



AGENDA

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

REGULAR MEETING
Monday, March 12, 2018 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

Dr. David Canton, D.O.,
M.P.H., J.D.
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 #3-4)

1. Approval of Minutes for the January 8, 2018 Commission Meeting (Action).
2. Approval of Expenditures through January 31, 2018 and February 28, 2018 (Action).

REGULAR CALENDAR

COMMISSION ACTION

3. Approval of Cycle III mini-grant proposals (Action).
4. Approval of Funding to Support Week of the Young Child activities and to contract with Merced County Office of Education, Early Education Department for the "Day at the Park" event (Action).
5. Approval to develop and release a request for proposals (RFP) for evaluation services (Action).
6. Update on contract with United Way as the fiscal agent for Project Prevention Coalition for the Hmong Culture Camp (Information and possible action).
7. Update on the First 5 California IMPACT grant (Informational).
8. Update on recruitment for Program Manager and Program Specialist (Informational).

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

**Monday, April 9, 2018
260 E. 15th Street
Merced, CA 95340**

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