



## AGENDA

### First 5 Merced County Commission

**Behavioral Health and Recovery Services (BHRS)**  
**301 E. 13<sup>th</sup> Street 2<sup>nd</sup> Floor – Room C207**  
**Merced, CA. 95341**

260 E. 15<sup>th</sup> Street  
Merced, CA 95341  
(209) 385-7337  
(209) 724-4006 Fax  
[www.first5mercedcounty.org](http://www.first5mercedcounty.org)

### REGULAR MEETING

**Monday, February 4, 2019 at 5:30 p.m.**

All supporting documentation is available for public review at 260 E. 15<sup>th</sup> Street, Merced, California during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

Any material related to an item on this Agenda submitted to the First 5 Commissioners after distribution of the Agenda packet is available for public inspection at 260 E. 15<sup>th</sup> Street, Merced, California.

The Agenda is available online at <http://www.first5mercedcounty.org/>

**Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the meeting room.**

#### HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE INQUIRE WITHIN FIRST 5.

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#### COMMISSIONERS

Supervisor Lee Lor  
Commission Chair  
Board of Supervisors, District 2

Yvonna Brown, Director  
Behavioral Health and  
Recovery Services

Scott Pettygrove, Director  
Human Services Agency

Vacant  
County Health Officer

Aaron Lequia  
District 1 Representative

Iantha Thompson  
District 2 Representative

Shirley Brown, R.N.  
District 3 Representative

Eva de Long  
Commission Vice-Chair  
District 4 Representative

Margie Terranova  
District 5 Representative

Equal Opportunity Employer

The Agenda is divided into three sections:

**CONSENT CALENDAR** – These matters include routine financial and administrative action and usually are approved by a single vote.

**SCHEDULED ITEMS** – These items are noticed hearings, work sessions and public hearings.

**REGULAR CALENDAR** – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

## SCHEDULED ITEMS

5:30 P.M. PLEDGE OF ALLEGIANCE

ROLL CALL

THE PUBLIC IS INVITED TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE COMMISSION'S JURISDICTION EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE  
(LATE AGENDA ITEMS)

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #1)

REPORTS/COMMISSION DIRECTION

## CONSENT CALENDAR (Items # 1)

1. Approval of Minutes for the January 14, 2019 Commission Meeting (Action).

## REGULAR CALENDAR

## COMMISSION INFORMATION & POSSIBLE ACTION

2. Discussion regarding Grants Responsive to Our Work, emerging community needs funding opportunity (Information and possible action).
3. Informational presentation from Kids Discovery Station (Information and possible action).
4. Approval of funding to support Week of the Young Child, not to exceed \$18,000 (Action).
5. Informational presentation following the Help Me Grow Convening in December (Informational)
6. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (RECRUITMENT) Pursuant to Government Code Section 54957: Title: Executive Director First 5 Merced County.
7. Executive Director's Report
8. Commissioners' Report

**POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS**

The next regularly scheduled meeting will be held on:

Monday, March 11, 2019  
260 E. 15<sup>th</sup> Street  
Merced, CA 95340

*First 5 Merced County proudly supports the Children's Bill of Rights for Merced County*