Catherine Goins, Chair
Bob McDonald, Vice Chair
Dr. Richard Burton, Commissioner
Dayle Edgerton RN, Commissioner
Sylvia Ambriz, Commissioner

Kim Haswell, Commissioner
Jim Holmes, Commissioner
Dr. Sandra Naylor-Goodwin, Commissioner
Dr. Elaine Rowen Reynoso, Commissioner

The Tobacco Tax Program

AGENDA – FIRST 5 PLACER CHILDREN & FAMILIES COMMISSION
December 10, 2009 - 4:30 to 6:30 p.m.
11820 Enterprise Drive, Auburn CA 95603

The First 5 Placer Children and Families Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. Listening devices are available for the hearing impaired. Other disability-related modifications or accommodations, including auxiliary aids or services, may be requested by contacting Janice LeRoux, Executive Director. This agenda shall be provided in appropriate alternative formats to persons with disabilities, upon request. Every effort will be made to accommodate such requests, time permitting.

PUBLIC NOTICE

Handouts and reference information for all First 5 Placer meetings are available for the public at our office, 365 Nevada Street, Auburn, CA. between the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, or at the monthly Commission meeting at the address and time noted above. This agenda is distributed by email to First 5 Placer Partners, to media outlets including the Auburn Journal and Sierra Sun, and posted at 365 Nevada Street and 11820 Enterprise Drive at least 72 hours in advance of the meeting.

1) **Introductions and Public Comment:** Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

2) Approval of Minutes: Approve the minutes from the October 8, 2009 regular meeting.

3) Approve Mini-Grant (ACTION)

The Community Resource Committee and Executive Committee forward a mini-grant for the Commission's consideration from Roseville Home Start, Inc. for its Positive Parenting Skills Program.

ACTION REQUESTED: Approve funding for the above-referred mini-grant, contingent upon successful negotiation of scope of work and contract.

4) **Election of Officers: 2010-1011 (ACTION)**

The 2010-2011 Commission officers of Chair and Vice Chair need to be selected. Traditionally, the Executive Committee has offered a slate of officer for the Commission's consideration. Nomination may als o be made from the floor. The slate offered by the Executive Committee is as follows:

Chairperson: Bob McDonald
Vice Chairperson: Dayle Edgerton

The Chairperson and Vice Chairperson will take office at the January 2010 Commission meeting. The officers serve two-year terms.

ACTION REQUESTED: If there are no nominations from the floor, approve the slate for the 2010-2011 Commission officers: Bob McDonald and Chairperson and Dayle Edgerton as Vice Chairperson.

5) CARES Program Funding (ACTION)

The State Match for the CARES program ended June 30, 2009. However, the Commission had requested that CARES program staff submit a proposal for a program, funded only by the local First 5 Placer dollars ($150,000 per year). The program proposal outlines a modified program with a $150,000 annual budget beginning January 1, 2010 ending with the next strategic plan cycle of funding. (FY 2013-2014) (Total funding allocated toward the project for the four and a half years would be $675,000: $75,000 for the first six months, and $150,000 for the following four full fiscal years.) The possibility exists that this program could be modified to draw down State First 5 California dollars, should they become available in the upcoming legacy process.

ACTION REQUESTED: Approve CARES funding from local First 5 Placer dollars at the rate of $150,000 annually, contingent upon successful negotiation of scope of work and contract.

6) Evaluation Report (DISCUSSION)

At the October meeting, Commissioners reviewed briefly the annual program report information as submitted to the State First 5 Commission as required by statute. Cathy Ferron will provide the Commission with her formal evaluation report, which will satisfy the requirements of California Health and Safety Code section 130140(a)(1)(C)(iv) to review the measurement of outcomes as part of the public review of the county strategic plan.

7) CHI Report (DISCUSSION)

Amy Kelly will update the Commission on Placer Healthy Kids and the Regional Healthy Kids Healthy Future program status.

8) **Executive Directors Report: (DISCUSSION)**

a) Financial Report
b) Update on State & First 5 Placer news and activities
   i) Strategic Planning Process update
   ii) Meetings: State Commission, State Association, PCN
   iii) Legislative update

9) **Commissioner Reports (DISCUSSION)**

10) **Adjournment**

For more information concerning items on this agenda contact Janice LeRoux, Executive Director for the First 5 Placer Children and Families Commission at 530.745.1413 or jleroux@placercoe.k12.ca.us.