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: May 9, 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 April 11, 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. March postings
   b. Honeydew Playgroup: Mattole Valley Family Resource Center is offering a Honeydew playgroup in this year, with funds from a DHHS/First 5 ACES Partnership grant. They are applying to be a F5H playgroup for next year and have good attendance (12). We are currently serving 19 playgroups with a cap of 20. A Eureka playgroup currently isn’t meeting because of attendance and space issues.

VI. Information Item: Subcommittee and Workgroup Reports
   a. Evaluation- met May 6
   b. Fiscal- no meeting since last report
   c. ECCE- met May 2
   d. PFS- no meeting since last report
   e. First 5 Futures Group
   f. 0 to 8 MHC
   g. Executive Committee-no meeting since last report
   (15 min)
VII. Discussion Item: FY 19-20 Budget
Reference: The Commission will discuss the proposed FY 18-19 Budget. (20 min)

VIII. Information Item: 2018 Evaluation Report: Focus 3 & 4
Reference: The Commission will be presented with the 2018 Evaluation Report, Part 2, covering Focus Areas 3 & 4 of the Strategic Plan and Appendix. (20 minutes)

IX. Action Item: Annual Program Evaluation Team Reviews for Fiscal Year 2019/2020
Reference: Per the Commission’s ‘Evaluation Policy for the Continuation of Existing Programs,’ the Program Evaluation Team’s evaluation mid-year results and recommendations for Fiscal Year 2019/2020 will be discussed for the following programs.

A. Playgroup Grantees funded in a two year grant cycle, FY 18/19 and 19/20.
   1. Arcata Play Center
   2. Blue Lake Playgroup
   3. Boys and Girls Club Playgroup
   4. Casterlin Playgroup
   5. Discovery Museum Playgroup
   6. Eureka Pine Hill Playgroup
   7. Fortuna Playgroup
   8. FUN Play Center
   9. Jefferson Playgroup
   10. Loleta Playgroup
   11. Manila Playgroup
   12. Mattole Playgroup
   13. McKinleyville Playgroup
   14. Orleans Playgroup
   15. Redway Playgroup
   16. Rio Dell Playgroup
   17. Shelter Cove Playgroup
   18. Tiny Tots Playgroup (Arcata)
   19. Willow Creek Playgroup
   (10 minutes)

B. FRC Grantees funded in a two year grant cycle, FY 18/19 and 19/20:
   1. Blue Lake Community Resource Center
   2. Mattole Valley Resource Center
   (10 minutes)

C. Family Resource Center Grantees funded for one year, FY 18/19:
   1. Southern Humboldt Family Resource Center
   (10 minutes)

D. General Program Partners funded year to year:
   1. HAW/Healthy Kids Humboldt
   2. HCOE Partnership (Children & Families Support Specialist & Inclusion Specialist)
   3. Library Partnership
   4. Nurse Family Partnership
   5. Paso a Paso
   (20 minutes)

Next Meeting: Thursday, June 13, 8:30-10:30 am at 325 Second Street, Ste. 201, Eureka, CA.