Our Vision: All Humboldt County children thrive in healthy, supportive, nurturing families and neighborhoods, enter school ready to learn and become active participants of their communities.

Meeting Date and Time: February 14, 2019
8:30-10:30 am

Location: First 5 Humboldt Conference Room
325 Second Street, Ste. 201
Eureka, CA

Agenda:

I. Welcome and Introductions
Any member of the Commission who has a conflict of interest with any agenda item is asked at this time to notify the Commission of his or her conflict and affirm that he or she has not discussed the item with any FSH staff or fellow commissioners. Announcing conflicts at this time will help the Chair announce Commissioner recusal for specific agenda items so that it can be noted in the minutes.

II. Public Comments and Announcements

III. Executive Director Report

IV. Approval of Minutes
   a. Minutes for December 6, 2019

V. Consent Calendar
The following items were reviewed and recommended for adoption and may be approved by a single vote. Any member of the public may request the Commission to pull an item for further discussion.
   a. November postings
   b. Manila Playgroup funding request
      Reference: As per the approved playgroup application and matrix, Manila attendance has exceeded an average of 10 children for more than two months and is requesting the corresponding grant allocation.
   c. CLIF Grant: NCGP Partnership grant for Joint Jurisdictional Wellness Courts family incentives in the amount of $1,200. Five other funders are providing an equal amount to fund 12 months of incentives in the three courts.
VI. Information Item: Subcommittee & Workgroup Reports
   a. Evaluation - Jan. 7
   b. Fiscal - will meet on Feb. 6
   c. ECCE - Jan. 3
   d. PFS - January 25
   e. First 5 Futures Group - Jan. 9
   f. 0 to 8 MHC
   g. Executive Committee - Jan. 3
      (15 min)

VII. Action Item: Commission Bylaws
    Reference: The Commission will consider the draft revisions to the by-laws. By-law revisions must be available to the public 30 days before approval and were posted Dec. 7.
    (5 min)

VIII. Action Item: Revised Budget for Fiscal Year 2018/19
      Reference: The Commission will consider the Revised Budgets for Fiscal Year 2018/19.
      (15 min)

IX. Discussion Item: Ten Year Fiscal Forecast
    Reference: The Commission will discuss the 10-year Fiscal Forecast.
    (15 min)

X. Discussion Item: MOU with County of Humboldt
    Reference: The Commission will discuss recent changes to the County Wage Ranges and Job Classifications and the MOU between First 5 Humboldt and the County of Humboldt.
    (20 min)

XI. Information Item: First 5 Humboldt Organizational Chart
    Reference: The Commission will review a First 5 Humboldt Organizational chart, showing current programs and funding sources.
    (10 min)

XII. Action Item: Designation of Chair, Co-Chair and Chair-Elect
     Reference: The Commission must designate a Chairperson, Co-Chairperson and Chairperson-elect annually. These three officers form the Executive Committee.
     (5 min)

XIII. Discussion Item: Commissioner Committee Assignments
      Reference: Commissioners will discuss Committee Assignments for 2019.
      (5 min)

Next Meeting: Thursday, March 14, 8:30-10:30 am at 325 Second Street, Ste. 201, Eureka, CA.