



Commission Meeting Agenda

Date: Wednesday, September 15, 2021
Time: 1:00 PM – 3:00 PM

Virtual Meeting. All members of the public are welcome to join the meeting. To join, enter the link below into a web-browser.

<https://us02web.zoom.us/j/4539542581?pwd=MTNGK2VoM3NMc0hSV3o1UHhqS0hJZz09>

Meeting ID: 453 954 2581

Passcode: 2217

Participants may also join the meeting by calling into any one of the following phone numbers:

669-900-6833 or 253-215-8782 or 346-248-7799 or 312-626-6799 or 929-205-6099 or 301-715-8592

Members: Chair Toni Campbell, Emily Balli, Kathy Frandle, Mimi Hall, Lisa Hindman Holbert, Bruce McPherson, Diane Munoz, Faris Sabbah, Johanna Schonfield

- 1. Call to Order and Establish Quorum**
- 2. Review and Adopt Agenda**
- 3. Consent Agenda – Action Item**
 - A. Approve Commission June 30, 2021 Meeting Minutes
 - B. Accept Financial Report for the period ending June 2021
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 09/15/2021
 - D. Accept FY 21/22 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 09/15/2021
 - E. Accept FY 21/22 First 5 Santa Cruz County Sponsorships report, 09/15/2021
- 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. Measure A - City of Santa Cruz Children's Fund – Action Item**
Consider endorsement of Measure A, City of Santa Cruz Children’s Fund.
- 7. FY 21/22 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
Health Improvement Partnership	Provide coordination, training, and technical assistance to support integration of Healthy Steps into Thrive by Three system of care via safety net clinics.	\$44,504

Vendor	Purpose	Amount
Optimal Solutions Consulting	Provide Thrive by Three project management support including but not limited to preparing and facilitating 4 Thrive by Three Advisory Committee meetings, support for transition from Thrive by Three to Thrive by Five, year-end reporting and related activities.	\$30,000

8. Announcements – Information Item

Director Brody will update the Commission on recent grant awards from area foundations.