

Commission Meeting Agenda

Date: Wednesday, January 20, 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/83899811517?pwd=ZldzMWFyYmHQ3TWdpUGJ1QU1zSk50dz09>

Meeting ID: 838 9981 1517

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 October 28, 2020 Meeting Minutes
 - B. Accept Financial Report for the period ending December 2020
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 01/20/2021
 - D. Accept FY 20/21 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 01/20/2021
 - E. Accept FY 20/21 First 5 Santa Cruz County Sponsorships report, 01/20/2021
- 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. Together We Care Unite Us Presentation – Information Item**

Staff from the Health Improvement Partnership (HIP) and Unite Us will present on the Together We Care/Unite Us platform implementation in Santa Cruz County.
- 7. 2020-2021 Budget Revision – Action Item**
 - a) The Commission will consider approval of the Revised First 5 Santa Cruz County Fiscal Year 2020-2021 Budget in an amount not to exceed \$3,526,058
 - b) The Commission delegates authority to the Executive Director to negotiate, execute, and amend contracts up to the amounts specified.
 - i) **Operating Expenses – General Admin/Program Support/Evaluation**

Approval of contract with the United Way of Santa Cruz County for First 5 Administrative, Program Support, and Evaluation between July 1, 2020 and June 30, 2021 in an amount not to exceed \$625,035.

P:\Commission Meetings\FY 20-21\01.20.21\01-20-21 Agenda.docx

ii) Strategic Priority Investments

- (a) Approval of contract with the United Way of Santa Cruz County for First 5 Strategic Priority Investments between July 1, 2020 and June 30, 2021 in an amount not to exceed \$1,487,246.
- (b) Approval of contract with the Santa Cruz Health Information Organization for implementation of the Together We Care/Unite Us software platform in Santa Cruz County in an amount not to exceed \$35,000. This contract is funded by the County of Santa Cruz Thrive by Three Children's Fund.
- (c) Approval of contract with Pajaro Valley Unified School District for Quality Counts Santa Cruz County block grants and request for resources in an amount not to exceed \$50,000 (\$35,100 for the Migrant Seasonal Head Start program, \$11,700 for the Buena Vista Children's Center, and \$3,900 for the Infant Development Center). This contract is funded by the California Department of Education QCC Block Grant contract.

8. Information Items

- a) Director Brody will remind the Commissioners to file their Form 700 by March 1, 2021.
- b) Director Brody will report on staff selection as Oral Health Heroes by Dientes Community Dental, to be recognized at the Oral Health Summit on February 4, 2021 at 9:00 to 10:00 a.m.



P:\Commission Meetings\FY 20-21\01.20.21\01-20-21 Agenda.docx

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.