



## Commission Meeting Agenda

Date: Wednesday, September 21, 2016  
Time: 1:00 PM – 3:00 PM

**Location:** Santa Cruz County Sheriff's Office, 5200 Soquel Ave, Santa Cruz, CA 95062

**Members:** Chair Toni Campbell, Christina Cuevas, Cecilia Espinola, 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 June 22, 2016, Meeting Minutes
- B. Approve Financial Report for the period ending June 30, 2016
- C. Approve increased contract authorization with Praxis Consulting Group for Quality Rating Improvement System assessments from \$47,000 to an amount not to exceed \$60,000 between July 1, 2016 and June 30 2017.
- D. Approve contract authorization with Phoebe Boyd for Santa Cruz Reading Corps Coaching in an amount not to exceed \$45,000 between July 1, 2016 and June 30, 2017. This authorization supersedes a prior authorization to contract with Leah Rogers
- E. Accept First 5 Santa Cruz County Grant Application Tracker, 09/21/16
- F. Accept FY 16/17 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 09/21/16
- G. Accept FY 16/17 First 5 Santa Cruz County Sponsorships report, 9/21/16

### 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 from CASA of Santa Cruz County – Information Item

Cynthia Druley, Executive Director, and Katherine Sloan, Early Childhood Specialist, from CASA of Santa Cruz County will present on CASA's work and its recent initiative to provide Court Appointed Special Advocates to infants and toddlers in the Child Welfare System in Santa Cruz County.

### 7. Consider Endorsement of Statewide Ballot Initiative Measures 55 and 56 – Action Item

- A. Proposition 55 – Tax Extension to Fund Health Care & Education
- B. Proposition 56 – CA Research, Health Care & Tobacco Tax of 2016

### 8. Information Items

- A. The Raising of America Event, October 13, 2016

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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.