

SUMMARY ACTION MINUTES

FIRST 5 LA
Board of Commissioners Meeting
June 11, 2015
1:30-4:30 pm

APPROVED: 7/9/15

COMMISSIONERS PRESENT:

Commissioners:

Judy Abdo
Nancy Au
Jane Boeckmann
Philip Browning (Vice Chair)
Duane Dennis
Sandra Figueroa-Villa
Marvin Southard
Joseph Ybarra

Ex-Officio Commissioners:

Suzanne Bostwick (Alternate)
Karla Pleitez Howell
Deanne Tilton

COMMISSIONERS ABSENT:

Michael D. Antonovich (Chair) [Excused]
Cynthia A. Harding [Excused]
Patricia Curry [Excused]

STAFF PRESENT:

Kim Belshé, Executive Director
Raoul Ortega, Finance Director
Teresa Nuno, Acting Chief of Programs and Planning
Linda Vo, Commission Secretary
John Wagner, Chief Operating Officer

LEGAL COUNSEL:

Craig Steele, Attorney-at-Law

CALL TO ORDER / ROLL CALL / CONSENT: (Items 1-2)

1. Commission Vice Chair Browning called the meeting to order at 1:34 pm. Quorum was present.
2. Consent
 - A. Approve Commission Meeting Summary Action Minutes and Transcript- Thursday, May 14, 2015
 - B. Approve the Monthly Financial Statements Month Ending April 30, 2015
 - C. Contract: Approve 68 Contract Renewals, Three Amendments, and Three Annual Budgets and Scopes of Work and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
 - D. Approve LAUP 2015-16 Contract
 - E. Approve Lease Extension for La Petite Academy
 - F. Approve Renewal of Strategic Partnerships
 - South Bay Center for Counseling
 - 14 Welcome Baby Hospitals
 - County of Los Angeles, Department of Public Health
 - Third Sector New England

Abstentions: Duane Dennis from Item 2D; Suzanne Bostwick from Item 2F

**M/S (Judy Abdo / Marvin Southard)
THE ITEMS WERE UNANIMOUSLY APPROVED**

SUMMARY ACTION MINUTES

COMMISSION: (Items 3 – 13)

3. Expiring Initiative: Approval to Extend Partnership with Department of Public Health (DPH) – Health Access Children’s Health Outreach Initiative

Board action required: Waive Governance Guideline #7

Abstention: Suzanne Bostwick

Recusal: Joseph Ybarra

**M/S (Nancy Au / Duane Dennis)
THE ITEM WAS UNANIMOUSLY APPROVED**

AYES:

1. **Judy Abdo**
2. **Nancy Au**
3. **Jane Boeckmann**
4. **Philip Browning**
5. **Duane Dennis**
6. **Sandra Figueroa-Villa**
7. **Marvin Southard**

NOES:

None

4. Remarks by the Commission Chair of the Board

5. Executive Director’s Report

6. ANNUAL PUBLIC HEARING:
Annual Review of First 5 LA Strategic Plan

Ms. Kaczmarek reviews the Strategic Plan for FY 2015-20 with the Commission.

THE ITEM WAS RECEIVED AND FILED

7. Approve Final FY 2015-16 Budget

Mr. Ortega and Ms. Mendes give a presentation on the final FY 2015-16 budget.

8. Break

9. Best Start Communities (BSC): Building Stronger Families Framework
 - A Portrait of Palmdale

A presentation is given by Mr. Macias and Mr. Bamberg.

10. Policy Update
 - A. Conference and Event Funding
 - B. Travel for Commissioners
 - C. Development and Approval of Research and Evaluation Projects
 - D. Outcomes-Driven Planning and Evaluation

Mr. Wagner gives a brief presentation to the Commission.

SUMMARY ACTION MINUTES

11. State Budget Update

Mr. Barth gives an update on the State Budget and briefly explains how this impacts First 5 LA.

12. Public Comment

ADJOURNMENT:

The Commission adjourned at 3:59 pm.

NEXT MEETING:

The next Commission meeting will take place on Thursday, July 9, 2015 at 1:30 pm.

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

Meeting minutes were recorded by Linda Vo, Secretary, Board of Commissioners.