



AGENDA
First 5 Merced County Commission
Buhach Colony High School
1800 Buhach Road
Atwater, CA 95301

REGULAR MEETING
Monday, September 10, 2018 at 5:30 p.m.

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.

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

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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.

260 East 15th Street
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COMMISSIONERS

Supervisor Lee Lor
Commission Chair
Board of Supervisors, District 2

Yvonna 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

SCHEDULED ITEMS

5:30 P.M.

TOUR OF LACTATION ROOM

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 #1-2)

REPORTS/COMMISSION DIRECTION

CONSENT CALENDAR (Items #1-2)

1. Approval of Minutes for the August 13, 2018 Commission Meeting (Action).
2. Approval of Expenditures through August 31, 2018 (Action).

REGULAR CALENDAR

COMMISSION ACTION

3. Approval of funding for the Children's Summit and Hands on Heroes Program for FY 2018/19 (Action).
4. Approval of the First 5 Merced County General Mini-Grants (Cycle 1) for FY 2018/19 (Action).
5. Informational update on First 5 California IMPACT mini-grant recipients (Informational).
6. Executive Director's Report (Informational).
7. Commissioners' Reports (Informational).

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

Monday, October 22, 2018
Merced County Department of Public Health
260 E. 15th Street
Merced, CA 95340

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