



REGULAR MEETING AGENDA

Monday, February 27, 2012 at 9:00 a.m. – 4:00 p.m.

Marina Public Library, Community Room ♦ 190 Seaside Circle ♦ Marina, CA 93933

Call to Order: Simón Salinas, Chair

Pledge of Allegiance:

Roll Call:

Addition and Corrections to Agenda:

Public Comment Period: *Members of the audience desiring to address the Commission may do so during this time. Public comments on items not already on the agenda will be accepted.*

Consent Agenda Items: *Consent agenda items are considered to be routine and non-controversial by Commission Staff. Consent items will be considered first and may be approved by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken. Staff recommendations are shown in capital letters.*

1. **January 23, 2012 Regular Commission Meeting Minutes – APPROVAL**
2. **Finance Statement for October through December 2011 – APPROVAL**

Action/Information Items:

3. **First 5 California Annual Report for FY 2010/11**

POSSIBLE ACTION:

- a. Public Hearing
- b. Accept First 5 California Annual Report for FY 2010/11

4. **Executive Director's Report - Francine Rodd, Executive Director, Commissioners, Staff - DISCUSSION**

- a. Statewide Budget Update
- b. Other State & Association Highlights
- c. **First 5 Monterey County**
 - i. Organization
 - ii. Finance and Contracts
 - iii. Program and Evaluation
 - iv. Media and Communications

5. **Annual Review of the First 5 Monterey County Strategic Plan – ACTION**

POSSIBLE ACTION: REVIEW Strategic Plan. If necessary, PROVIDE recommendations for revisions.

6. **Looking Forward and Review of the Long Term Financial Plan - DISCUSSION**

REVIEW options for future program planning and Long Term Financial Plan Scenarios

RECESS for LUNCH (30-45 minutes)

7. Contract Authorization: Early Learning Opportunities (ELO) Cycle II, Vision 1 (*Parenting Development Initiative*)

- a. APPROVE applicants and allocations to be funded for fiscal year 2012/2013 through fiscal year 2014/15, as listed below for the total three-year funding recommendation of \$6,068,238.
- b. Pending the outcome of the State of California's decision not to appeal the reversal of AB99, AUTHORIZE Executive Director to negotiate and execute agreements for FY 2012/13 through FY 2014/15 in accordance with the direction and modifications recommended by the Review Panel up to the not-to-exceed amount of the recommended allocation. The exact amount per fiscal year may vary per agency from the amount as shown in the table below and will be determined during contracting negotiations, with the three year total not exceeding the allocated amount. Should the reversal of AB99 be appealed, AUTHORIZE Executive Director to negotiate and execute agreements for FY 2012/13 at the not-to-exceed amount of \$2,022,746 for FY12/13.

Vision 1 Applicants	FY12/13	FY13/14	FY14/15	3 Year Total
Mexican American Opportunity Foundation	\$ 47,448	\$ 47,448	\$ 47,448	\$ 142,344
Centro Binacional Para El Desarrollo Indígena Oaxaqueño, Inc.	\$ 126,411	\$ 126,411	\$ 126,411	\$ 379,233
Monterey County Health Department	\$ 105,000	\$ 105,000	\$ 105,000	\$ 315,000
Early Development Services	\$ 84,852	\$ 84,852	\$ 84,852	\$ 254,556
Kinship Center- A member of the Seneca Family of Agencies	\$ 66,540	\$ 66,540	\$ 66,540	\$ 199,620
Salinas Public Library	\$ 84,000	\$ 84,000	\$ 84,000	\$ 252,000
Easter Seals Central California	\$ 104,496	\$ 104,496	\$ 104,496	\$ 313,488
Monterey County Office of Education – Dad’s In Action	\$ 109,155	\$ 109,155	\$ 109,155	\$ 327,465
Family Resource Center Group: Action Council of Monterey County, Alisal USD, Soledad USD Adult School, North Monterey USD, King City USD, Pajaro Valley USD and Monterey Peninsula USD	\$ 1,294,844	\$ 1,294,844	\$ 1,294,844	\$ 3,884,532
TOTAL	\$ 2,022,746	\$ 2,022,746	\$ 2,022,746	\$ 6,068,238

8. Contract Authorization: ELO Cycle II, Vision 3b (*Services for Children Who Have Experienced Trauma or Exposure to Drugs and Alcohol*)

- a. APPROVE applicants and allocations to be funded for fiscal year 2012/2013 through fiscal year 2014/15, as listed below, for the total three-year funding recommendation of \$1,956,384.
- b. Pending the outcome of the State of California's decision not to appeal the reversal of AB99, AUTHORIZE Executive Director to negotiate and execute agreements for FY 2012/13 through FY 2014/15 in accordance with the direction and modifications recommended by the Review Panel up to the not-to-exceed amount of the recommended allocation. The exact amount per fiscal year may vary per agency from the amount as shown in the table below and will be determined during contracting negotiations, with the three year total not exceeding the allocated amount. Should the reversal of AB99 be appealed, AUTHORIZE Executive Director to negotiate and execute agreements for FY 2012/13 at the not-to-exceed amount of \$652,128 for FY12/13.

Vision 3b Applicants	FY12/13	FY13/14	FY14/15	Total
Kinship Center	\$61,000	\$61,000	\$61,000	\$183,000
Door to Hope	\$281,000	\$281,000	\$281,000	\$843,000
Monterey County Behavioral Health	\$150,000	\$150,000	\$150,000	\$450,000
Monterey County Probation Dept.	\$110,000	\$110,000	\$110,000	\$330,000
Pajaro Valley Prevention and Student Assistance Center	\$50,128	\$50,128	\$50,128	\$150,384
Total	\$652,128	\$652,128	\$652,128	\$1,956,384

9. Contract Authorization: West Ed

POSSIBLE ACTION: AUTHORIZE Executive Director to execute agreements with West Ed for fiscal year 2011/12 in the amounts listed below:

- a. WestEd Center for Prevention and Early Intervention for Infant-Family Mental Health Training from March 1 through June 30, 2012 in an amount not to exceed \$50,000; and
- b. WestEd Partners for Quality for Playgroup Facilitator training from March 1 through June 30, 2012 in an amount not to exceed \$21,000.

10. Summarize results from the day and review next steps – ACTION

Upcoming Commission Meetings: *Unless otherwise noted, Meetings take place at: First 5 Monterey County; 1125 Baldwin Street; Salinas*

- Regular Commission Meeting: March 26, 2012 at 9:00 a.m.
- Finance/Personnel Committee Meeting: March 2, 2012 at 8:30 a.m.
- Executive Committee Meeting: March 14, 2012 at 12:30 p.m.
- Evaluation Advisory Committee Meeting: March 15, 2012 at 10:30 a.m.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact **First 5 Monterey County**, (831) 444-8549.*