

SUMMARY ACTION MINUTES

FIRST 5 LA
Board of Commissioners Meeting
July 9, 2015
1:30-4:30 pm

APPROVED: 09/10/15

COMMISSIONERS PRESENT:

Commissioners:

Judy Abdo
Michael D. Antonovich (Chair)
Jane Boeckmann
Philip Browning (Vice Chair)
Duane Dennis
Joseph Ybarra

Ex-Officio Commissioners:

Patricia Curry
Cynthia Harding
Karla Pleitez Howell
Deanne Tilton

COMMISSIONERS ABSENT:

Nancy Au [Excused]
Sandra Figueroa-Villa [Excused]
Marvin Southard [Excused]

STAFF PRESENT:

Kim Belshé, Executive Director
Raoul Ortega, Finance Director
Teresa Nuno, 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 1:40 pm. Quorum was present.
2. Consent
 - A. Approve Commission Meeting Summary Action Minutes and Transcript- Thursday, June 11, 2015
 - B. Approve the Monthly Financial Statements Month Ending May 31, 2015
 - C. Contract: Approve 3 New Agreements and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
 - D. Approve Policies:
 - Conference and Event Funding
 - Travel for Commissioners
 - Development and Approval of Research and Evaluation Projects
 - Outcomes-Driven Planning and Evaluation

Note: Action is taken on all items except the Best Start contract with Koreatown Youth and Community Center, Inc. on the consent calendar. This item has been pulled to be voted on separately.

AYES:

1. Judy Abdo
2. Jane Boeckmann
3. Philip Browning
4. Duane Dennis
5. Joseph Ybarra

NOES:

None

THE ITEMS WERE UNANIMOUSLY APPROVED

SUMMARY ACTION MINUTES

The following item is now discussed and action taken separately:

Koreatown Youth and Community Center Contract

Recusal: Duane Dennis

AYES:

1. **Judy Abdo**
2. **Jane Boeckmann**
3. **Philip Browning**
4. **Joseph Ybarra**

NOES:

None

THE ITEM WAS APPROVED

Note: Mayor Antonovich arrives and joins the meeting.

COMMISSION: (Items 3 – 13)

3. Remarks by the Commission Chair of the Board
4. Executive Director's Report
5. LAUP Longitudinal Outcomes Study

A presentation on LAUP Longitudinal Outcomes Study is given by the following individuals: Kim Hall, Emily Moiduddin and Mariel Kyger.

6. Break
7. LA Care Health Plan Project Update
 - Healthy Kids Insurance Program Extension
 - Strategic Plan Implementation Update: Pilot Project

Ms. Ficek and Mr. Barth give an update on the Healthy Kids Insurance Program Extension as well as the new Pilot Project that is underway with LA Care.

8. Budget and Legislative Update

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

9. Public Comment

ADJOURNMENT:

The Commission adjourned at 3:44 pm.

NEXT MEETING:

The next Commission meeting will take place on Thursday, September 10, 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.