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: August 5, 2019
10:00-2:00

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. Icebreaker

III. Public Comments and Announcements

IV. Executive Director Report

V. Approval of Minutes
   a. Minutes for June 13, 2019

VI. 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. May and June postings
   b. Infant Massage Train the Trainer registration
      Reference: Marianne Pennkemp donated $10,000 to the 0 to 8 Mental Health Collaborative, which resides in the First 5 Fund at Humboldt Area Foundation. Marianne has approved $6000 of this to be used to fund infant massage train the trainer training for Beth Heavilin. Any withdrawals from the fund must be approved by the Commission.
   c. Letter of Support for Equity Arcata Mapping Tool
      Reference: Equity Arcata has asked for a letter of support for their pilot project to develop a mapping tool to track bias reporting and offer training and resources to community businesses and agencies.
VII. 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
   e. First 5 Futures Group
      • Investment Letter
      • Fund Statements
   f. HCOE Partnership Workgroup
   g. 0 to 8 MHC
   h. Executive Committee
      
      (15 min)

VIII. Action Item: Arcata Play Center
       Reference: The Commissioners will discuss a request from Arcata Play Center regarding grant funding levels. Attendance iPinWheel
       (15 minutes)

IX. Action Item: CAPCC
    Reference: The Commission will consider a request from the Child Abuse Prevention Coordinating Council to provide meeting coordination services, minute taking, facilitation of their strategic plan and other duties for CAPCC.
    (30 minutes)

X. Discussion Item: Title IV-E Budget
    Reference: The Commission will review the Title IV-E budget as submitted and discuss impacts on the First 5 overall budget. Title IV-E Budget Specific Categories.
    (15 minutes)

XI. Discussion Item: ACES budget
    Reference: The Commission will discuss the draft DHHS-First 5 ACES partnership budget.
    (15 minutes)

    Lunch

XII. Discussion Item: Sustainability Planning
     Reference: The Commission will review the results of the sustainability assessment.
     (30 minutes)

XIII. Discussion Item: Strategic Planning
       Reference: The Commission will discuss a process and timeline for developing the 2020 Strategic Plan.
       Calendar 2016 Calendar 2019
       (30 minutes)

XIV. Discussion Item: Playgroup Grant Planning
     Reference: The Commission will discuss offering a playgroup grant in FY 2020 and discuss a potential process and timeline for revision. Southern Humboldt Playgroup.
     (30 minutes)

Next Meeting: Thursday, September 12, 8:30-10:30 at 325 2nd Street, Ste. 201, Eureka.