



Champions For Our Children
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AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND PROGRAM & PLANNING COMMITTEE

Chair: Duane Dennis

July 21, 2014

12:00–2:00 p.m. – Regular Session
2:00–5:00 p.m. – Strategic Planning

Meeting Location:

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

COMMISSIONERS
Los Angeles County Supervisor
Don Knabe
Chair

Nancy Haruye Au
Vice Chair

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

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| Item 1 | Call to Order/Roll Call
▪ Duane Dennis, Chair | ACTION |
| Item 2 | Review Program & Planning Committee Meeting Transcription – June 23, 2014
▪ Duane Dennis, Chair | INFORMATION |
| Item 3 | Recommendation to extend a Strategic Partnership with Public Health Foundation Enterprises Women Infant Children (PHFE WIC)
▪ Melinda Leidy, Research Analyst Research and Evaluation | INFORMATION |
| Item 4 | 211 L.A. County Developmental Screening and Care Coordination Project Update and Presentation of Funding Options
▪ Faith Ramirez, Program Officer Grants Management | INFORMATION |
| Item 5 | Welcome Baby Program Update: 24-Month Follow up Findings
▪ Diana Careaga, Program Officer Program Development
▪ Allison Wallin, Research Analyst Research and Evaluation | INFORMATION |
| Item 6 | Recommendation to Approve Two Program Enhancements in the Amount of \$242,893 (Contract 05632) for the Healthy Kids Initiative
▪ Livy Cabezas, Program Officer Grants Management | INFORMATION |
| Item 7 | Direct staff to complete a response to the 2014 Los Angeles County Civil Grand Jury report
▪ Kim Belshé, Executive Director
▪ Craig Steele, Legal Counsel | ACTION |
| Item 8 | Break | |
| Item 9 | Strategic Planning Discussion: Endorse Pathways
▪ Teresa Nuno, Acting Chief of Programs and Planning
▪ Jessica Kaczmarek, Senior Program Officer Community Investments | INFORMATION |
| Item 10 | Public Comment | INFORMATION |
| Item 11 | 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.