



COMMISSION MEETING AGENDA

April 26, 2018 - 8:00 a.m.

San Joaquin County Public Health Services

1601 E. Hazelton Avenue

Stockton, CA

1. Commencement of Meeting - Roll Call
2. Approve Recommendation of the Nominating Committee for Commission Chair and Vice Chair
3. Announcement of Recusals
4. Presentation – Harder + Company– Kindergarten Bridge Initiative Newsletter
5. Executive Director’s Report
6. Public Hearing on First 5 California Annual Report 2016-2017
7. Review and Approve New Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health for The Catholic Council for the Spanish Speaking of the Diocese of Stockton – El Concilio for \$20,000, and Asian Pacific Self Development and Residential Association for \$16,744 for Calendar Year 2018
8. Presentation – Runyon Saltzman, Inc. – Communications Plan Overview
9. Motion on Consent Calendar
 - 9.1 Approve Commission Minutes February 22, 2018
 - 9.2 Accept Sunlight Giving Funding in the Amount of \$150,000 for Fiscal Years 2019-2020 and 2020-2021 for Help Me Grow San Joaquin
 - 9.3 Accept Reinvent Stockton Foundation Funding in the Amount of \$10,000 for Fiscal Year 2018- 2019
 - 9.4 Accept California Work Opportunity and Responsibility to Kids Funding in the Amount of \$190,000; Accept San Joaquin County Public Health Services/Proposition 56 funding in the Amount of \$37,000; and Approve the Runyon Saltzman, Inc. Contract Renewal Recommendation and Funding Amounts for \$312,201 for Fiscal Year 2018-2019
 - 9.5 Accept California Work Opportunity and Responsibility to Kids Funding in the Amount of \$10,000 and Approve Additional Funds to Family Resource & Referral Center 2-1-1 Call Center Agreement
 - 9.6 Accept the San Joaquin County Public Health Services/Proposition 56 Funding in the Amount of \$15,000 and Approve the Oral Health Awareness Society Agreement for Fiscal Year 2018-2019



- 9.7 Approve Amended Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health for: Family Resource & Referral Center for \$73,365, Harder+Company Community Research for \$78,215, and University of the Pacific for \$245,261 for Calendar Year 2018
- 9.8 Approve Marketing Committee Meeting of April 17, 2018 Recommendations:
 - 9.8.1 Strategic Communications Budget for Fiscal Year 2018-2019
 - 9.8.2 Communications Plan
10. Commissioner Sharing of the 2018 Child Health, Education, and Care Summit
11. Commission Communications
12. Public Comments
13. Commission Comments
14. Adjournment to 8:00 a.m., May 24, 2018, San Joaquin County Public Health Services, 1601 E. Hazelton Avenue, Stockton, CA

Commission Vision:

All San Joaquin County children will thrive in supportive, nurturing and loving environments, enter school healthy and ready to learn and become productive, well-adjusted members of society.

Consent Calendar:

Items calendared for consent will be approved in one motion unless a member of the Children and Families Commission, staff or interested person requests that the item be removed from the consent calendar and treated as a regular agenda item.

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the First 5 San Joaquin Commission Office at (209) 953-5437 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Copies of agenda materials may be reviewed at the office of the Executive Director, 102 S. San Joaquin Street, Stockton, CA between the hours of 8:00 a.m. to 5:00 p.m.