AGENDA

COMMISSION MEETING
Thursday, September 8, 2011
1:30 pm – 4:30 pm

First 5 LA
Multi-Purpose Room
750 N. Alameda Street
Los Angeles, CA  90012

Item 1  Call to Order / Roll Call  ACTION

COMMISSION: (Items 2 – 19)

Item 2  Approval of Commission Meeting Minutes  ACTION

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

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

Item 3  Approval of Monthly Financials  ACTION

- June, 2011
- July, 2011
  - Tracey Hause

Item 4  Announcements by the Commission Chair  INFORMATION

- Michael D. Antonovich

Item 5  Chief Executive Officer’s Report  INFORMATION

- Evelyn V. Martinez

Item 6  Motion to Continue Discussion and Action  ACTION

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

- Michael Antonovich

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

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

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

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
  ▪  Harriette Williams
  ▪  Deanne Tilton

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
  ▪  Elizabeth Iida

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
  ▪  Neal Kaufman

Item 13  Approval of a Motion to Allocate $500,000 for a Safe Surrender Program Public Education Campaign
  ▪  Nancy Au

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
  ▪  Yolanda Bosch

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
  ▪  Tracey Hause

Item 16  Approval of the First 5 LA’s Specifically Invested Portfolio Policy
  ▪  Tracey Hause

Item 17  UPDATE: Oral Health & Nutrition Expansion and Enhancements Project (OHN)
  ▪  Teresa Nuno

Item 18  Response to Commissioner Questions About Best Start Communities
  ▪  Randi Wolfe

Item 19  Public Comment