

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 January 14, 2010 - 4:30 to 6:30 p.m. 11820 Enterprise Drive, Auburn CA 95603

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## **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.

- 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 December 10, 2009 regular meeting.
- 3) Approve Mini-Grants: (ACTION)

The Community Resource Committee and Executive Committee forward two mini-grants for the Commission's consideration. One from Paula Adams Day Care for backyard play area improvements and another from Placer County HHS for a child passenger safety program, providing care seats for children 0-5.

**ACTION REQUESTED:** Approve funding for the following mini-grants as requested, contingent upon successful negotiation of scope of work and contract.

- Placer County HHS: Child Passenger Seat Safety Program. Amount Requested: \$4,985.26
- Paula Adams Day Care. Amount Requested: \$4,735.92
- 4) Strategic Plan: (DISCUSSION)

Commissioners will be presented with a revised Strategic Planning timeline and asked to provide input to the Strategic Plan writing team. February's meeting will be extended, a mini-retreat designed to focus on policy decisions regarding the funding process.

- 5) Executive Directors Report: (DISCUSSION)
  - a) Financial Report
  - b) Update on State, Local & First 5 Placer news and activities
    - i) Report out from PCN retreat
- 6) Commissioner Reports (DISCUSSION)
- 7) 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 <a href="mailto:jleroux@placercoe.k12.ca.us">jleroux@placercoe.k12.ca.us</a>.

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