



Champions For Our Children

# AGENDA

## COMMISSION MEETING

Chair: Zev Yaroslavsky

Thursday, November 8, 2007

1:30 p.m. – 4:30 p.m.

### COMMISSIONERS

Los Angeles County Supervisor  
Zev Yaroslavsky  
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**

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

Nancy Au

Item 2 Approval of Commission Meeting Minutes – October 11, 2007 **ACTION**  
▪ **Zev Yaroslavsky**

Jane Boeckmann

Item 3 Approval of Monthly Financials – September 30, 2007 **ACTION**  
▪ **Anthony Bellanca**

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

**COMMISSION:** (Items 4 – 10)

Marvin J. Southard, D.S.W.

Item 4 Announcements by the Commission Chair **INFORMATION**  
▪ **Zev Yaroslavsky**

Evangelina R. Stockwell, Ed.D.

Corina Villaraigosa

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

Carolyn R. Wilder

Item 6 Approval of a One Year, No-Cost Extension of the **ACTION**  
Healthy Kids Initiative through June 30, 2009, Utilizing  
Unspent Funds from the Original Allocation and Continuing  
the Strategic Partnerships with L.A. Care Health Plan and  
the Los Angeles County Department of Public Health (DPH)  
▪ **Yolanda Bosch**

EX OFFICIO MEMBERS  
Jacquelyn McCroskey, D.S.W.

Deanne Tilton

Item 7 Approval of the Los Angeles Universal Preschool (LAUP) **ACTION**  
FY 2006-2007 Annual Report  
▪ **Yolanda Bosch**

Harriette F. Williams, Ed.D.

EXECUTIVE DIRECTOR  
Evelyn V. Martinez

Item 8 Request from Los Angeles Universal Preschool (LAUP) **ACTION**  
to Approve Their 2007-2008 Scope of Work, Budget and  
Sustainability Plan  
▪ **Yolanda Bosch**

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Item 9 Healthy Births Initiative Expansion **ACTION**  
A. Approval of the Healthy Births Initiative Expansion Framework  
and Authorization for Staff to Negotiate the Contracts  
for Related Development and Implementation  
▪ **Teresa Nuno**

A public entity.

B. Approval of the Healthy Births Initiative Expansion **ACTION**  
Evaluation Framework with an Allocation Not-to-Exceed  
\$1,810,000 and Authorization for Staff to Negotiate Contracts  
and Grants Necessary for Evaluation Development and Implementation  
▪ **Armando Jimenez**

Item 10 Public Comment **INFORMATION**