

## Commission Meeting Agenda

Date: Wednesday, October 26, 2022

Time: 1:00 PM – 3:00 PM

**Virtual Meeting. All members of the public are welcome to join the meeting. To join, enter the link below into a web-browser.**

<https://us02web.zoom.us/j/4539542581?pwd=MTNGK2VoM3NMc0hSV3o1UHhqS0hJZz09>

**Meeting ID: 453 954 2581**

**Passcode: 2217**

**Participants may also join the meeting by calling into any one of the following phone numbers:**

**669-900-6833 or 253-215-8782 or 346-248-7799 or 312-626-6799 or 929-205-6099 or 301-715-8592**

**Members:** Chair Toni Campbell, Jennifer Herrera, Lisa Hindman Holbert, Bruce McPherson, Diane Munoz, Kimberly Petersen, Faris Sabbah, Johanna Schonfield

### 1. Call to Order and Establish Quorum

### 2. Review and Adopt Agenda

### 3. Consent Agenda – Action Item

- A. Adoption of Resolution Making Findings Pursuant to AB 361 – Action Item
- B. Approve Commission June 22, 2022, Meeting Minutes
- C. Accept Financial Report for the period ending September 30, 2022
- D. Accept First 5 Santa Cruz County Grant Application Tracker, 10/26/2022
- E. Accept FY 22/23 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 10/26/2022
- F. Accept FY 22/23 First 5 Santa Cruz County Sponsorships report, 10/26/2022
- G. Approve contract authorization with Optimal Solutions Consulting for Thrive by 5 operational supports including but not limited to project management, strategic planning, and support for transition from Thrive by Three to Thrive by 5, for the period of July 1, 2022 – June 30, 2023, in an amount not to exceed \$30,000 (supersedes June 22, 2022, Thrive by Three authorization)

### 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. Public Hearing: Presentation and Approval of First 5 Santa Cruz County 2021-2022 Audited Financial Statements and Independent Auditor's Report – Action Item

### 7. Public Hearing: Presentation and Approval of First 5 Santa Cruz County's 2021-2022 Annual Report Submission to First 5 California – Action Item

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First 5 Santa Cruz County does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The meeting room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact First 5 at (831) 465-2217 in advance of the meeting to make arrangements. We will be happy to assist you.

8. **Public Hearing: Presentation and Acceptance of 2021-2022 Annual Evaluation Report and First 5 Santa Cruz County Strategic Plan Progress Report – Action Item**
9. **Thrive by Five Advisory Committee Update – Action Item**
10. **Review and Approve Health Outreach Coordinator Job Description and Salary Scale – Action Item**
11. **Update and Request for Input on Santa Cruz County’s 2023-2025 Operational Plan and “Santa Cruz Like Me” Project – Information Item**
12. **Staff Recognition – Information Item**