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: March 12, 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 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 January 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. Playgroup Grant Awards
      Reference: Because timely notification of playgroup grantees is essential for our partners’ budget planning, the Commission will delegate authority to the Program Evaluation Team to select playgroup grantees for FY 2020-2022 at their April 9, 2020 meeting, per the Commission’s direction on funding limits and the number of playgroups authorized.

   b. Diaper Kit Program
      Reference: The Diaper Kit Program through SupplyBank.org has been operating through the Family Resource Centers since the fall. This was a pilot program, with the expectation that First 5 California would invest in the program going forward. This does not seem to be the case. The last delivery is scheduled for April. The cost of the program is approximately $4,700 per month. This request is for up to $10,000 of CLIF funds to fund the program through the end of the year. Additional requests have been made to NCGP and DHHS. SupplyBank.org believes they may be able to leverage philanthropic funds if sustainable local supports can be established.
VI. Information Item: Subcommittee and Workgroup Reports
   a. Evaluation- met Dec. 2
   b. Fiscal- met March 4
   c. ECCE- met March 5
   d. PFS- met Feb. 13
   e. First 5 Futures Group (need new representative by March)
   f. Strategic Plan Workgroup- met Feb. 25
   g. 0 to 8 MHC
   h. Executive Committee- met Feb. 4
(15 min)

VII. Action 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 approve officers for 2020.
(5 minutes)

VIII. Action Item: FY 1920 MidYear Budget Revision
Reference: The Commission will consider approval of the mid-year budget revision.
(15 minutes)

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

X. Action Item: Playgroup Grant Funding
Reference: The Commission will decide the funding levels for the next playgroup grant cycle, as well as provide guidance on the number of playgroups supported through the playgroup grant.
(10 minutes)

XI. Discussion Item: Projected Revenues and Fiscal Forecast
Reference: The Commissioners will review projected revenues for the next 10 years and discuss potential responses/strategies for creating a 5 or 10 year plan.
(15 minutes)

Next Meeting: Thursday, May 14, 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.