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.

Date and Time: November 12, 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)

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. Approval of the Minutes

September 10, 2020 Meeting Minutes  
October 28, 2020 Meeting Minutes

IV. Information Item: ED Report

V. Information Item: Subcommittee Meetings
See linked agendas for information

a. Evaluation- met 10/05/20
b. Fiscal- met 10/07/20
c. ECCE- met 10/20/20
d. PFS- met 10/08/20
e. First 5 Futures Group—currently on hiatus
f. 0 to 8 MHC- met 10/12/20
g. Executive Committee- met 11/03/20  
(5 min)
VI. **Action Item: Child Care Capacity Project**
Reference: The Child Care Capacity Project used COVID Response funds, in partnership with Humboldt Area Foundation, to provide stipends to child care facilities who remained open or re-opened and verified their approval by the County to reopen. Total funds available were $110,000. Stipends were $500 for single-classroom programs and $750 for programs with multiple classrooms. Only 79 programs applied; $45,000 was expended. More than 130 programs are currently in operation. Direction from the Commission is requested as to how to proceed with unexpended funds.

*Staff Report on CCP*
(10 minutes)

VII. **Information Item: Playgroup Specialists**
Reference: The Playgroup Specialists will brief the Commission on their recent work with families.
(15 minutes)

VIII. **Information Item: Vesper Report**
Reference: Jennifer Mager will brief the Commission on the recently submitted Vesper report.

*Vesper Quarterly Report 10/14/20*
(10 minutes)

IX. **Information Item: COVID Response Fund Update**
Reference: The COVID Response Fund is designed to identify gaps in family and community services and promote solutions and supports both during the COVID pandemic and during the recovery period. The Commission will be provided an update on expenditures to date.
(10 minutes)

X. **Information Item: Mid-Year Budget Revision**
Reference: Aaron Wythe will present a draft of the mid-year budget revision. A mid-year revision will be brought to the Commission as an action item at the January 2021 meeting.

*Draft Mid-Year Budget Revision*
(15 minutes)

XI. **Discussion Item: Child Abuse Prevention Videos**
Reference: The North West Region of the First 5 Association developed a series of Child Abuse Prevention video and radio PSAs. First 5 Humboldt contributed CLIF funding to the development. Staff are seeking feedback from Commissioners on the use of the videos.

*PSA files*- click through to broadcast and radio, then click on Humboldt Folders
(15 minutes)

XII. **Discussion Item: Specialist Positions Proposal for FY 2021-22**
Reference: The Commission has been updated periodically over the last year on the Specialist Workgroup, an ad hoc committee convened to examine and formulate a proposal for the structure of the Playgroup Specialist positions for FY 2021-22. The Commission will discuss the draft staff proposal, with a final proposal presented to the Commission as an action item at the January 2021 meeting.

*Staff Report on Specialist Positions Proposal*

*Proposal Summary*

*Proposal with hours and cost.*
(20 minutes)

**Next Meeting: January 14, 2020, via Zoom** [https://zoom.us/j/5440331304](https://zoom.us/j/5440331304)
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 firstShumboldt@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 wheel-chair accessible and disabled parking is available in the parking lot immediately behind our location, at 300 Commercial Street, Eureka.