



Champions For Our Children
www.First5LA.org

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Thursday, May 08, 2014
1:30 pm – 4:30 pm

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

COMMISSIONERS
Los Angeles County Supervisor
Don Knabe
Chair

Nancy Haruye Au
Vice Chair

(If you would like to speak to any item on the agenda, please complete a public comment form)

Jane Boeckmann
Philip L. Browning
Arturo Delgado, Ed.D.
Duane Dennis
Jonathan E. Fielding, M.D., M.P.H.
Sandra Figueroa-Villa
Neal Kaufman, M.D., M.P.H.

EX OFFICIO MEMBERS
Patricia Curry
Karla Pleitéz Howell
Marvin J. Southard, D.S.W.
Deanne Tilton

EXECUTIVE DIRECTOR
Kim Belshé

CHIEF OPERATING OFFICER
John A. Wagner

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



Item 1 Call to Order / Roll Call **ACTION**
▪ **Don Knabe, Commission Chair**

Item 2 Consent Calendar **ACTION**
A. Approve Commission Meeting Summary
Action Minutes and Transcript-
Thursday, April 10, 2014
B. Approve the Monthly Financial Statement
Month Ending March 31, 2014
C. Approve an Amendment to the FY 2013-14
Program Budget
D. Approve 15 Renewals and Authorize Staff
to Complete Final Contract Execution
Upon Approval from the Board
E. Receive and File Mid-Year Progress Report
▪ **John Wagner, Chief Operating Officer**

COMMISSION: (Items 3 – 12)
Item 3 Remarks by the Commission Chair of the Board **INFORMATION**
▪ **Don Knabe, Commission Chair**

Item 4 Executive Director's Report **INFORMATION**
▪ **Kim Belshé, Executive Director**

Item 5 FY14-15 Proposed Budget **INFORMATION**
a. Budget Transmittal Memo with PowerPoint
b. Attachment A – Summary of Major Accomplishments
c. Attachment B – FY 2014-15 Proposed Budget
d. Attachment C – Program Request Highlights
e. Attachment D – Detailed Funding Requests- All
• Place-Based Initiatives
• Countywide Strategies
• Countywide Initiatives
• Prior Strategic Plan Initiatives
• Research & Evaluation
F. Attachment E – Proposed Budget Request for Operating Costs
▪ **Genie Chough, Finance Director**

Item 6 Strategic Plan Update: Approve Home Positions on **ACTION**
the Six Key Levers for Impact
▪ **Teresa Nuno, Acting Chief of Programs and Planning**
▪ **Jessica Kaczmarek, Senior Program Officer**
Community Investments

Item 7 Break

Item 8 Approve 3-Month Extension of 211 Developmental Screening **ACTION**
and Care Coordination Project and Contract
Faith Ramirez, Program Officer, Grants Management

Item 9 ANNUAL PUBLIC HEARINGS: **INFORMATION/ACTION**
A. Receive and File First 5 California's Annual Report
B. Annual Review of First 5 LA Strategic Plan
▪ **John Wagner, Chief Operating Officer**

Item 10 Building Stronger Families Framework (BSFF) Implementation **INFORMATION**
Plan Update: Profile of Community Partnerships
▪ **Rafael Gonzalez, Director, Best Start Communities**
▪ **Antoinette Andrews, Assistant Director,**
Planning and Implementation, Best Start Communities

Item 11 Public Comment for items not on agenda **INFORMATION**

Item 12 Adjournment **ACTION**

Pursuant to the First 5 LA Commission Activity Break Policy,
a 10-minute physical activity break will be taken
midway through the meeting.