AGENDA
COMMISSION MEETING
Thursday, January 13, 2011
1:30 p.m. – 4:30 p.m.

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

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

**Item 2** Election of the Commission Chair  ACTION
- Marvin Southard

**Item 3** Election of the Commission Vice Chair  ACTION
- Michael D. Antonovich

**CONSENT CALENDAR:** (Items 4-5)

**Item 4** Approval of Commission Meeting Minutes  ACTION
- Thursday, November 18, 2010
  - Michael D. Antonovich

**Item 5** Approval of Monthly Financials  ACTION
- October, 2010
  - Tracey Hause
- November, 2010

**COMMISSION:** (Items 6 – 12)

**Item 6** Announcements by the Commission Chair  INFORMATION
- Michael D. Antonovich

**Item 7** Chief Executive Officer's Report  INFORMATION
- Evelyn V. Martinez

**Item 8** Approval of Motion for Funding of the Black Infant Health Program  ACTION
- Michael D. Antonovich

**Item 9** Approval of Motion for County-Wide Universal Assessment of Newborns  ACTION
- Neal Kaufman

**Item 10** Approval of Motion for “One Step Ahead” Initiative  ACTION
- Jonathan Fielding

**Item 11** Approval of a New 18-Month Performance-Based Contract with 211 LA County in the Amount of $1,746,183 which Includes a $22,000 Roll-Over From the Prior Agreement  ACTION
- Yolanda Bosch

**Item 12** Public Comment  INFORMATION