Bob McDonald, Chair
Dayle Edgerton, RN, Vice- Chair
Sylvia Ambriz, Commissioner
Dr. Richard Burton, Commissioner
Catherine Goins, 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
SPECIAL MEETING
March 18, 2010 3:30 p.m. – 4:00 p.m.
11820 Enterprise Drive, Auburn CA 95603
Also Via Conference Call At: North Tahoe FRC – 8321 Steelhead Avenue, Kings Beach, CA

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: (ACTION)**
   ACTION REQUESTED: Approve the minutes from the January 14, 2010 regular meeting and the February 18, 2010 Commission retreat.

3) Approve Mini-Grants: (ACTION)
The Community Resource Committee and Executive Committee forward three mini-grants for the Commission's consideration. Two are from early childhood educators for facility improvements (Patricia Lednik and Xochitl Anguiano), and one is from the Roseville Parent Education Preschool for a parenting workshop on child development.
   ACTION REQUESTED: Approve funding for the following mini-grants as requested, contingent upon successful negotiation of scopes of work and contracts:
   a. **Patricia Lednik:** Indoor and outdoor classroom improvement. Amount Requested: $5,042
   b. **Xocitl Anguiano:** Successful transition to large family care license. Amount requested: $4,655
   c. **Roseville Parent Education Preschool:** Parenting Workshop on Child Development. Amount requested: $2,295

4) **FY 2010-2014 Strategic Plan –Public Hearing #1: (ACTION)**
Commissioners will be presented with a Draft Strategic Plan for 2010-2014 and open up a Public Hearing on the Plan. Comments will be taken during the meeting and over the next month, for a final public hearing and adoption at the Commission meeting on April 8, 2010.
   ACTION REQUESTED: Conduct a public hearing on the 2010 – 2014 First 5 Placer Strategic Plan in accordance with requirements of California Health and Safety Code sections 130100-130155.

5) Long Range Financial Plan (DISCUSSION)

Two versions of the Long Range Financial Plan will be reviewed, per discussions at the Retreat and at the Strategic Plan Writing Team meetings.

6) Proposed Budget for FY 2010-2011 (ACTION)

Commission will be presented with a proposed budget for FY 2010-2011. At this time, action is requested on line items relating to contracts between PCOE and HHS, the County Auditor, and the Children's Health Initiative/Health Kids, Healthy Future, in order to process contracts timely. Other budget line items will be approved at a later date.

ACTION REQUESTED: Approve line item budget expenditures for the Fiscal year July 1, 2010 through June 30, 2011 as follows:

a. **First 5/PCOE Staff Services MOU (which includes sub-contract with HHS): $406,154**
b. **Auditor's Office MOU: $15,000**
c. **Children's Health Initiative: $204,000**

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 jleroux@placercoe.k12.ca.us.

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