



REGULAR MEETING AGENDA - REVISED

Monday, May 23, 2011 at 9:00 a.m.

First 5 Monterey County ♦ 1125 Baldwin Street ♦ Salinas, CA

Call to Order: Elliott Robinson, 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. **April 25, 2011 Regular Commission Meeting Minutes – APPROVAL**
2. **Financials for January through March 2011 - APPROVAL**

Action/Information Items:

3. **The Effects of State Budget Cuts on Local Childcare and Other Services - Childcare Planning Council and Francine Rodd, Executive Director**
4. **First 5 Monterey County Policies, Amendment of Section 3 – Manuela O. Kolpin, Finance/Operations Officer**
POSSIBLE ACTION:
 - a. Hold Public Hearing
 - b. ADOPT *First 5 Monterey County* Policies to incorporate an amendment of Section 3.
5. **Contract Authorization: Special Needs Initiative Service Providers for FY 2011/12.**
POSSIBLE ACTION: AUTHORIZE Executive Director to execute contracts for the following Special Needs Initiative Consultants/Service Providers for a term from July 1, 2011 through June 30, 2012:
 - a. **Go kids, Inc** in a not-to-exceed amount of \$253,000 to serve as the Administrative Hub for the Special Needs Initiative.
 - b. **Kinship Center** in a not-to-exceed amount of \$152,000 for: Mental Health Consultation for the Child Study Team; Mental Health Counseling Services; Parent-Child Playgroup Facilitation; Mental Health Consultation for Parent Dialogue Groups; and Mental Health Consultation to Preschools.

- c. **Lenore Thompson** in a not-to-exceed amount of \$76,000 for Mental Health Consultation to Preschools and Reflective Supervision for Family Child Care Quality Project providers and technical assistance consultants.
 - d. **Pat Henrickson** in a not-to-exceed amount of \$44,000 for Technical Assistance to the Family Child Care Quality Project.
 - e. **Noemi Vacas** in a not-to-exceed amount of \$30,000 for Home Visiting Services.
 - f. **Myrna Ezekiel** in a not-to-exceed amount of \$30,000 for Home Visiting Services.
- 6. Contract Authorization: Outreach Agency for the Workforce Development Initiative Project**
 POSSIBLE ACTION: AUTHORIZE Executive Director to execute a contract with McCourt & Calvo (McCC) for a term from July 1, 2011 through June 30, 2012 in a not-to-exceed amount of \$86,000 to develop educational materials and implement support activities for the F5MC Workforce Development Incentive Project (WDIP).
- 7. Contract Authorization: Discussion and Approval of Recommendations from the Parenting Development Initiative (Vision 1) Community Grantmaking Application for the Family Resource Center Network:**
- a. AUTHORIZE Executive Director to increase budget allocation to the Parenting Development Initiative by \$2,374 per year for the North County Allocation. This additional amount is included in the total amount requested of \$1,294,844.
 - b. AUTHORIZE Executive Director to execute contracts with the following agencies that applied for funding under the Family Resource Center Network for the Parenting Development Initiative for a term from July 1, 2011 through June 30, 2012 in the following amounts:
 - i. **KCUSD - King City Family Resource Center** in a not-to-exceed amount of \$147,999 to provide Home Visiting and Playgroups services.
 - ii. **MPUSD - Cabrillo Family Resource Center** in a not-to-exceed amount of \$101,855 to provide Playgroups; Parenting Group Series; and Information, Referral, and Assistance services.
 - iii. **NMCUSD - Castro Plaza Family Resource Center** in a not-to-exceed amount of \$201,391.30 to provide Home Visiting; Playgroups; Parenting Group Series; Information, Referral, and Assistance; and Childcare services.
 - iv. **SUSD - Soledad Adult School** in a not-to-exceed amount of \$82,213 to provide Playgroups; Information, Referral, and Assistance; and Childcare services.
 - c. AUTHORIZE Executive Director to execute contracts with the following agencies that applied for funding under the Family Resource Center Network for the Parenting Development Initiative for a term from July 1, 2011 through June 30, 2012 in the not to exceed amount of \$761,385.70
 - i. **Action Council of Monterey County** to provide Home Visiting services and Home Visiting coordination.
 - ii. **AUSD- Alisal Family Resource Center** to provide Playgroups; Parenting Group Series; Information, Referral, and Assistance; and Childcare services.
 - iii. **PVUSD- Pajaro Family Resource Center** to provide Playgroups; Parenting Group Series; and Information, Referral, and Assistance; and Childcare services.

8. Executive Director's Report - Francine Rodd, Executive Director

- 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
 - v. Mission/Focus

Closed Session: *The Commission will meet in closed session to discuss matters involving pending litigation, personnel, pursuant to Government Code section 54957.*

9. Discussion on Potential Litigation

10. Public Employee Performance Evaluation

Title: Executive Director

Adjournment:

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

- Regular Commission Meeting: June 27, 2011 at 9:00 a.m.
- Finance/Personnel Committee Meeting: June 3, 2011 at 8:30 a.m.
- Executive Committee Meeting: June 8, 2011 at 12:30 p.m.
- Evaluation Advisory Committee Meeting: Thursday, June 16, 2011 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.*