



## COMMISSION MEETING AGENDA

October 25, 2018 - 8:00 a.m.

San Joaquin County Public Health Services

1601 E. Hazelton Avenue

Stockton, CA

1. Commencement of Meeting - Roll Call
2. Announcement of Recusals
3. Executive Director's Report
4. Service Acknowledgement for Commissioner Messer
5. Appoint Ad Hoc Committee to Make Recommendations for Commission Vice Chair
6. Presentation – Harder + Company - Characteristics of Families
7. Discuss and Approve the Inclusion of Amelia Adams Whole Life Center, Community Medical Centers, Inc. – Medical Clinics, Emergency Food Bank, San Joaquin County Office Education, San Joaquin General Hospital Clinics, The Catholic Council for the Spanish Speaking of the Diocese of Stockton, Asian Pacific Self-Development and Residential Association and San Joaquin Pride Center in the Dental Transformation Initiative and Direct Commission Staff to Negotiate Agreements Based Upon Anticipated California Department of Health Care Services Funding for Calendar Year 2019 and 2020.
8. Motion on Consent Calendar
  - 8.1 Approve Commission Minutes August 1, 2018
  - 8.2 Accept Delta Mercury Exposure Reduction Program Funding in the Amount of \$8,000 and Approve Funding for the San Joaquin First 5 Community Education Project for Fiscal Year 2018-2019
  - 8.3 Amend the Funding Amount for Fiscal Year 2018-2019 for Family Resource & Referral Center - Coaching from \$40,000 to \$48,000
  - 8.4 Approve Allocation of \$5000 of Breastfeeding Initiative Funds for Educational Print Material
  - 8.5 Approve Evaluation Committee Meeting Recommendation of October 15, 2018 on 2018-2019 Evaluation Matrix
9. Commission Communications
10. Public Comments
11. Commission Comments
12. Adjournment to 8:00 a.m., December 13, 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.

CANCELLED