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: January 9, 2020
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 November 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. Public Health Car Seat Request
      Reference: Public Health is requesting $9,657 of NCGP to replenish their stock of convertible and booster car seats which they anticipate will run out mid-January. Our portion of this cost could be up to $1,500.

VI. Information Item: Subcommittee and Workgroup Reports
   a. Evaluation- met Dec. 2
   b. Fiscal- met Dec. 4
   c. ECCE- no meeting since last report
   d. PFS- met Dec. 12
   e. First 5 Futures Group (need new representative by March)
   f. Strategic Plan Workgroup- met Dec. 18
   g. 0 to 8 MHC
   h. Executive Committee- no meeting since last report
(15 min)
VII. Action Item: Revised Budget
Reference: The Commission will consider approval of the mid-year budget revision.
(10 minutes)

VIII. Discussion Item: 2020 Commission Officers
Reference: Per the Commission’s Bylaws, officers for the Commission shall be proposed at the January meeting or as needed and approved at a subsequent meeting. Commissioners will nominate officers for 2020.
(5 minutes)

IX. Discussion Item: Strategic Plan
Reference: The Commission will review draft goals and objectives for the 2020-2025 Strategic Plan.
(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.
(10 minutes)

XI. Information Item: IFECMH Cohort Program
Reference: Beth Heavilin will present to the Commission on the Infant-Family Early Childhood Cohort Program.
(15 minutes)

XII. Discussion Item: Mental Health Services Act Planning Time Certain: 10:10 am
Reference: Cathy Rigby of DHHS will present on the Mental Health Services Act and share its stakeholder engagement process.
(20 minutes)

Next Meeting: Thursday, March 12, 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.