



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, April 8, 2010

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

Gloria Molina

Chair

Marvin J. Southard, D.S.W.

Vice Chair

Nancy Au

Jane Boeckmann

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

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

Alma D. Martinez

Evangelina R. Stockwell, Ed.D.

Carolyn R. Wilder

EX OFFICIO MEMBERS

Duane Dennis

Deanne Tilton

Harriette F. Williams, Ed.D.

EXECUTIVE DIRECTOR

Evelyn V. Martinez

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A public entity.

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

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

Item 2 Approval of Commission Meeting Minutes
▪ Thursday, March 11, 2010
○ **Gloria Molina**

Item 3 Approval of Monthly Financials
▪ February, 2010
○ **Tracey Hause**

COMMISSION: (Items 4-11)

Item 4 Announcements by the Commission Chair
▪ **Gloria Molina** **INFORMATION**

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

Item 6 Approval of Auditing Services Contractor
▪ **Tracey Hause** **ACTION**

Item 7 Approval of Change in Oral Health & Community Development (OHCD) Funding
▪ **Teresa Nuno** **ACTION**

Item 8 Approval of Transition Plan for the FY 2009-2015 Strategic Plan
▪ **Armando Jimenez** **ACTION**

Item 9 Approval of Motion to Provide Transition Funding to Preserve the Black Infant Health Program
▪ **Carolyn Wilder** **ACTION**

Item 10 PRESENTATION: Community Selection Methodology
▪ **Teresa Nuno** **INFORMATION**

Item 11 Public Comment **INFORMATION**