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: April 9, 2020
9:00-10:00 am
Location: ZOOM meeting link: https://zoom.us/j/5440331304
Meeting ID: 544 033 1304
Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US

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
   (10 min)

IV. Information Item: Update on Current Year Budget
   Reference: Staff will present an update on the current year budget, including adjustments regarding anticipated expenditures.
   (10 minutes)

V. Action Item: Technology for Sheltered Youth Request
   Reference: The Commission will consider a request from RCAA for supportive technology for youth. This request has also been presented to HAF, requesting partnership. Funds would come from the ACES budget, if approved.
   (10 minutes)

VI. Action Item: COVID-19 Responsive Grants Fund
   Reference: The Executive Director, in consultation with the Executive Committee, is requesting up to $500,000 of Sustainability Fund dollars be allocated to a budget line item labeled “COVID-19 Responsive Grants Fund,” to flexibly and nimbly respond to funding requests and community needs in an expedited manner during the COVID-19 pandemic and its aftermath. Funds will only be released upon approval of the full Executive Committee and noticing of the entire Commission, if the need appears to require response before the next
scheduled Commission meeting. If a request is deemed less time sensitive, it will be presented at the Commission meeting following receipt of the request. Funds cannot be used to supplant existing funding. In every case, requests for partnered funding must be made to HAF’s COVID-19 Community Fund or NCGP when the request matches those entities’ goals. If approved, expenditures will be monitored by the fiscal committee, the Commission will be regularly updated, and approval of the grant fund can be rescinded at any time by the Commission and remaining funds returned to the Sustainability Fund. First 5 Humboldt staff will develop grant agreement language in consultation with County Counsel to ensure repayment of funds if the requested activities become covered by other federal or state response funds. Staff will also work with First 5 Humboldt independent evaluators to develop evaluation criteria for expended funds.

(15 minutes)

VII. Information Item: Projected Revenues

Reference: The Commission will be updated on revenue projections for FY 20-21 and FY 21-22.

(10 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.