



AGENDA

First 5 Merced County Commission
260 E. 15th Street
Merced, CA 95341

REGULAR MEETING
Monday, March 11, 2019 at 5:30 p.m.

260 E. 15th Street
Merced, CA 95341
(209) 385-7337
(209) 724-4006 Fax
www.first5mercedcounty.org

All supporting documentation is available for public review at 260 E. 15th 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. 15th 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

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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

5:30 P.M. 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 #1-2)

1. Approval of Minutes for the February 4, 2019 (Action).
2. Approval of Expenditures through January 31, 2019 (Action).
3. Approval of Expenditures through February 28, 2019 (Action).

REGULAR CALENDAR

COMMISSION INFORMATION & POSSIBLE ACTION

4. Approval to name interim First 5 Merced County Director (Action).
5. Informational presentation: Needs Assessment conducted by the Community Collaborative for Children and Families, formerly known as the Local Child Care and Planning Council (LPC) (Informational).
6. Discussion with regard to the update of Strategic Plan for 2019-2020 (Information and possible action).
7. Approval of First 5 draft proposed budget for FY 19/20 (Action).
8. Presentation of Proposal from Kids Discovery Station in an amount not to exceed \$100,000 (Information and possible action).
9. Approval of First 5 Merced County General Mini-Grants (Cycle III), 2018/19 (Action).
10. Approval of Contract with Merced County Office of Education (MCOE) to Support the 2019 Children's Summit in an amount not to exceed \$6740

11. Information regarding First 5 Advocacy Day, scheduled for April 30, 2019 at the Capitol in Sacramento (Informational).
12. Approval of Guidelines and Criteria for IMPACT (Improving and Maximizing Programs so All Children Can Thrive) Mini-Grants.
13. Executive Director's Report
14. Commissioners' Report

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

The next regularly scheduled meeting will be held on:

**Monday, April 8, 2019
260 E. 15th Street
Merced, CA 95340**

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