



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, September 8, 2011

1:30 pm – 4:30 pm

COMMISSIONERS

Los Angeles County Mayor
Michael D. Antonovich
Chair

First 5 LA

Multi-Purpose Room
750 N. Alameda Street
Los Angeles, CA 90012

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

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

COMMISSION: (Items 2 – 19)

Nancy Au

Item 2 Approval of Commission Meeting Minutes **ACTION**

Jane Boeckmann

- Thursday, July 14, 2011
 - **Michael D. Antonovich**

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

- Thursday, July 28, 2011
 - **Michael D. Antonovich**

Alma D. Martinez

Marvin J. Southard, D.S.W.

Item 3 Approval of Monthly Financials **ACTION**

Evangelina R. Stockwell, Ed.D.

- June, 2011
- July, 2011
 - **Tracey Hause**

Antronette K. Yancey, M.D., M.P.H.

Item 4 Announcements by the Commission Chair **INFORMATION**

- **Michael D. Antonovich**

EX OFFICIO MEMBERS

Duane Dennis

Item 5 Chief Executive Officer's Report **INFORMATION**

- **Evelyn V. Martinez**

Deanne Tilton

Item 6 Motion to Continue Discussion and Action **ACTION**

Harriette F. Williams, Ed.D.

on Allocations of Remaining Commission Funds
Within Each of the Five Approved Funding Strategies

- **Michael Antonovich**

CHIEF EXECUTIVE OFFICER

Evelyn V. Martinez

This item will not be discussed and will be continued to the October Commission Meeting.

750 N. Alameda Street
Suite 300

Item 7 Approval of the FY 2011-12 Programmatic Budget in the **ACTION**

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Amount of \$177,774,110 and Authorize Staff to Negotiate
Contracts and Agreements Necessary for Implementation

- **Tracey Hause**

Item 8 Approval of Motion Extending Timelines for Best Start **ACTION**

Communities Ramp Up and Potential Extension of Grantee
Funding to Coincide with the Best Start Planning Process

- **Michael Antonovich**

A public entity.

Item 9 Approval of \$300,000 to Enhance and Modify Implementation **ACTION**

of the Peer Support Group for Parents

- **Jonathan Fielding**

- | | | |
|---------|--|--------------------|
| Item 10 | The PFF Ad Hoc Committee Recommends Approval of the:
(1) Funding Extension for the Partnership for Families (PFF) Grantees in an Amount Not to Exceed \$15 Million through June 30, 2013
(2) Transitional Funding to DCFS in an Amount Not to Exceed \$225,000 through June 30, 2013 Totaling \$15,225,000 and
(3) Authorize Staff to Negotiate and Execute Necessary Contracts <ul style="list-style-type: none">▪ Harriette Williams▪ Deanne Tilton | ACTION |
| Item 11 | Approval of Funding Approach to Invest \$900,000 That Focuses on System Integration Efforts and Increases Access to Services Young Children with Autism and Related Developmental Delays Through Approval of One to Two Funding Options:
(1) Individual Grants of up to \$150,000 Each for One to Three Years Not to Exceed \$900,000
(2) Collaborative Grant(s) Not to Exceed a Total of \$900,000 for One to Three Years
(3) Authorize Staff to Negotiate and Execute Necessary Contracts <ul style="list-style-type: none">▪ Elizabeth Iida | ACTION |
| Item 12 | Approval of Motion to Reallocate Resources from the Early Learning Endowment to LAUP in the amount of \$87.2 Million and Extend the Timeline of the Supervisor Demonstration Projects to June 30, 2016 for a Total Not to Exceed \$15 Million <ul style="list-style-type: none">▪ Neal Kaufman | ACTION |
| Item 13 | Approval of a Motion to Allocate \$500,000 for a Safe Surrender Program Public Education Campaign <ul style="list-style-type: none">▪ Nancy Au | ACTION |
| Item 14 | Approval of an Amendment to Increase Contract Amount for Richards, Watson & Gershon from \$75,000 to \$220,000 Due to Costs Associated with AB 99, the Special Audit and an Increase in General Services <ul style="list-style-type: none">▪ Yolanda Bosch | ACTION |
| Item 15 | Approval of an Allocation of \$230,249 From the General Fund and Authorize Staff to Pay Invoice #CCFC 10-008 to First 5 California for the Healthy Families Program for Retro-Enrollment of Aim Linked Infants and Audit Adjustments for December 2008 Through June 2009 <ul style="list-style-type: none">▪ Tracey Hause | ACTION |
| Item 16 | Approval of the First 5 LA's Specifically Invested Portfolio Policy <ul style="list-style-type: none">▪ Tracey Hause | ACTION |
| Item 17 | UPDATE: Oral Health & Nutrition Expansion and Enhancements Project (OHN) <ul style="list-style-type: none">▪ Teresa Nuno | INFORMATION |
| Item 18 | Response to Commissioner Questions About Best Start Communities <ul style="list-style-type: none">▪ Randi Wolfe | INFORMATION |
| Item 19 | Public Comment | INFORMATION |