



Champions For Our Children  
www.First5LA.org

# AGENDA

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS Chair: Don Knabe

### COMMISSIONERS

Los Angeles County Supervisor  
Don Knabe  
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Karla Pleitez Howell  
Marvin J. Southard, D.S.W.  
Deanne Tilton

EXECUTIVE DIRECTOR  
Kim Belshé

CHIEF OPERATING OFFICER  
John A. Wagner

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Los Angeles, CA 90012  
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August 28, 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

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

Item 2 Consent **ACTION**

- A. Approve Commission Meeting Summary Action Minutes and Transcript- Thursday, July 10, 2014
- B. Approve the Monthly Financial Statement Months Ending June 30, 2014
- C. Approve Two Amendments for Turning West and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
- D. Approve Contract Amendment for the Healthy Kids Initiative
- E. Approve Civil Grand Jury Recommendation Letter
- F. Approve Strategic Partnership with California Community Foundation for Non-Profit Sustainability Initiative
- G. Approve Continuation of a Strategic Partnership with PHFE-WIC (Public Health Foundation Enterprises WIC Program) for the Data Mining Project
  - **John Wagner, Chief Operating Officer**

### COMMISSION: (Items 3 – 11)

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 5 211 L.A. County Developmental Screening and Care Coordination Project **INFORMATION**  

- Expiring Grant Update **ACTION**
- Review and Approve funding options
  - **Faith Ramirez, Program Officer, Grants Management**
  - **Kelly Goods, Research Analyst, Research and Evaluation**

Item 6 Welcome Baby Evaluation (WRITTEN) **INFORMATION**  

- **Kimberly Hall, Senior Research Analyst**  
**Research and Evaluation**

Item 7 Break

Item 8 Strategic Planning Discussion: Review and Discuss Programmatic Strategies **INFORMATION**  

- **Teresa Nuno, Acting Chief of Programs and Planning**
- **Jessica Kaczmarek, Director**  
**Office of Strategic Planning and Implementation**

Item 9 Public Comment **INFORMATION**

Item 10 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.