AGENDA

COMMISSION MEETING
Thursday, January 10, 2013
1:30 pm – 4:30 pm

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

Nancy Au

Jane Boeckmann
Philip L. Browning
Sandra Figueroa-Villa
Neal Kaufman, M.D., M.P.H.

Marvin J. Southard, D.S.W.
Antonette K. Yancey, M.D., M.P.H.

EX OFFicio Members
Patricia Curry
Arturo Delgado, Ed.D.
Duane Dennis
Deanne Tilton

EXECUTIVE DIRECTOR
Kim Belshé

750 N, Alameda Street
Suite 300
Los Angeles, CA 90012
PH: 213.482.5902

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
  • Mark Ridley-Thomas ACTION

CONSENT CALENDAR: (Items 4 - 6)

Item 4 Approval of Commission Meeting Minutes
  • Thursday, November 8, 2012 – Regular Meeting
  • Thursday, November 29, 2012 – Special Meeting
    • Mark Ridley-Thomas ACTION

Item 5 Approval of the Monthly Financial Statements
  • Month Ending October 31, 2012
  • Month Ending November 30, 2012
    • Raoul Ortega ACTION

Item 6 Approve 10 New Agreements, Nine Amendments and
  Three Renewals and Authorize Staff to Complete Final
  Contract Execution Upon Approval from the Board
    • Yolanda Bosch
    • Antonio Gallardo ACTION

COMMISSION: (Items 7 – 14)

Item 7 Announcements by the Commission Chair
  • Mark Ridley-Thomas INFORMATION

Item 8 Executive Director’s Report
  • Kim Belshé INFORMATION

Item 9 Approval of FY 2013-14 Budget Calendar
  • Yolanda Bosch

Item 10 Approve Resolution 2013-01 Increasing the FY 2012-13 Program
  Budget by a Total Amount of $2,593,566; Approve Additional
  Contract Authority of $250,000 for the Infant Safe Sleeping Public
  Education Campaign Countywide Initiative Line Item
    • Raoul Ortega ACTION

Item 11 Receive and File the FY 2012-13 Quarter 1 Progress Report
  and Improvement Plan
    • Armando Jimenez INFORMATION

Item 12 Family Strengthening Investments: Welcome Baby and
  Home Visitiation Implementation Update
    • Barbara Dubransky INFORMATION

Item 13 Long Term Financial Projections
  • Raoul Ortega
  • Christina Alt Mayer

Item 14 Public Comment INFORMATION