



## AGENDA

**First 5 Merced County Commission  
Merced County Department of Public Health  
260 E. 15<sup>th</sup> Street  
Merced, CA 95341**

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

### REGULAR MEETING

**Monday, June 10, 2019 at 5:30 p.m.**

#### 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

Paula Smith  
District 5 Representative

Equal Opportunity Employer

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.**

#### 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

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.

## CONSENT CALENDAR

1. Approval of Minutes for the May 13, 2019 Commission Meeting (Action)
2. Approval of Expenditures through May 31, 2019 (Action)

## PUBLIC HEARING:

3. Required Public Hearing on the Updated First 5 Merced County Strategic Plan 2016-2020
4. Approval of the updated First 5 Merced County Strategic Plan 2016-2020 (Action)

## REGULAR CALENDAR

### COMMISSION INFORMATION & POSSIBLE ACTION

5. Introduction of New First 5 Merced County Commissioner for District #5 (Informational)
6. Presentation - Hamai Consulting Inc. Updates and Recommendations (Informational)
7. Approval of the First 5 Merced County Proposed Annual Budget for FY 19/20 (Action)
8. Approval of the First 5 Merced County Long Range Financial Plan (Action)
9. Approval of the funding guidelines and criteria to support First 5 Merced County Small Grant, Community Engagement and Joint Funding opportunities (Action)
10. Approval of contract with Merced County Office of Education, Early Education Department for work in support of the First 5 California IMPACT initiative for FY 19/20 (Action)
11. Approval to utilize match funding from Sunlight Giving Foundation to implement the Parent Leadership Institute Training in Merced County (Action)
12. Approval to modify 2019 Commission Meeting Schedule (Action)

## REPORTS/COMMISSION DIRECTION

13. Executive Director's Report (Informational)

14. Commissioners' Report (Informational)

**POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS**

The next regularly scheduled meeting will be held on:

Monday, August 12, 2019  
Merced County Department of Public Health  
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*