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

Item 1  Call to Order / Roll Call  ACTION

Item 2  Election of the Commission Chair
  •  Jonathan Fielding  ACTION

Item 3  Election of the Commission Vice Chair
  •  Don Knabe  ACTION

CONSENT CALENDAR:  (Items 4-5)

Item 4  Approval of Commission Meeting Minutes  ACTION
  •  Thursday, November 13, 2008
    o  Don Knabe

Item 5  Approval of Monthly Financials  ACTION
  •  October, 2008
  •  November, 2008
    o  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