



## COMMISSION MEETING

November 20, 2014

County Office of Education  
5100 Adolfo Dr.  
Camarillo

### OPENING

1. **Welcome – Chair Dominguez**
2. **Approval of Minutes from October 16, 2014**
3. **Agenda Approval and Review of Commission Packets**
4. **Public Comments/Correspondence**  
*(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)*

**The following items will be reviewed and discussed by the Commissioners for appropriate action.**

### CONSENT AGENDA

Consent Agenda Item 5: Review and approve unless an item is pulled for separate action by the Commission and moved to the Regular Agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

5. **Receive and File the First 5 Ventura County Financial Reports as of September 30, 2014**

### REGULAR AGENDA

6. **Review and Discussion of Accountability Frameworks – Claudia Harrison**  
*(The Commission will review accountability frameworks for FY 2014-15.)*
7. **Strategic Planning Discussion - Commission**  
*(The Commission will discuss trend data presented by Dr. Jamshid Damooei on demographic, early learning, health and family indicators and will provide feedback to staff on the literature review.)*

**8. Report from Executive Director – Claudia Harrison**

- (a) Report on Administrative Operations
- (b) Update on Commission Initiatives
- (c) Update on Statewide First 5 Activities

**9. Commission Member Comments**

*(Government Code Section 54954.2(a) states: “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”)*

**10. Next Meeting:**

Thursday, December 18, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo

**11. Future Meetings**

To be determined at the December meeting.

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Kathy Rangel at 648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.**

**FIRST 5 VENTURA COUNTY  
COMMISSION MEETING  
MINUTES**

**October 16, 2014**

Commissioners Present: Bruce Stenslie, Michael Gollub, Ida Hatfield, Robert Levin, Barbara Marquez-O'Neill, Kathy Long

Excused Absence: Meloney Roy, Stan Mantooth, Reyna Dominguez

Staff Present: Claudia Harrison, Kathy Rangel, Jennifer Johnson, John Anderson, Deanna Handel, Petra Puls, Heather Hanna, Diana Arellano

Public Present: Linda Bays, Cindy Reed, Rafaela Frausto, Noemi Valdez

**1. Welcome**

Vice Chair Stenslie opened the meeting at 1:11 p.m.

**2. Approval of Minutes from September 18, 2014**

**A motion was made by Commissioner Gollub, seconded by Commissioner Long, to approve the minutes from the September 18, 2014 Commission meeting. The motion carried unanimously.**

**3. Agenda Approval and Review of Commission Packets**

Claudia Harrison provided an overview of the supplemental packet.

**A motion was made by Commissioner Hatfield, seconded by Commissioner Long, to approve the agenda. The motion passed unanimously.**

**4. Public Comments/Correspondence**

There was no public comment.

**5. Presentation: First 5 Ventura County's Breastfeeding Project**

Claudia Harrison introduced Heather Hanna, First 5 Ventura County Resource Development Manager, to present highlights of the breastfeeding project, commenting that breastfeeding is one component of the Commission's Obesity Prevention strategy. Heather recapped the benefits of breastfeeding and noted that average in-hospital breastfeeding rates in Ventura County are at 63%, but by the age of 6 months the rates drop to 15%. She reported that in 2012, the Commission embarked on a multifaceted breastfeeding project with the primary goal of exclusive breastfeeding for the first 6 months of a child's life. She commented that the project strives to achieve this goal through partnership building, capacity building, and community outreach.

Heather discussed efforts to increase parental knowledge on the benefits of breastfeeding and connect them with local resources for support. She reported that over 5,000 breastfeeding bags have been distributed to families through partnerships with both Community Memorial Hospital and Ventura County Medical Center. She discussed staff's work with the Breastfeeding Coalition of Ventura County. She highlighted the partnership with UCSD Extension and Healthy Children's Center for Breastfeeding to conduct annual certified lactation counselor trainings which have resulted in 83 new certified lactation consultants (CLCs) working in hospitals, clinics, and public health settings.

She discussed First 5's work in forming the Ventura County Breastfeeding Hospital Consortium to collaborate, identify areas for improvement, and share best practices to increase breastfeeding rates in Ventura County. She stated that during the first 18 months, the Consortium has focused on building relationships between hospital leaders, assessments of current policy and practice, and development of recommendations for quality improvement. She highlighted next steps to add increased technical support, maintain the consortium as a peer-to-peer network for leaders, and focus on assisting hospitals to move toward Baby-Friendly certification. She added that First 5 Ventura County is viewed as a valued partner, leader, and convener to support increased breastfeeding rates and awareness in the county.

