



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, January 8, 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

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

Nancy Au

Jane Boeckmann

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

Marvin J. Southard, D.S.W.

Evangelina R. Stockwell, Ed.D.

Corina Villaraigosa

Carolyn R. Wilder

EX OFFICIO MEMBERS

Jacquelyn McCroskey, D.S.W.

Connie Russell

Deanne Tilton

Harriette F. Williams, Ed.D.

EXECUTIVE DIRECTOR
Evelyn V. Martinez

750 N. Alameda Street
Suite 300

Los Angeles, CA 90012
PH: 213.482.5902
FAX: 213.482.5903

www.first5la.org
contact@first5la.org

A public entity.

- Item 1 Call to Order / Roll Call **ACTION**
- Item 2 Election of the Commission Chair **ACTION**
 - **Jonathan Fielding**
- Item 3 Election of the Commission Vice Chair **ACTION**
 - **Don Knabe**
- CONSENT CALENDAR:** (Items 4-5)
- Item 4 Approval of Commission Meeting Minutes **ACTION**
 - Thursday, November 13, 2008
 - **Don Knabe**
- Item 5 Approval of Monthly Financials **ACTION**
 - October, 2008
 - November, 2008
 - **Evelyn V. Martinez**
- COMMISSION:** (Items 6 – 13)
- Item 6 Announcements by the Commission Chair **INFORMATION**
 - **Don Knabe**
- Item 7 Executive Director’s Report **INFORMATION**
 - **Evelyn V. Martinez**
- Item 8 Approval of \$3,809,286 to Fund Health Care Coverage for Children Ages 0 through 5 Who are New Enrollees to the Healthy Families Program (HFP) **ACTION**
 - **Evelyn V. Martinez**
- Item 9 Approval of a One Year No-Cost Extension of the Healthy Kids Initiative from July 1, 2009 through June 30, 2010 Utilizing Unspent Funds From the Original Allocation **ACTION**
 - **Yolanda Bosch**
- Item 10 UPDATE: LAUP Performance-Based Contract **INFORMATION**
 - **Yolanda Bosch**
- Item 11 UPDATE: Strategic Plan National and Local Level Environmental Scan **INFORMATION**
 - **Teresa Nuno**
- Item 12 Public Comment **INFORMATION**