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
October 8, 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 September 10, 2009 regular meeting.

3) Public Hearing on the Annual Audit and Financial Report for the Fiscal Year ending June 30, 2009. Presentation by Macias, Gini and O'Connell, LLP, Independent Auditors (ACTION)
Pursuant to California Health and Safety Code sections 130150(a), 130151(b)(7), and 130140 (a)(1)(G), the First 5 Placer Children will hold a presentation on its annual audit and report prepared by an independent auditor and open a public hearing on the audit. This will include a report on administrative costs and evaluation.

ACTION REQUESTED: Open the public hearing and obtain comment regarding the audit and report for the fiscal year ending June 30, 2009.

4) Adoption of Audit for the Fiscal Year ending June 30, 2009. (ACTION)

ACTION REQUESTED: In accordance with California Health and Safety Code section 130140(a)(1)(G), the First 5 Placer Children and Families Commission adopts the annual audit and report for the fiscal year ending June 30, 2009.

5) Public Hearing on the Annual Program Report for the Fiscal Year ending June 30, 2009. (ACTION)
Pursuant to California Health and Safety Code sections Health and Safety Code section 130151(b)(7) the First 5 Placer Children will hold a presentation on its annual report for submission to the State Commission, as reviewed and approved by the Community Resource Committee. This documents the results of expenditures for evaluation.

ACTION REQUESTED: Open the public hearing and obtain comment regarding the annual report for the year ending June 30, 2009.

6) Adoption of the Annual Program Report for the Fiscal Year ending June 30, 2009. (ACTION)

ACTION REQUESTED: Adopt the annual report for the fiscal year ending June 30, 2009.

7) **Approve Mini-Grants (ACTION)**

The Community Resource Committee and Executive Committee forward three mini-grants for the Commission's consideration:

Fit 4 Birth: $3,404.
Play House Child Development Program: $4,087
Rainbow Express Day Care: $3,433

ACTION REQUESTED: Approve funding for the three mini-grants.

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

a) Financial Report
b) Update on State & First 5 Placer news and activities
   i) Community Events
   ii) Strategic Planning Process update

9) High Five Award (DISCUSSION)

The First 5 Placer County Commission will launch its High Five Award, a program recognizing work 'above and beyond' for children prenatal through five in Placer County, and the agencies that serve them

10) **Commissioner Reports (DISCUSSION)**

11) **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.

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