

# AGENDA

## SPECIAL MEETING OF THE PROGRAM & PLANNING COMMITTEE

Chair: Duane Dennis

**Thursday, March 18, 2015**  
**1:30 p.m. - 4:30 p.m.**

**Multi-Purpose Room**

**FIRST 5 LA**

750 N. Alameda Street  
Los Angeles, CA 90012

Item 1	Call to Order / Roll Call ▪ <b>Duane Dennis, Chair</b>	<b>ACTION</b>
Item 2	Review Program & Planning Committee Meeting Notes – February 26, 2015 ▪ <b>Duane Dennis, Chair</b>	<b>INFORMATION</b>
Item 3	Research and Evaluation Project Assessment: Rationale, Overview and Implications for the Strategic Plan ▪ <b>Armando Jimenez, Director, Research &amp; Evaluation</b>	<b>INFORMATION</b>
Item 4	Review Strategic Plan Implementation Process and Work-to-Date ▪ <b>Jessica Kaczmarek, Director</b> <b>Office of Strategic Planning and Implementation</b> ▪ <b>Steven LaFrance, President &amp;CEO, Learning for Action</b>	<b>INFORMATION</b>
Item 5	Break	
Item 6	Strategic Plan Implementation: An Overview of Health Neighborhoods - A Los Angeles County Initiative ▪ <b>Rafael Gonzalez, Director, Best Start Communities</b> ▪ <b>Marvin Espinoza, Senior Program Officer, Best Start Communities</b> ▪ <b>Sam Chan, PhD., District Deputy</b> <b>LA County Department of Mental Health</b> ▪ <b>Kathleen Kerrigan, Mental Health Clinical Program Manager</b> <b>LA County Department of Mental Health</b>	<b>INFORMATION</b>
Item 7	Legislative Agenda 2015 ▪ <b>Ruel Nolloedo, Government Affairs Officer, Policy</b>	<b>INFORMATION</b>
Item 8	Public Comment	<b>INFORMATION</b>
Item 9	Adjournment	<b>ACTION</b>

#### COMMISSIONERS

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*Vice Chair*

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Arturo Delgado, Ed.D.  
  
Duane Dennis  
Sandra Figueroa-Villa  
Marvin J. Southard, D.S.W.

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Cynthia A. Harding, M.P.H.  
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