



COMMISSIONERS

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District 3 Representative

Eva de Long
District 4 Representative

Paula Smith
District 5 Representative

Meeting Agenda First 5 Merced County

July 12, 2021

3:00 PM

Online

<https://zoom.us/j/98160039147?pwd=VEl3MUdHdlliYY2hza0pabCsxYWd0UT09>

Password: 308188

Phone: (669) 900-6833

Meeting ID: 981 6003 9147

IMPORTANT NOTICE: DUE TO THE ONGOING COVID-19 CRISIS, AND AS AUTHORIZED BY THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MERCED COUNTY FIRST 5 COMMISSIONERS WILL PARTICIPATE IN THIS MEETING OFFSITE AND ONLINE USING ZOOM MEETING SOFTWARE. PUBLIC ACCESS TO A MEETING LOCATION WILL BE UNAVAILABLE. FOR THE SAFETY OF STAFF AND THE PUBLIC, MEMBERS OF THE PUBLIC WHO WISH TO PARTICIPATE ELECTRONICALLY AND/OR OBSERVE A LIVE BROADCAST OF THE MEETING ARE ENCOURAGED TO REVIEW THE GUIDANCE DOCUMENT INCLUDED WITH THIS AGENDA. IF YOU HAVE ANY ISSUES VIEWING OR PARTICIPATING IN THIS MEETING OR REQUIRE REASONABLE ACCOMMODATION FOR YOUR PARTICIPATION, PLEASE CONTACT STAFF AT (209) (385-7337).

I. Call to Order

II. Pledge of Allegiance

III. Commissioners Roll Call

IV. Opportunity for Public Comment

Members of the public may comment on any item under the Commission's jurisdiction. Matters presented under this item will not be discussed or acted upon by the Commission at this time. For agenda items, the public may make comments at the time the item comes up for Commission consideration. If you wish to make a comment, please submit your comment via email by 3:00 p.m. on the day of the First 5 Merced Commission meeting. Please submit your comment to First 5 Merced at first5@countyofmerced.com. Your comment will be placed into the record at the meeting.

V. Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

2021-07-001 Approval of Minutes for the April 12, 2021 Commission Meeting

2021-07-002 Approval of Expenditure through May 31, 2021

2021-07-003 Approval of Expenditure through June 30, 2021

VI. Action Items

2021-07-004 Contract Extension Due to Covid-19 Pandemic: Commission to review, discuss and consider approving a no cost extension for contractor affected by COVID-19.

2021-07-005 Capacity Building – Hands on Central California: Commission to review, discuss and consider authorizing the Executive Director to execute a contract with Hands on Central California for Capacity Building Services.

2021-07-006 Community Resource & Referral – United Way Merced County: Commission to review, discuss and consider authorizing the Executive Director to execute a contract with United Way Merced County to expand Community Resource & Referral Services via 211.

2021-07-007 Help Me Grow (HMG) – Exceptional Parents Unlimited: Commission to review, discuss and consider authorizing the Executive Director to execute a contract with Exceptional Parents Unlimited to serve as the Help Me Grow coordination hub.

2021-07-008 Parent Education – Merced County Office of Education: Commission to review, discuss and consider authorizing the Executive Director to execute a contract with Merced County Office of Education for Parent Education Services.

VII. Informational Agenda Items

Staff Report: July 2021

VIII. Future Agenda Items

- Minutes from July 12, 2021 Commission Meeting
- Approval of Expenditure through May 30, 2021
- Public Hearing: Annual Update Long Range Fiscal Plan
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- Building – Lighthouse for Children (Fresno)
- Vaccine Project
- Preschool Enrolment & Diversity and/or Re-Establish the Central Eligibility List (CEL)
- Mini-Grant: Hispanic Chamber of Commerce
- Study Session: Minimum Fund Balance
- ACES MERCED (RFP or Sole Source Contract)

IX. Commissioner Reports

X. Review Next Meeting Date & Adjournment

- August 9, 2021 at 3:00 PM

Public Comment is Taken on Each Agenda Item

Please note that the order in which the agenda items are considered may be subject to change.

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/>

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

Hearing Assistance Devices Are Available for Public Use Inquire Within First 5 Merced County.

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 Merced County 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.

IMPORTANT NOTICE AND GUIDANCE REGARDING COVID-19 & PUBLIC HEARINGS
Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please comply with the following:

1. Meeting location(s) will be unavailable to the public in order to limit potential transmission of COVID-19.
2. You are strongly encouraged to observe the live stream of the First 5 Merced Commission meetings remotely by visiting:

<https://zoom.us/j/98160039147?pwd=VEI3MUdHdlliYY2hza0pabCsxYWd0UT09>

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Phone: (669) 900-6833

Meeting ID: 981 6003 9147

Or

Phone: (669) 900-6833

Meeting ID: 981 6003 9147

Passcode: 308188

3. If you wish to make a comment on a specific agenda item, please submit your comment via email by 3:00 p.m. on the Monday prior to the First 5 Merced Commission meeting. Please submit your comment to First 5 Merced at first5@countyofmerced.com. Your comment will be placed into the record at the meeting.
4. If you are watching the live stream of the First 5 Merced Commission meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to first5@countyofmerced.com. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item is heard will be made part of the record if received prior to the end of the meeting.
5. **PUBLIC HEARINGS:** Public comment during public hearings will be taken in real time via email. Once the public hearing is opened, the Commission will pause the meeting for ten minutes in order to receive emails directed at the public hearing (up to 250 words) and will read comments into the record after resuming the meeting, as time permits. Please indicate that comments are for a particular public hearing by putting "Public Hearing" in the subject line of the email and the title of the public hearing. Email comments to (first5@countyofmerced.com).