



#### COMMISSIONERS

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District 2 Representative

Shirley Brown, R.N.  
District 3 Representative

Eva de Long  
District 4 Representative

Paula Smith  
District 5 Representative

## Meeting Agenda First 5 Merced County

June 13, 2022

3:00 PM

Online

<https://us06web.zoom.us/j/86789622915?pwd=b2k1Vk1oZmZST253bWNQdUpucGgzZz09>

**Passcode: 995418**

**Phone: (669) 900-6833**

**Meeting ID: 867 8962 2915**

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Commissioners Roll Call**

### **IV. Opportunity for Public Comment**

Members of the public may comment on any item under the Board's jurisdiction. Matters presented under this item will not be discussed or acted upon by the Board at this time. For agenda items, the public may make comments at the time the item comes up for Board consideration. Persons addressing the Board will be limited to a maximum of three (3) minutes in total. Please state your name for the record.

### **V. Consent Calendar**

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

**2022-06-078 Re-Authorize Remote (Tele-Conference/Video-Conference) Meetings**

**2022-06-079 Approval of Minutes for the March 14, 2022 Commission Meeting**

**2022-06-080 Approval of Expenditure through March 31, 2022**

**2022-06-081 Approval of Expenditure through April 30, 2022**

**2022-06-082 Approval of Expenditure through May 31, 2022**

**VI. Action Items**

**2022-06-083 FY 22/23 Capacity Building Cohort #2 – HandsOn Central California:** Commission to review, discuss and consider approving a contract with HandsOn Central California for Capacity Building Services.

**2022-06-084 Multi-Year Grant with ACE overcomers for ACES Merced:** Commission to review, discuss and consider approving a contract with ACE Overcomers adopting a policy to address contract extensions during a local, state or national emergency.

**2022-06-085 Request for Applications (RFA) Community Engagement Event Sponsorships - Revision:** Commission to review, discuss and consider approving modifications to the Community engagement Sponsorship Application.

**2022-06-086 FY 22/23 Deaf & Hard of Hearing Service Center Mini-Grant – ASL Friends:** Commission to review, discuss and consider approving a mini-grant with the Deaf & Hard of Hearing Service Center for ASL Friends.

**2022-06-087 FY 22/23 Lifeline CDC Mini-Grant – Tot Time:** Commission to review, discuss and consider approving a mini-grant with Lifeline CDC for Tot Time.

**2022-06-088 FY 22/23 New Faith Tabernacle Mini-Grant – Community Baby Shower:** Commission to review, discuss and consider approving a mini-grant with New Faith Tabernacle for Commuity baby shower.

**2022-06-089 FY 22/23 Planada In Action Mini-Grant – Family Zumba!:** Commission to review, discuss and consider approving a mini-grant with Planada in Action for Family Zumba!.

**2022-06-090 Contract with Christie Hendricks to Facilitate a Parent Advisory Board for 0 to 5 Serving Programs:** Commission to review, discuss and consider approving a consultant contract with Christie Hendricks to facilitate a Parent Advisory Group for 0 to 5 serving programs.

**2022-06-091 Contract with Community Initiatives for Collective Impact to Operate Family Nutrition Hubs (FaN):** Commission to review, discuss and consider approving a contract with Community Initiatives for Collective Impact to operate family nutrition hubs.

**VII. Informational Agenda Items**

**Study Session – Presentation by Hmong Culture Camp:** Commission to receive an overview of the Reimagining a Culturally Responsive Educational Experience for Our Young Hmong Children and Their Families.

**Study Session - Staff Report:** June 2022

**VIII. Commissioner Reports**

**IX. Review Next Meeting Date & Adjournment**

- July 11, 2022 at 3:00 PM
- August 8, 2022 at 3:00 PM
- September 12, 2022 at 3:00 PM
- October 31, 2022 at 3:00 PM
- December 9, 2022 at 3:00 PM

**Public Comment is Taken on Each Agenda Item**

**Please note that the order in which the agenda items are considered may be subject to change.**

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/>

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

***Hearing Assistance Devices Are Available for Public Use Inquire Within First 5 Merced County.***

*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 Merced County per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to 260 E. 15th 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.*

Merced County First 5 is inviting you to a scheduled Zoom meeting.

Topic: First 5 Merced February Commission Meeting

Time: Feb 14, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86789622915?pwd=b2k1Vk1oZmZST253bWNQdUpucGgzZz09>

Meeting ID: **867 8962 2915**

Passcode: **995418**

One tap mobile

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+1 646 876 9923 US (New York)

Meeting ID: **867 8962 2915**

Find your local number: <https://us06web.zoom.us/u/kbhuP3XvN4>

#### IMPORTANT NOTICE AND GUIDANCE REGARDING COVID-19 & PUBLIC HEARINGS

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please comply with the following:

1. Meeting location(s) will be unavailable to the public in order to limit potential transmission of COVID-19.
2. You are strongly encouraged to observe the live stream of the First 5 Merced Commission meetings remotely by visiting:

<https://us06web.zoom.us/j/86789622915?pwd=b2k1Vk1oZmZST253bWNQdUpucGgzZz09>

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Or

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3. If you wish to make a comment on a specific agenda item, please submit your comment via email to the First 5 Merced Commission meeting. Please submit your comment to First 5 Merced at [first5@countyofmerced.com](mailto:first5@countyofmerced.com). Your comment will be placed into the record at the meeting.
4. If you are watching the live stream of the First 5 Merced Commission meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to [first5@countyofmerced.com](mailto:first5@countyofmerced.com). Every effort

will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item is heard will be made part of the record if received prior to the end of the meeting.

5. **PUBLIC HEARINGS:** Public comment during public hearings will be taken in real time via email. Once the public hearing is opened, the Commission will pause the meeting for three minutes in order to receive emails directed at the public hearing (up to 250 words) and will read comments into the record after resuming the meeting, as time permits. Please indicate that comments are for a particular public hearing by putting “Public Hearing” in the subject line of the email and the title of the public hearing. Email comments to ([first5@countyofmerced.com](mailto:first5@countyofmerced.com)).