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:** November 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 September 12, 2019  
   b. Minutes for October 30, 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. _May, June, July and August postings_

   b. _HAF Fund Transfer_  
      Reference: Marianne Pennekamp has approved the remainder of her donation to 0 to 8 Mental Health Collaborative to be used to cover IFECMH endorsement fees for Humboldt IFECMH cohort graduates.

   c. _Onyx Apartments Request_  
      Reference: Onyx Apartments Supportive Services is a collaboration between Redwood Community Action Agency, Arcata House, St. Joseph Community Investment, Partnership Health Plan and Strombeck Properties. It provides nine 2-bedroom and one 1-bedroom apartments to families with children who are experiencing homelessness. The recently moved-in residents include a 3 month old, a 1 year old, a 3 year old, two 5 year olds, and 9 children between 6 and 16. The request is for $1000 from First 5 CLIF funds in partnership with North Coast Grantmaking Partnership, for a total grant request of $9,860. [Budget link]
d. “Addicts Among Us” Screening Support
   Reference: KEET is requesting up to $1000 in First 5 CLIF funds for support of a community screening of “Addicts Among Us” and follow-up materials for community members with actions that can be taken to reduce ACES, promote resilience and support community members experiencing substance use disorder.

VI. Information Item: Subcommittee and Workgroup Reports
   a. Evaluation- met Oct. 7
   b. Fiscal- met Oct. 3
   c. ECCE- met Nov. 7
   d. PFS- met Aug. 8—October meeting cancelled
   e. First 5 Futures Group
   f. HCOE Partnership Workgroup- met Sept. 19, see below
   g. Strategic Plan Workgroup- met Nov. 6
   h. 0 to 8 MHC
   i. Executive Committee- met Nov. 6
   (15 min)

VII. Information Item: DHHS/First 5 Humboldt Partnership Report
   Reference: Maria Vanderhorst, independent evaluator, will present the 2018 DHHS Partnership Report to the Commission.
   (20 minutes)

VIII. Discussion Item: Playgroup Specialists
   Reference: Per the Program Evaluation Team recommendations, a workgroup has been meeting on the structure of the playgroup specialist positions and the Dynamex Decision/AB 5. The workgroup will present its recommendations to the Commission.
   (15 minutes)

IX. Discussion Item: Draft Revised Budget
   Reference: The Commission will review the draft of the mid-year budget revision, which will be presented to the Commission in January for approval.
   (15 minutes)

X. Discussion Item: Infant at Work Policy
   Reference: The Commission will discuss First 5 Shasta’s Infant at Work Policy and consider whether First 5 Humboldt should develop a similar policy.
   Attachments: Procedure, Checklist, Individual Plan, Care Agreement, Liability Waiver
   (15 minutes)

XI. Discussion Item: Brand Language
   Reference: The Commission will discuss Spitfire Strategies’ brand language proposal.
   (10 minutes)

Next Regular Meeting: Thursday, January 9, 8:30-10:30 am, at 325 2nd Street, Ste. 201, Eureka.

Any person who wishes to request the agenda or other meeting materials be mailed to them or who requests this agenda in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate in the meeting.
should make that request to first5humboldt@co.humboldt.ca.us at least seven (7) days prior to the meeting date. The meeting is held in a conference room that is wheel-chair accessible and disabled parking is available in the parking lot immediately behind our location, at 300 Commercial Street, Eureka.