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: May 14, 2020
8:30-10:30 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

IV. Approval of Minutes
   a. Minutes for March 12, 2020
   b. Minutes for April 9, 2020

V. Consent Calendar—no items

VI. Information Item: Subcommittee and Workgroup Reports
   a. Evaluation- no meeting
   b. Fiscal- met May 6
   c. ECCE- no meeting
   d. PFS- no meeting
   e. First 5 Futures Group (need new representative!)
   f. Strategic Plan Workgroup- met April 21
   g. 0 to 8 MHC
   h. Executive Committee- met May 5 (15 min)
VII. Discussion Item: COVID Response Fund Update
Reference: The new COVID Response Fund requires regular updates to the Commission. The first approved expenditure for technology needs for children living in transitional housing was actually funded by Humboldt Area Foundation, after forwarding the request to them. An expenditure of $7,432.60 was approved by the Executive Committee for the purchase of 100 non-contact thermometers for childcare programs and playgroups. Additionally, the Commission will discuss the role of the fund in COVID recovery. (10 minutes)

VIII. Action Item: 2020-21 Advisory Committees
Reference: The Commission shall consider approval of the Advisory Committee members for fiscal year 20-21. (5 minutes)

IX. Action Item: PET Recommendations
Reference: The Commission delegated authority to the PET for approval of the playgroup grants. The Commission will consider accepting the full Program Evaluation Team (PET) recommendations. (15 minutes)

X. Discussion Item: FY 2020-21 Budget
Reference: The Commission will discuss the FY 2020-2021 Budget draft. (back-up link) (15 minutes)

XI. Discussion Item: Strategic Plan
Reference: The Commission will review draft goals and objectives for the 2020-2025 Strategic Plan, in light of the COVID19 crisis. (15 minutes)

XII. Action Item: June Commission Meeting Date
Reference: At the request of the Executive Committee, the Commission will decide whether to hold a June Commission meeting and select a date as appropriate. (5 minutes)

XIII. Action Item: July Retreat date and FY2020-21 Commission calendar
Reference: Commissioners will select a July Retreat date and identify a calendar of meeting dates for FY 2021. July 23 and 30 are best for the guest presenter, but the 9th is also possible. (10 minutes)

Next Meeting: TBD

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Committee attending from separate remote locations. The meeting will be held via ZOOM at the above link. Members of the public are encouraged to attend and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

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. When not held virtually, the meeting is typically held in a conference room that is wheelchair accessible and disabled parking is available in the parking lot immediately behind our location, at 300 Commercial Street, Eureka.