



REGULAR MEETING AGENDA

Monday, June 27, 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. May 23, 2011 Regular Commission Meeting Minutes – APPROVAL

Action/Information Items:

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

- a. Statewide Budget Update
- b. *First 5 Monterey County*
 - i. Wonder of Learning Update

3. Amendment of F5MC Policies Article 1 Financial Policies - Francine Rodd, Executive Director

POSSIBLE ACTION:

- a. Review proposed amendment of the F5MC Policies Article 1 Financial Policies.
- b. Hold Public Hearing
- c. ADOPT Amended Policy.

4. First 5 Monterey County Budget for 2011/12 – Elliott Robinson, Chair of the Finance/Personnel Committee

POSSIBLE ACTION:

- c. Public Hearing
- d. Adopt Budget for FY 2011/12

5. F5MC 6/30/11 Fund Balance Allocation to “Committed” Category - Elliott Robinson, Chair of the Finance/Personnel Committee

POSSIBLE ACTION: ALLOCATE unrestricted fund balance, as of June 30, 2011, to the Strategic Plan programs: Parenting Development, Child Care Access and Quality, Child Mental & Physical Health and Transition to Kindergarten.

6. The Children's Movement: Discuss and Adoption of Policy Platform - Francine Rodd, Executive Director and David Dobrowski, Evaluation Officer

POSSIBLE ACTION: Discuss and Adopt Policy Platform of the Children's Movement

7. Contract Authorization: Monterey County Department of Social and Employment Services (DSES) FY 11/12 Contract for Door to Hope to leverage funds with State SA/HIV Funding - Beth Reeves-Fortney, Sr. Program Officer

POSSIBLE ACTION: AUTHORIZE Executive Director to:

- a. Transfer \$36,194 from the FY11/12 Door to Hope granted amount of \$281,000 to the DSES; and
- b. Execute a contract with DSES for a not-to-exceed amount of \$36,194

8. Contract Authorization: Nueva Esperanza (Emerging Opportunity Funding) - Francine Rodd, Executive Director

POSSIBLE ACTION: AUTHORIZE Executive Director to APPROVE allocation and EXECUTE a contract with Door to Hope for a not-to-exceed amount of \$118,000 for up to 6 months bridge funding for operation of Nueva Esperanza, a residential recovery program for pregnant and parenting mothers.

9. Contract Authorization: Technical Assistance for Child Care Centers – Round 3 – Beth Reeves-Fortney, Sr. Program Officer

POSSIBLE ACTION:

- a. AUTHORIZE Executive Director to execute Agreements with the following organizations to receive Technical Assistance for a term of July 2011 through June 2012 as follows:
 - i. Early Development Services, Inc. for the Alegria Early Education Center and Peninsula Early Education Center in an amount not to exceed \$33,770.
 - ii. North Monterey County Unified School District for Castroville Preschool in an amount not to exceed \$32,350.
 - iii. Mexican American Opportunity Foundation for Acosta and Gonzales State Preschools in an amount not to exceed \$ 32,430.
 - iv. Child Development, Inc. for the King City Migrant Child Development Center in an amount not to exceed \$34,500.
- b. AUTHORIZE Executive Director to execute Agreements with the following individuals to provide Technical Assistance to Child Care Centers for a term of July 2011 through June 2012 as follows:
 - i. Virginia Martinez in an amount not to exceed \$50,380 to provide: TA to King City Migrant Child Development Center; Acosta Preschool and F5MC projects related to professional development for The Wonder of Learning.
 - ii. Flor Ferro in an amount not to exceed \$64,340 to provide: TA to Castroville Preschool, Gonzales Preschool and F5MC projects related to professional development for The Wonder of Learning.
 - iii. Polly Elam in an amount not to exceed \$38,230 to provide TA to Alegria Preschool, King City Migrant Child Development Center and *F5MC* projects related to professional development for *The Wonder of Learning*.

10. Transition to Kindergarten Project – Ana González-Romo, Program Officer

POSSIBLE ACTION:

- a. APPROVAL of approach for FY 2011/12 – FY 2014/15
- b. AUTHORIZE Executive Director to execute a contract with the Alisal Family Resource Center in an amount not to exceed \$45,000 for the implementation of Transition to Kindergarten Activities for FY 11/12.

11. Assignment Agreement: Salud Para La Gente (Acquisition of Community Oral Health Services) –
Francine Rodd, Executive Director

POSSIBLE ACTION: APPROVE the execution to assign the underlying Agreement and all Amendments to that Agreement with Community Health Oral Services, from Community Health Oral Services to Salud Para La Gente and AUTHORIZE Executive Director to Execute the Assignment Agreement with Salud Para La Gente.

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

12. Discussion on Potential Litigation

13. Public Employee Performance Evaluation
Title: Executive Director

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

- Regular Commission Meeting: July 25, 2011 at 9:00 a.m.
- Finance/Personnel Committee Meeting: July 1, 2011 at 8:30 a.m.
- Executive Committee Meeting: July 3, 2011 at 12:30 p.m.
- Evaluation Advisory Committee Meeting: July 21, 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.*