



Champions For Our Children

# AGENDA

## COMMISSION MEETING

**Chair: Don Knabe**

Thursday, March 12, 2009

1:30 p.m. – 4:30 p.m.

**First 5 LA**

**Multi-Purpose Room**

**750 N. Alameda Street**

**Los Angeles, CA 90012**

COMMISSIONERS

Los Angeles County Supervisor  
Don Knabe  
Chair

Marvin J. Southard, D.S.W.  
Vice Chair

Item 1 Call to Order / Roll Call **ACTION**

Nancy Au

**CONSENT CALENDAR:** (Items 2-3)

Jane Boeckmann

Item 2 Approval of Commission Meeting Minutes **ACTION**  
▪ Thursday, February 12, 2009  
○ **Don Knabe**

Jonathan E. Fielding, M.D M.P.H.

Neal Kaufman, M.D., M.P.H.

Item 3 Approval of Monthly Financials **ACTION**  
▪ January, 2008  
○ **Tracey Hause**

Evangelina R. Stockwell, Ed.D.

Corina Villaraigosa

**COMMISSION:** (Items 4 – 9)

Carolyn R. Wilder

Item 4 Announcements by the Commission Chair **INFORMATION**  
▪ **Don Knabe**

EX OFFICIO MEMBERS  
Duane Dennis

Item 5 Executive Director's Report **INFORMATION**  
▪ **Evelyn V. Martinez**

Jacquelyn McCroskey, D.S.W.

Item 6 Approval of up to \$10.5 Million Over 5 Years to Implement the Baby-Friendly Hospital Project as a Key Activity to Support Best Start LA Outcomes and Authorize Staff to Proceed with Implementation **ACTION**  
▪ **Teresa Nuno**

Deanne Tilton

Harriette F. Williams, Ed.D.

Item 7 Los Angeles Universal Preschool (LAUP) Motion **ACTION**  
▪ **Don Knabe**

EXECUTIVE DIRECTOR  
Evelyn V. Martinez

Item 8 UPDATE: LAUP Performance-Based Contract **INFORMATION**  
▪ **Yolanda Bosch**

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Item 9 Public Comment **INFORMATION**