



AGENDA

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

REGULAR MEETING

Monday, October 22, 2018 at 5:30 p.m.

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

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.

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

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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 #3-4)

REPORTS/COMMISSION DIRECTION

PUBLIC HEARING

1. Public Hearing for First 5 Merced County Annual Report: Fiscal Year 2017/18.
2. Public Hearing for First 5 Merced County Independent Audit: Fiscal Year 2017/18.

CONSENT CALENDAR (Items #3-4)

3. Approval of Minutes for the September 10, 2018 Commission Meeting (Action).
4. Approval of Expenditures through September 30, 2018 (Action).

REGULAR CALENDAR

COMMISSION INFORMATION & POSSIBLE ACTION

5. Approval of the First 5 Merced County Annual Report: Fiscal Year 2017/18 (Action).
6. Approval of the First 5 Merced County FY 17/18 Audit (Action).
7. Approval to provide funding to purchase Dr. Mike CDs, who is the guest speaker at the Early Educator's Conference, not to exceed \$4,500 (Action).
8. Approval to provide funding for UC Merced Extension Pilot "Building Early Childhood Capacity in Merced County", not to exceed \$7,640 (Action).
9. Informational update on joint-funding partnership with Merced County Office of Education (MCOE), Building Healthy Communities (BHC), and Sunlight Giving to increase the scale and spread of the Parent Leadership Training Institute (Informational).
10. Executive Director's Report
11. Commissioners' Report

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

The next regularly scheduled meeting will be held on:

Monday, December 3, 2018
260 E. 15th Street
Merced, CA 95340

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