



Humboldt County Children and Families Commission

<http://first5humboldt.org/>

Our Vision is for all Humboldt County children to reach their unique potential in healthy, safe, nurturing families and supportive communities that value, respect, and invest in their wellbeing.

Date and Time: February 20th, 2025
9:30 am-12:00 pm
Location: Jefferson Community Center
ZOOM meeting link: <https://zoom.us/j/5440331304>
Meeting ID: 544 033 1304
Dial by your location +1 669 900 6833 US (San Jose)

We acknowledge that the First 5 Humboldt office is located on land within unceded Wiyot territory. We honor the Wiyot people who came before us, the community that is with us now, and the future Wiyot people. First 5 Humboldt serves the areas that are the traditional, ancestral, and present homelands of several indigenous nations, including the Hupa, Karuk, Mattole, Wailaki, and Yurok that make up Humboldt County. We encourage direct giving to Tribes and Native-led efforts, including the Wiyot Tribe honor tax.

[Agenda en español disponible aquí.](#)

Chair: Megan Blanchard

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 Comment

III. Consent Calendar (5 minutes)

- i. Current [Financial Postings](#)
- ii. Approval of the [Minutes](#) for the December meeting
- iii. COVID fund [update](#)
- iv. Approval for First 5 private counsel to begin work toward creation of a First 5 non-profit

IV. Discussion Item: FY 25-26 Budget Draft (10 minutes)

Staff: Aaron Wythe, Associate Director, Operations

Reference: The Commission will review a draft of the [FY 25-26 budget](#).

V. Discussion Item: Targeted Universalism (15 minutes)

Staff: Mary Ann Hansen, Executive Director

Reference: Mary Ann will lead the Commission in a discussion of the concept of Targeted Universalism and its implications for First 5 Humboldt's programs and strategic plan.

[Summary Infographic](#)

[Targeted Universalism Primer](#)

- VI. Information Item: ED Report** (10 minutes)
Staff: Mary Ann Hansen, Executive Director
Reference: The Executive Director will update the Commission on current activities.
- VII. Break** (10 minutes)
- VIII. Action Item: FY 25-26 Playgroup Grants** (30 minutes)
Staff: Mary Ann Hansen, Executive Director
Reference: The commission will consider for approval the [recommendations](#) of the Playgroup Work Group for the FY 25-26 Playgroup Grants.
- IX. Time Certain: 11:00 am**
- Discussion Item: Strategic Plan** (30 minutes)
Consultant: California Center for Rural Policy
Reference: Staff from the California Center for Rural Policy will present a [draft](#) of the 2025-2030 strategic plan
- X. Time Certain: 11:30 am**
- Action Item: Human Rights Commission Letter** (15 minutes)
Staff: Mary Ann Hansen, Executive Director
Reference: The Commission will be asked to approve a [letter](#) in support of the Humboldt County Human Rights Commission and all Humboldt County Community Members.
- XI. Action Item: Local Evaluation & Community Reports** (15 minutes)
Staff: Jen Mager, Program Coordinator
Reference: The commission will consider accepting the FY 23-24 [Local Evaluation Report](#) and [Community Report](#)
- XII. Designate Chair for April Meeting**
Reference: The Commission will identify a chair for the next meeting.

Next Regular Meeting: April 17th, 9:30-11:30

Members of the public are encouraged to attend and offer public comment.

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 first@humboldt.co.humboldt.ca.us at least seven (7) days prior to the meeting date. The Commission's in-person meeting is held in a conference room that is wheel-chair accessible.