FIRST 5 HUMBOLDT
Humboldt County Children and Families Commission
http://first5humboldt.org/

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: March 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 F5H 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 February 14, 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. December postings
   b. Create full-time ACES Program Coordinator position
      Reference: In July, Commissioners approved making the ACES coordinator position full-time. The work is currently done by an extra help Administrative Analyst. Upon review of expectations for this position, Program Coordinator is a more appropriate classification. Additionally, St. Joseph Health Community Benefit has approved funds through FY 19/20 to supplement Vesper Funds.
   c. Fund lunch for Joint Jurisdictional Court Project Site Visit
      Reference: As the last of the four Joint Jurisdictional Courts prepare to launch, the project will be visited by the federal funders, The National Quality Improvement Center for
Collaborative Community Court Teams, Children and Family Future. The request is to fund a light breakfast and lunch for April 29-30 for 25, at not more than $1,250.

VI. Information Item: Subcommittee & Workgroup Reports
   a. Evaluation- March 4
   b. Fiscal- met Feb. 6
   c. ECCE- March 7
   d. PFS- January 25
   e. First 5 Futures Group
   f. 0 to 8 MHC
   g. Executive Committee-no meeting since last report
      (15 min)

VII. Information Item: Humboldt Community Health Trust
    Reference: Representatives from NCHIIN and the Humboldt Community Health Trust will present an overview of their work and its intersection with First 5’s goals.
    (20 min)

VIII. Action Item: Ten Year Fiscal Forecast
      Reference: The Commission will consider adopting the 10-year Fiscal Forecast.
      (15 min)

IX. Information Item: 2018 Evaluation Report: Focus 1 & 2
    Reference: The Commission will be presented with the 2018 Evaluation Report, Part 1, covering Focus Areas 1 & 2 of the Strategic Plan.
    (15 minutes)

X. Discussion Item: Considerations regarding Playgroup Grantees
    Reference: The Commission will discuss considerations regarding playgroup grantees who do not meet the grant requirements, either numbers of children, days per week, minimum sessions per year, or the required essential practices.
    (10 min)

XI. Information Item: Title IV-E funding and Partnership with Chabot College
    Reference: The Commission will be updated on a partnership with Chabot College to secure Title IV-E workforce training funds.
    (15 min)

XII. Action Item: Road to Resilience Grant
     Reference: The Commission will review the Road to Resilience Grant and consider accepting - the grant and hiring a full-time (1.0 FTE) program coordinator to fulfill the requirements of the grant.
     (10 min)
XIII. Action Item: Approval of Commission Officers for 2019
Reference: The Commission will consider designating Sydney Fisher Larson and Dian Pecora as Co-chairs, and Lorey Keele as Chair-elect.
(5 min)

XIV. Action Item: 2019 Commissioner Committee Assignments
Reference: The Commission will consider adopting the 2019 Committee assignments as discussed.
ECCE: Sydney Fisher Larson, one vacancy.
PFS: Dian Pecora and Maya Stuart
Fiscal: Connie Sundberg and Sheryl Lyons
Evaluation: Lorey Keele, one vacancy
Executive Committee: Sydney Fisher Larson, Dian Pecora and Lorey Keele
PET: Maya Stuart and Sheryl Lyons
(5 min)

Next Meeting: Thursday, April 11, 8:30-10:30 am at 325 Second Street, Ste. 201, Eureka, CA.