



## COMMISSION MEETING AGENDA

December 13, 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. Approve Recommendation of the Nominating Committee for Commission Vice Chair
4. Executive Director's Report
5. Public Hearing on First 5 San Joaquin Annual Report for Fiscal Year 2017-2018, the Annual Audit, and the Strategic Plan Extension 2018-2021 Annual Review 2018
6. Discuss and Approve the Annual Renewal and New Recommendations and Funding Amounts for the Dental Transformation Initiative for Calendar Year 2019
7. Approve Panel Members' Recommendation to Award Mary Magdalene Community Services the California Work Opportunity and Responsibility to Kids Home Visitation Initiative Funding Request for \$410,000
8. Accept, Approve, and Award the California Department of Social Services California Work Opportunity and Responsibility to Kids Home Visitation Initiative for the Family Work Opportunity and Responsibility to Kids Program up to the Amount of \$2,427,657 for a 17-Month Period Beginning February 1, 2019 - June 30, 2020.
9. Discuss and Approve the Annual Renewal Recommendations and Funding Amounts for Fiscal Year 2019-2020:
  - 9.1 Preschool Initiative
  - 9.2 Kindergarten Bridge Initiative
  - 9.3 Home Visitation Initiative
  - 9.4 Single – Unique Projects
  - 9.5 Improve and Maximize Programs so All Children Thrive



10. Motion on Consent Calendar
  - 10.1 Approve Commission Minutes October 31, 2018
  - 10.2 Accept San Joaquin County Public Health Services/Proposition 56 Funding in the Amount of \$8,799 and Reallocate Funding of \$7,500 from Strategic Communications and \$75,000 from Unallocated Improve and Maximize Programs so All Children Thrive Funding to Runyon Saltzman, Inc.
  - 10.3 Accept and Approve Funding from First 5 California for the Planning and Execution of a Town Hall Event in Recognition of the First 5 20<sup>th</sup> Anniversary
  - 10.4 Approve Finance Committee December 4, 2018 Meeting Recommendations
    - 10.4.1 Revised 2018-2019 Commission Budget
    - 10.4.2 Revised Ten-Year Plan
11. Commission Communications
12. Public Comments
13. Commission Comments
14. Adjournment to 8:00 a.m., February 28, 2019, 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.