



AMENDED AGENDA
First 5 Merced County Commission
Behavioral Health and Recovery Services
301 E. 13th Street
Merced, CA 95341

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

REGULAR MEETING
Monday, June 11, 2018 at 5:30 p.m.

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

Dr. David Canton, D.O.,
M.P.H., J.D.
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

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.

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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 #1-2)

REPORTS/COMMISSION DIRECTION

CONSENT CALENDAR (Items #1-2)

1. Approval of Minutes for the May 14, 2018 Commission Meeting (Action).
2. Approval of Expenditures through May 31, 2018 (Action).

PUBLIC HEARING:

3. Required Public Hearing on the Updated First 5 Merced County Strategic Plan 2016-2020.
4. Approval of the updated First 5 Merced County Strategic Plan 2016-2020 (Action)

REGULAR CALENDAR

COMMISSION ACTION

5. Update regarding the First 5 Association Building Network Strategy Approach by Moira Kenney, Executive Director, First 5 Association (Informational)
6. Approval of the First 5 Merced County Proposed Annual Budget for FY 18/19 (Action)
7. Approval of the First 5 Merced County Long Range Financial Plan (Action).
8. Approval of the funding guidelines and criteria to support First 5 Merced County Small Grant, Community Engagement and Joint Funding opportunities (Action).
9. Approval of budget revision for Merced County Office of Education, Early Education Department for work in support of the First 5 California IMPACT initiative for FY 17/18. (Action).
10. Approval of contract with Merced County Office of Education, Early Education Department for work in support of the First 5 California IMPACT initiative for FY 18/19 (Action)

11. Approval for joint-funding partnership with the First 5 Merced County, University of California Berkeley, and The Regents of the University of California Merced CalTeach Program (Action).

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

Monday, August 13, 2018
Merced County Department of Public Health
260 E. 15th Street
Merced, CA 95340

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