



Champions For Our Children
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AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Don Knabe

COMMISSIONERS
Los Angeles County Supervisor
Don Knabe
Chair

Nancy Haruye Au
Vice Chair

Jane Boeckmann
Philip L. Browning
Arturo Delgado, Ed.D.
Duane Dennis
Sandra Figueroa-Villa
Cynthia A. Harding, M.P.H.
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
Suite 300
Los Angeles, CA 90012
PH: 213.482.5902



**Thursday, September 11, 2014
1:30 pm – 4:30 pm**

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

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

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| Item 1 | Call to Order / Roll Call
▪ Don Knabe, Commission Chair | ACTION |
| Item 2 | Consent | ACTION |
| | A. Approve Commission Meeting Summary
Action Minutes and Transcript-
Thursday, August 28, 2014 | |
| | B. Approve the Monthly Financial Statement
Month Ending July 31, 2014 | |
| | C. Contract: Approve Three New Agreements and
Three Renewals, and One Amendment and
Authorize Staff to Complete Final Contract
Execution Upon Approval from the Board | |
| | D. Approve Welcome Baby Evaluation | |
| | E. Approve Proposed Changes to Bylaws
▪ John Wagner, Chief Operating Officer | |
| | COMMISSION: (Items 3 – 9) | |
| Item 3 | Remarks by the Commission Chair of the Board
▪ Don Knabe, Commission Chair | INFORMATION |
| Item 4 | Executive Director’s Report
▪ Kim Belshé, Executive Director | INFORMATION |
| Item 5 | Compensation and Benefits Study: Executive
Committee and Staff Recommendations
▪ John Wagner, Chief Operating Officer
▪ Maggie Martinez, Human Resources Director | INFORMATION |
| Item 6 | Expert Panel on Trauma Informed Care
▪ Jessica Kaczmarek, Director
Office of Strategic Planning and Implementation
▪ Teresa Nuno, Acting Chief of Programs and Planning
▪ Dr. Leslie Ross, Vice President, Leadership Center, Children’s Institute
▪ Dr. Elisa Nicholas, Chief Executive Officer, The Children’s Clinic
▪ Dr. Sam Chan, District Chief, LA County Dept. of Mental Health
Family and Community Partnerships, Children’s System of Care | INFORMATION |
| Item 7 | Strategic Planning Discussion: Discuss and Review Emerging
Programmatic Strategies
▪ Teresa Nuno, Acting Chief of Programs and Planning
▪ Jessica Kaczmarek, Director
Office of Strategic Planning and Implementation | INFORMATION |
| Item 8 | Public Comment for items not on agenda | INFORMATION |
| Item 9 | Adjournment | ACTION |