



## FIRST 5 EL DORADO CHILDREN AND FAMILIES COMMISSION

### AGENDA

**Executive Committee:**

Ginger Swigart, Chair

Earl R. Washburn, MD, Vice Chair

Ed Manansala, EdD

Don Semon

**Staff:**

Kathleen Guerrero, Executive Director

Alice Alk, Program Coordinator

**February 10, 2020**
**12:00 PM – 2:00 PM**
**First 5 El Dorado Commission Office**
*"All children will live in nurturing families and enter school ready to learn." - Vision*

- 1. Call to Order/Roll Call:** All Commissioners were encouraged to attend this meeting.
- 2. Announcement of Recusals:** Commissioners will identify recusal for any agenda items and any new committee or board affiliations
- 3. Adoption of Consent Calendar (Action):** The Commission will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.
  - 3.1 Approve February 10, 2020 Executive Committee Agenda
- 4. Open Forum:** This is the public's chance to speak on any topic not listed on this agenda.
- 5. Sustainability Planning (Discussion):** Commissioners will discuss sustainability strategies.
  - 5.1 FY 19-20 Budget
  - 5.2 Long Term Fiscal Plan
  - 5.3 Blended Funding Model
    - 5.3.1 Preventive Health: Mental Health Services Act Innovations Grant and Maternal Child Adolescent Health
    - 5.3.2 Family Engagement and Quality Child Care: First 5 CA Commission IMPACT, Child Abuse Prevention, Head Start
    - 5.3.3 Early Literacy: CA State Library
    - 5.3.4 Commission Operations
  - 5.4 Strategic Planning: Key Informant Interviews
- 6. Announcements, Correspondence and Reports:**
  - 6.1 Commission Staff
  - 6.2 Commissioner

**7. Adjournment**

**Notices:** The public is invited to address the Commission after each agenda item. Comment time is limited to three minutes for each individual. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Kathleen Guerrero at 530.622.5787; [kguerrero@edcoe.org](mailto:kguerrero@edcoe.org) at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at <https://www.first5eldorado.com/commission-meetings>. If you require documents being discussed at a public meeting be made accessible, please contact Kathleen Guerrero at 530.622.5787; [kguerrero@edcoe.org](mailto:kguerrero@edcoe.org) at least 48 hours in advance of the meeting.