



Champions For Our Children

# AGENDA

## COMMISSION MEETING

**Chair: Don Knabe**

Thursday, September 10, 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

Nancy Au

Jane Boeckmann

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

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

Evangelina R. Stockwell, Ed.D.

Corina Villaraigosa

Carolyn R. Wilder

EX OFFICIO MEMBERS

Duane Dennis

Jacquelyn McCroskey, D.S.W.

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)

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

▪ Thursday, June 11, 2009

○ **Don Knabe**

Item 3 Approval of Monthly Financials **ACTION**

▪ May, 2009 / June, 2009 / July, 2009

○ **Tracey Hause**

**COMMISSION:** (Items 4 – 11)

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

▪ **Don Knabe**

Item 5 Executive Director's Report **INFORMATION**

▪ **Evelyn V. Martinez**

Item 6 PRESENTATION: Implementing a Place-Based Funding Approach **INFORMATION**

▪ **Teresa Nuno**

Presenter: Robert K. Ross, M.D.

President and CEO

The California Endowment

Item 7 Funding of Black Infant Health Program in an Amount Not-to-Exceed \$1,111,986 from Last Year's Unallocated Revenue **ACTION**

▪ **Don Knabe**

Item 8 Approval of an Amount Not-to-Exceed \$1.5 Million From the Unallocated Research & Evaluation Funds to Continue the PFF Initiative Evaluation through July 31, 2011, and Authorize Staff to Negotiate a Contract with UCLA **ACTION**

▪ **Armando Jimenez**

Item 9 Approval of First 5 LA's Specifically Invested Portfolio Investment Policy **ACTION**

▪ **Tracey Hause**

Item 10 PRESENTATION: Preliminary Findings of the Los Angeles County Oral Health Needs Assessment Project **INFORMATION**

▪ **Teresa Nuno**

Presenter: Rose Mulligan, D.D.S.

Associate Dean for Community Health Programs

USC School of Dentistry

Item 11 Public Comment **INFORMATION**