Commissioner Stenslie asked how our local breastfeeding rates compare to the national average. Heather reported that locally we are higher than the national average, and that overall California is an innovator in breastfeeding policy. Commissioner Gollub asked if the breastfeeding bags are distributed to patients at other hospitals within the county. Heather commented that staff is working on expanding this to larger hospitals but it has been harder to implement as many of the policies are governed by corporate offices. Commissioner Long commented on updates to the County of Ventura's lactation policy that includes lactation information added to the new hire orientation process, addition of county lactation rooms, and public breast pumps for lactating mothers.

**6. Public Hearing on Annual Audit and Year-End Report to the First 5 State Commission for FY 2013-14, in compliance with Section 130150 of the Health and Safety Code**

Claudia Harrison briefed the Commission on the statutory requirements for the Annual Audit and Year-End Report and thanked staff and funded partners for all of their hard work and collaboration. Claudia introduced Jennifer Johnson to present the results of the audit. Jennifer noted that the Commission completed implementation of the third funding year of the current five year strategic plan. She reported that most programs expended or nearly expended their annual allocation; she indicated that the Neighborhoods for Learning reached a record spending level of 98% overall. She stated that programs funded under Countywide Strategies continued to play a critical role in the delivery of regional-based family strengthening and health-focused programming. She reported that through blending local funding with Federal Race to the Top - Early Learning Challenge grant dollars and First 5 California's Child Signature Program and CARES Plus, it is estimated that the Commission will receive over \$5.7 million in federal and state grant revenue for preschool quality efforts over a 4 year period. She also reported on enhanced funding received to expand obesity prevention strategies. She added that in an effort to reduce long-term costs and implement a common evaluation data system for multiple First 5 counties, the Commission participated in a collaborative and selected a new evaluation software vendor which was successfully implemented in July 2014.

Jennifer reported that the Commission received \$7.4 million in tobacco tax revenues, a decrease of \$496,000, or 6.3% compared to the prior fiscal year. She explained that the decrease was realized for Ventura County due to a lower percent distribution of statewide births and overall lower state Proposition 10 revenues in FY 2013-14. She reported that administrative expenses were 4.6% of the operating budget, well below the established target of 5.5%. She noted that local Prop 10 funds were successfully leveraged resulting in \$1.7 million in external funding for preschool strategies and obesity prevention efforts in FY 2013-14.

Jennifer reported that the auditors issued an unqualified opinion, commonly referred to as a “clean” opinion, on the General Audit of the Financial Statements and the Report on Internal Controls. The auditors also issued a clean opinion on the Expanded Audit. She noted that a commentary letter was not included in this year's audit due to the new configuration of the fiscal administrator position as a job share arrangement, which has provided further segregation of duties and an additional person to review financial matters. The auditors felt this sufficiently addressed the issue. She added the Single Audit for expenditures over \$500,000 in federal funding is still in process, but is not due until nine months after the end of the fiscal year.

Commissioner Stenslie noted that the auditors praised staff's work during the conversation held with the Administration and Finance Committee when staff is not present.

Petra Puls provided an overview of the Annual Report to the State and walked the Commission through the report components along with highlights from each section. She reviewed the demographic worksheets which summarize the participants served for each of the outcome areas. She highlighted several areas with increases or decreases as a result of programmatic changes in health access, family literacy, and parent education.

Petra highlighted several of the Commission's most compelling outcomes, including Triple P, partnerships with MICOP in the general parenting education program, and the Abuela story time model piloted in the Hueneme area for the adult and family literacy program. She commented on quality efforts for preschool and highlighted the Community Investment Loan Fund (CILF) which has resulted in \$606,000 in loans for 224 new preschool spaces and 38 new jobs. She commented on efforts to create an integrated, coordinated approach to oral health through the Children's Oral Health Collaborative. She discussed multifaceted approaches in the area of breastfeeding, and comprehensive developmental screening efforts with Help Me Grow, and the parent leadership projects. Petra discussed efforts to streamline the evaluation system along with the transition to the new Persimmony software.

Vice Chair Stenslie commented on the consistent emphasis on evaluation and quality in the report. Commissioner Hatfield commented on the high number of families who reported receiving the services needed and that she was happy to see the Mixteco population represented. She also commented on the obvious progress that can be seen in the current report when comparing it to past years. Commissioner Levin was pleased with the increased number of preschool spaces reported. Commissioner Long commented that it was a thorough report and found it useful for communicating accomplishments to the general public.

Vice Chair Stenslie opened up the meeting for public comments.

There were no comments from the public.

Vice Chair Stenslie closed the public hearing.

