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: June 13, 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 May 9, 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. April postings
   b. Summer Lunch Program: Food for People has requested funding from NCGP in the amount of $13,437 for the summer lunch program. $1000 of that total corresponds to the percentage of children under 5 receiving summer lunches. It is recommended that the Commission approve $1,000 from CLIF funds for this purpose.

VI. Information Item: Subcommittee and Workgroup Reports
   a. Evaluation- met June 5
   b. Fiscal- met June 5
   c. ECCE- met June 6
   d. PFS- met May 24, no report
   e. First 5 Futures Group
   f. 0 to 8 MHC
   g. Executive Committee
   (15 min)
VII. Information Item: Community Health Assessment
Reference: The Commissioners will be updated on the 2018 Community Health Assessment.
(20 minutes)

VIII. Action Item: FY 19-20 Budget
Reference: The Commission will discuss the proposed FY 18-19 Budget.
(10 minutes)

IX. Action Item: Willow Creek Playgroup
Reference: The Commission will consider the recent increase in Willow Creek Playgroup attendance and the request to increase their FY 18/19 grant amount, while also considering the misunderstanding related to their award amount.
(10 minutes)

X. Information Item: 2018 Community Report
Reference: The Commission will be presented with the 2018 Community Report.
(20 minutes)

XI. Information Item: Southern Humboldt Playgroups
Reference: The Southern Humboldt Family Resource Center and Southern Humboldt School District have requested a new funding model for the Southern Humboldt Playgroups.
(10 minutes)

XII. Information Item: Public Hearing on First 5 California Annual Report
Reference: The Commission and public will be provided an update on First 5 California’s Annual Report, in accordance with the California Children and Families Act statute.
(10 minutes)

Next Meeting: Thursday, July 18, 9:00-3:00 at Humboldt Unitarian Universalist Fellowship, 24 Fellowship Way, Bayside, CA.