Meeting of June 27, 2012

Authorized Items – New Contracts, Contract Renewals and/or Amendments to Existing Contracts

The following items were authorized by the Commission (all amounts are for FY 2012-13 and all are new agreements unless indicated otherwise):

- Best Start Communities – Pilot Community Partnership
  - Para Los Niños - No change in contract amount, only three month extension of contract period of performance
- Best Start Communities – Community Capacity Building – Community Based Action Research
  - Special Services for Groups - $99,250*
- Community Investments – Matching Fund Program
  - Child & Family Center - $50,869
  - Children’s Bureau - $52,029
  - Community Partners - $38,490
  - El Nido Family Centers - $100,000
- Community Investments – Healthy Food Access
  - Los Angeles Conservation Corps - $1,393,653*
- Community Investments – Donorschoose.org Project
  - Donorschoose.org - $112,500*
- Community Investments – LA Partnership for Early Childhood Investment
  - California Community Foundation - $675,000*
- Community Investments – Challenge/Social Enterprise Grants Program Administrator
  - Families in Schools - $1,050,000*
- Community Investments – Oral Health Nutrition Expansion and Enhancement Project
  - The Children’s Clinic - $100,000*
  - South Bay Children’s Health Center - $95,672*
- Facilities – Building Management
  - Morlin Asset Management, LP - $232,380*
- Grants Management – Safe Sleeping Practices/Shaken Baby Syndrome Pilot Project
  - LA Biomedical Research Institute at Harbor-UCLA Medical Center - $41,000
- Grants Management – Black Infant Health
  - LA County Department of Public Health - $816,058*
- Grants Management – Partnership for Families
  - Southern California Indian Center - $760,405*
- Grants Management – Community Opportunities Fund
  - Child and Family Center - $18,750*
- Child Development Consortium of LA - $48,696*
- Exceptional Children’s Foundation - $22,326*
- FamiliesFirst, Inc. - $30,442*
- Free Arts for Abused Children - $36,421*
- Hillsides - $38,218*
- Intercommunity Child Guidance Center - $36,700*
- Jumpstart for Young Children - $50,000*
- Long Beach ECE Committee - $59,518*
- Proyecto Pastoral - $54,722*
- The Children’s Law Center of LA - $59,952*
- Institute for Cultural Affairs - $49,222*

**Policy – Policy Advocacy Fund**
- LA Best Babies Network/California Hospital Medical Center - $99,895*
- Breastfeeding Taskforce of Greater LA - $107,507*
- Western Center on Law and Poverty - $100,000*
- Asian Pacific American Legal Center - $100,443*
- Community Health Councils, Inc. - $126,687*
- LA County Perinatal Mental Health Task Force - $108,340*
- Advancement Project - $100,000*
- California Center for Public Health Advocacy - $167,989*
- Public Counsel - $69,969*
- California Food Policy Advocates - $91,000*
- Crystal Stairs - $172,601*
- Special Needs Network - $203,850*

**Policy – Federal Advocate**
- M+R Strategies - $100,000*

**Policy – Community Opportunities Fund**
- The Advancement Project - $100,000*
- Children’s Hospital LA - $120,663*
- Maternal Child Health Access - $99,588*
- Community Coalition - $100,000*
- Breastfeeding Taskforce of Greater LA - $110,574*
- LA Gay and Lesbian Center - $94,261*

**Program Development – CARES Plus**
- Los Angeles Universal Preschool - $2,579,076*

**Program Development – Development of Workforce Performance Based Contracts**
- Altmayer Consulting - $24,790*

**Program Development – ECE Workforce Consortium**
- Los Angeles Universal Preschool - $7,478,198*

**Program Development – ECE Career Development Policy Project**
- L.A. County Office of Education - $1,018,990*

**Program Development – Family Child Care Higher Education Academy**
- East LA College Foundation - $612,499*

**Program Development – Substance Abuse Treatment Services**
- LA County Dept. of Public Health - $5,241,637*

**Program Development – Tot Parks and Trails**
- Los Angeles Neighborhood Initiative - $272,775*
- Amigos de los Rios - $826,136*
Summary of Commission Actions

- Los Angeles Conservation Corps - $771,275*
- Los Angeles Neighborhood Land Trust - $692,187*
- Shane's Inspiration - $833,218*

- Program Development – 211
  - Information and Referral Federation of LA County, Inc. - $1,219,740*

- Program Development – One Step Ahead
  - Public Health Foundation Enterprises, Inc. - $836,159*

- Program Development - Los Angeles Universal Preschool Performance Based Project
  - Altmayer Consulting - $24,280*

- Program Development – Family Strengthening, Welcome Baby, Home Visitation Consultant
  - Chapin Hall Center for Children - $120,000*

- Program Development – Family Place Libraries
  - LA County Public Library - $30,570*

- Program Development – Welcome Baby Pilot – Best Start
  - California Hospital Medical Center - $2,165,383*

- Program Development – Baby Friendly Hospital Project
  - AHMC San Gabriel Valley Medical Center - $95,905*
  - AHMC Monterey Park Hospital - $46,518*
  - Hollywood Presbyterian Medical Center - $202,329*
  - Pomona Valley Hospital Medical Center - $74,208*
  - White Memorial Medical Center - $125,820*
  - East LA Doctors Hospital - $91,763*
  - St. Mary Medical Center Foundation - $91,516*

- Public Affairs – Media Buying Agency
  - Skilset Communications, Inc. - $350,000*

- Public Affairs – Best Start
  - Fenton Communications, Inc. - $570,000*

- Research and Evaluation – Healthy Kids
  - Special Services for Groups - $30,000

- Research and Evaluation – Countywide Systems Improvement
  - Harder + Associates - $50,000

- Research and Evaluation – Best Start Metro LA Pilot Community Evaluation
  - Urban Institute - $899,691*

- Research and Evaluation – Building Capacity for Research and Data Driven Decision Making
  - The Advancement Project - $399,900*

- Research and Evaluation – School Readiness Data Collection System
  - Andrew J. Wong, Inc. - $163,950*

- Research and Evaluation – Los Angeles Universal Preschool
  - Mathematica Policy Research, Inc. - $1,204,810*

- Research and Evaluation – Best Start
  - Juarez & Associates - $749,384*

- Research and Evaluation – First 5 LA EDI Project
  - Regents of the University of California - $249,999*
*Indicates contract amendment or renewal. Amount indicated is only amended amount, not new total contract amount.

Other Actions

The Commission took no other reportable actions.

The First 5 LA Board of Commissioners is comprised of 15 members (nine voting, four ex-officio, two alternates). The board includes voting members appointed by each of the Los Angeles County supervisors and the L.A. County departments of Children and Family Services, Public Health and Mental Health. The Chairman of the L.A. County Board of Supervisors also serves as Chairman of the First 5 LA Commission.

The 15-member Board also includes representatives from other educational, children and families organizations throughout the county. The Board of Commissioners meets on the second Thursday of each month at 1:30 p.m. unless otherwise indicated at the First 5 LA offices. All meetings are open to the public and agendas are posted here at least 72 hours in advance.