Minutes
 - B. Approve Financial Report for the period ending September 30, 2018
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 10/24/18
 - D. Accept FY 18/19 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 10/24/18
 - E. Accept FY 18/19 First 5 Santa Cruz County Sponsorships report, 10/24/18
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. **Public Hearing: Presentation and Approval of First 5 Santa Cruz County 2017-2018 Audited Financial Statements and Independent Auditor’s Report – Action Item**
7. **Public Hearing: Presentation and Approval of First 5 Santa Cruz County’s 2017-2018 Annual Report Submission to First 5 California – Action Item**
8. **Public Hearing: Presentation and Acceptance of 2017-2018 Annual Evaluation Report and First 5 Santa Cruz County Strategic Plan Progress Report – Action Item**
9. **FY 18/19 Contract Authorizations: Delegate authority to the Executive Director to negotiate, execute, and amend contracts for the purpose and maximum amounts specified – Action Item**

Vendor	Purpose	Amount
Applied Survey Research	Thrive by Three evaluation services: revised evaluation plan; data index; mid-year progress report; final evaluation report.	\$32,500
Optimal Solutions Consulting	Thrive by Three backbone support: project management; Advisory Committee support; reporting; strategic consultation.	\$37,950
Walnut Ave. Family and Women’s Center	Anticipated Thrive by Three Early Learning Scholarship Pilot Extension payments for FY 17/18 services.	\$22,360
TBD	Pre-authorization of Thrive by Three planning grant(s) for implementation of evidence-based prenatal to three pediatric standards of care. Anticipate 1 to 3 grant awards.	Total available for 1 to 3 awards: \$50,000

Vendor	Purpose	Amount
TBD	Pre-authorization for QRIS Assessment services (CLASS and ERS). Anticipate 1-2 contract awards.	Total available for 1 to 2 awards: \$82,000

10. Public Charge Update

- A. Update on Trump Administration “Public Charge” proposed rule change

11. Information Item – Early Childhood Bills Signed by Governor Brown

- A. SB 1004: Mental Health Services Act: Prevention and Early Diagnosis
- B. AB 605: Day Care Centers: Birth to first grade license option
- C. AB 2626: Child Care and Development Services Act
- D. AB 2960: Child Care and Development Services: Online Portal

12. Adjourn