



## Commission Meeting Agenda

Date: Wednesday, June 22, 2011

Time: 1:00 AM – 3:00 PM

Location: United Way Conference Room, 4450 Capitola Road, Suite 106, Capitola, CA

Members: Chair Toni Campbell, Cecilia Espinola, Kathy Frandle, Vice Chair Rama Khalsa, Salem Magarian, Jim Marshall, Faris Sabbah, Mark Stone, Michael Watkins

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda**
  - A. Approval of Commission May 2011 Meeting Minutes
4. **Community Oral Communications** The community may address the Commission on items not listed on the agenda that are within the jurisdiction of First 5 Santa Cruz County. If any member of the community wishes to address the Commission on any item that is listed on the agenda, they may do so when that item is called. Every item on the agenda welcomes public comment.
5. **Commissioner Oral Communications**
6. **2011-2012 Commission Meeting Calendar – Action Item**
  - A. The Commission will consider approval of the 2011-2012 meeting calendar.
7. **2011-2012 Budget – Action Item**
  - A. The Commission finds that the contracts for fiscal year 2011-2012 continue to meet the factors described in its sole source contracting policy section 1.b relating to contractors' expertise being vital to the provision of services. The Commission approves the use of funds constrained by limits imposed by the Commission with any removal or modification of the use of funds accomplished only by Commission action and gives direction to staff to finalize and execute contracts. The Commission will consider approval of First 5 Santa Cruz County Fiscal Year 2011-2012 Budget in an amount not to exceed **\$4,537,456** and the following related contracts:
    1. **Operating Expenses – General Admin/Program Support**
      - a. Approval of contract with the United Way of Santa Cruz County for First 5 Administrative and Program Support Operations between July 1, 2011-June 30, 2012 in an amount not to exceed **\$605,158**.
    2. **Program Investments**
      - a. Approval of contract with the United Way of Santa Cruz County for First 5 Systems Change/Community Strengthening Operations between July 1, 2011-June 30, 2012 in an amount not to exceed **\$602,320**.

*The following contracts are included in the First 5 Systems Change/Community Strengthening Operations contract amount:*

Approval of consultant contract with Nicole Young for First 5 Service Integration coordination efforts and Triple P activities products in an amount not to exceed **\$84,100** between July 1, 2011 and June 30, 2012.

Approval of contract with Santa Cruz Public Libraries-Read to Me in the amount of \$2,600.
      - b. Approval of contract with the United Way of Santa Cruz County for First 5 School Readiness Initiative Operations between July 1, 2011-June 30, 2012 in an amount not to exceed **\$164,276**.
      - c. Consideration, Approval, and Direction to Staff to Proceed with Renewing and Enhancing Community Technology Knowledge's (CTK) contract for services related to SCCSUN not to exceed **\$15,220** between July 1, 2011-June 30, 2012.

d. Consideration and Approval of FY 2011-2012 community grants and initiative funding:

Cabrillo College.....	\$47,298.
Community Bridges-La Manzana .....	\$264,318.
Health Services Agency-Children’s Mental Health-Families Together.....	\$33,977.
Health Services Agency-Health Care Outreach Coalition.....	\$481,102.
Health Services Agency-Healthy Kids premiums.....	\$300,000.
Health Improvement Partnership of Santa Cruz County (on behalf of Healthy Kids).....	\$83,581.
Human Services Department - Families Together.....	\$571,112.
Mountain Community Resources.....	\$41,701.
PVUSD, Child Development Division-Raising A Reader.....	\$238,503.
PVUSD, Migrant Education-Region XI (Summer Pre-K) .....	\$80,000.
Santa Cruz Community Counseling Center, Starlight Infant/Toddler Program.....	\$530,450.
Santa Cruz Community Counseling Center (Side-By-Side), .....	\$80,000.
Triple P America.....	\$205,500.
Youth Resource Bank of Santa Cruz County.....	\$40,000.

e. The Commission will consider approval of an extension to the contract with Lucille Packard Children’s Hospital for the services of a developmental psychologist as part of the clinic plan from July 1, 2011 – June 30, 2012 in an amount not to exceed \$50,750.

f. The Commission will consider approval of a contract with First 5 Monterey County to receive up to \$23,000 to provide summer pre-k services to children with little or no preschool experience at Hall and Ohlone schools in Monterey County and direction to staff to finalize, negotiate, and amend contract as necessary.

**8. Request an Amendment to Contract with Triple P America for FY 2010-11 –Action Item**

A. The Commission will consider approval of amending the consultant contract with Triple P America activities from \$81,375 to \$88,275 for the period July 1, 2010 and June 30, 2011, to cover the cost of \$6,900 for Primary Care Accreditation.

**9. Request from Senator Simitian for a letter of support – Action item**

A. The Commission will hear a request to support an extension of a voluntary income tax contribution to support funding for child abuse prevention programs.

**10. Executive Director’s Report**

**11. Adjourn**