



AGENDA

First 5 Merced County Commission
260 E. 15th Street
Merced, CA 95341

REGULAR MEETING

Monday, May 13, 2019 at 5:30 p.m.

260 E. 15th Street
Merced, CA 95341
(209) 385-7337
(209) 724-4006 Fax
www.first5mercedcounty.org

COMMISSIONERS

Supervisor Lee Lor
Commission Chair
Board of Supervisors, District 2

Yvonnia 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

Vacant
District 5 Representative

Equal Opportunity Employer

All supporting documentation is available for public review at 260 E. 15th 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. 15th 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.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of First 5 per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to 260 E. 15th Street, Merced, California 95341 or telephonically by calling (209) 385-7337. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

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

CONSENT CALENDAR

1. Approval of Minutes for the April 15, 2019 Commission Meeting (Action).
2. Approval of Expenditures through April 30, 2019 (Action).

REGULAR CALENDAR

COMMISSION INFORMATION & POSSIBLE ACTION

3. Information regarding Merced County Head Start Program Needs Assessment (Informational)
4. Approval to Extend Year 1 of Project Prevention Coalition Hmong Culture Camp Contract (Action)
5. Information regarding First 5 Commissioner Overview by Moira Kenny , Executive Director, First 5 Association (Informational)
6. Information regarding First 5 Merced County Strategic Plan (Informational)
7. Information regarding Census 2020 (Informational)
8. Information regarding Children's Summit Evaluation Results and Hands on Heroes Update (Informational)
9. Approval to implement G.R.O.W. Application as mechanism for accessing Emerging Community Needs funding (Action)

REPORTS/COMMISSION DIRECTION

10. Executive Director's Report (Informational)
11. Commissioners' Report (Informational)
12. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (RECRUITMENT): Pursuant to government Code section 54957: Title: Executive Director First 5 Merced County.

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

The next regularly scheduled meeting will be held on:

Monday, June 10, 2019
260 E. 15th Street
Merced, CA 95340

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