



## AGENDA

First 5 Merced County Commission  
260 E. 15<sup>th</sup> Street  
Merced, CA 95341

### REGULAR MEETING

**Monday, January 14, 2019 at 3:00 p.m.**

260 E. 15<sup>th</sup> Street  
Merced, CA 95341  
(209) 385-7337  
(209) 724-4006 Fax  
[www.first5mercedcounty.org](http://www.first5mercedcounty.org)

All supporting documentation is available for public review at 260 E. 15<sup>th</sup> Street, Merced, California during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

Any material related to an item on this Agenda submitted to the First 5 Commissioners after distribution of the Agenda packet is available for public inspection at 260 E. 15<sup>th</sup> Street, Merced, California.

The Agenda is available online at <http://www.first5mercedcounty.org/>

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the meeting room.

#### COMMISSIONERS

Supervisor Lee Lor  
Commission Chair  
Board of Supervisors, District 2

Yvonnia Brown, Director  
Behavioral Health and  
Recovery Services

Scott Pettygrove, Director  
Human Services Agency

Vacant  
County Health Officer

Aaron Lequia  
District 1 Representative

Iantha Thompson  
District 2 Representative

Shirley Brown, R.N.  
District 3 Representative

Eva de Long  
Commission Vice-Chair  
District 4 Representative

Margie Terranova  
District 5 Representative

Equal Opportunity Employer

#### HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE INQUIRE WITHIN FIRST 5.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of First 5 per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to 260 E. 15<sup>th</sup> Street, Merced, California 95341 or telephonically by calling (209) 385-7337. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

The Agenda is divided into three sections:

**CONSENT CALENDAR** – These matters include routine financial and administrative action and usually are approved by a single vote.

**SCHEDULED ITEMS** – These items are noticed hearings, work sessions and public hearings.

**REGULAR CALENDAR** – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

## SCHEDULED ITEMS

3:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

THE PUBLIC IS INVITED TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE COMMISSION'S JURISDICTION EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE  
(LATE AGENDA ITEMS)

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #3-4)

REPORTS/COMMISSION DIRECTION

### CONSENT CALENDAR (Items #1-3)

1. Approval of Minutes for the December 3, 2018 Commission Meeting (Action).
2. Approval of Expenditures through November 30, 2018 (Action)
3. Approval of Expenditures through December 31, 2018 (Action).

### REGULAR CALENDAR

### COMMISSION INFORMATION & POSSIBLE ACTION

4. Informational discussion on First 5 Merced County Grants Responsive to Our Work (GROW) Program (Informational).
5. Approval of funding in an amount not to exceed \$1,000 to support the Regional (First 5 Fresno, First 5 Madera, First 5 Merced) cannabis convening addressing cannabis use in pregnant and breastfeeding mothers (Action).
6. Update on First 5 Merced County Camp Fire donation (Informational).
7. Approval to create a sub-committee of the Commission focused on personnel/hiring (Action).
8. Discussion with regard to progress of First 5 contractors in meeting the goals and objectives of the current Strategic Plan (Informational).
9. Executive Director's Report
10. Commissioners' Report

11. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (RECRUITMENT)  
Pursuant to Government Code Section 54957: Title: Executive Director First 5  
Merced County

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

The next regularly scheduled meeting will be held on:

Monday, February 4, 2019, 5:30 PM  
260 E. 15<sup>th</sup> Street  
Merced, CA 95340

*First 5 Merced County proudly supports the Children's Bill of Rights for Merced County*