**A motion was made by Commissioner Gollub, seconded by Commissioner Marquez-O’Neill, to receive and file the Annual Audit and the Year-End Report to the First 5 State Commission for FY 2013-14, in compliance with Section 130150 of the Health and Safety Code. The motion passed unanimously.**

### **CONSENT AGENDA**

#### **7. Receive and File the First 5 Ventura County Financial Reports as of August 31, 2014**

**A motion was made by Commissioner Hatfield, seconded by Commissioner Long, to approve the consent agenda. The motion passed unanimously.**

### **REGULAR AGENDA**

#### **8. Election of new officers to be seated in January**

Vice Chair Stenslie opened up the meeting for nominations.

Commissioner Hatfield nominated Commissioner Stenslie, seconded by Commissioner Gollub, as Chair of the Commission.

Commissioner Stenslie nominated Commissioner Mantooh, seconded by Commissioner Gollub, as Vice Chair of the Commission.

Vice Chair Stenslie closed the nominations.

**A motion was made by Commissioner Long, seconded by Commissioner Levin, to accept the presented nominations for Chair and Vice Chair for calendar year 2015. The motion passed unanimously.**

#### **9. Review and File Presentation of Program Evaluation Framework**

Claudia Harrison provided an overview of the Program Evaluation Framework, which had previously been presented at the February meeting. She walked the Commissioners through the framework and the minor changes. She discussed the addition of new indicators.

Commissioner Gollub commented on adding fetal health parent education into the framework. Claudia commented that the framework presented reflects investments in the current strategic plan, but suggested that as the Commission enters into strategic planning for the next plan, prenatal education should be added to the discussion. Commissioner Gollub commented that he would like to make sure that parents are getting the most up-to-date information in the parent education programs.

**A motion was made by Commissioner Hatfield, seconded by Commissioner Marquez-O’Neill, to receive and file the Program Evaluation Framework. The motion passed unanimously.**

#### **10. Report from Executive Director**

Claudia Harrison referred to the written report and provided an update on Administrative Operations. She informed the Commission on upcoming ethics trainings required by the Clerk of the Board’s office. She also provided an update on strategic planning. She provided an overview of activities at local Neighborhoods for Learning. She continued with an update on Countywide Strategies, noting that Ventura’s local efforts to integrate Help Me Grow and QRIS were showcased at the annual California Alternative Payment Program Association (CAPPA) conference in Sacramento. She added that 2-1-1 staff is working to develop ways to support Help Me Grow efforts through their centralized resource and referral services. She highlighted the expanded work in developmental screenings through Ventura County Public Health (VCPH). In the area of Communications, Education and Development, she discussed the upcoming Parent Leadership Training Series and provided an overview of local literacy events.

She continued her report on County, Regional and National updates. She noted the Governor recently signed AB 1787 for lactation accommodation in California airports and AB 1174 which expands the innovative Virtual Dental Home (VDH) model and the scope of practice for dental hygienists and dental assistants. She reported that Senator Hannah-Beth Jackson was presented with the 2014 Early Learning Champion award by Early Edge CA in recognition of her outstanding leadership on behalf of young children and early education. She highlighted the Gorell-Brownley debate that showed bipartisan support for universal preschool. Claudia reported that the state legislature has asked the Board of Equalization for detailed reports of expenditures and the methodology for allocating costs related to tobacco funded programs. She ended her report with a review of upcoming events.

#### **11. Commission Member Comments**

Commissioner Hatfield distributed an outreach flyer from Children’s Home Society for assistance for families in CalWorks.

Commissioner Levin commented on his initial work on a project for improving life in Ventura County and would like to collect any ideas or suggestions via email from the Commissioners and First 5 staff.

Commissioner Long commented on an upcoming health conference sponsored by VCEDA. She also noted that it is Breast Cancer Awareness month.

Vice Chair Stenslie commented on the release of the Business and Community Leaders Alliance newsletter which includes an opinion piece by Jeffery Lacquer on the “Economics of Human Capital” and discusses returns on investments in early education. He also commented on Tim Bartik’s blog, which provides updated information on investments in early education on a weekly basis.

**12. Next Meeting:**

The next meeting is scheduled to be held on Thursday, November 20, 2014, at the Ventura County Office of Education, at 5100 Adolfo Dr., in Camarillo.

The meeting was adjourned at 2:55 p.m.



**First 5 Ventura County  
Balance Sheet  
As of 9/30/2014**

Assets	
Operating Fund	\$ 8,909,926
Sustainability Fund	18,227,437
Community Investment Loan Fund	722,395
Fair Market Value	(62,452)
Accounts Receivable	5,166
Loan Receivable	556,631
Prepaid Insurance	9,735
Prepaid Other	543
Total Assets	<u>\$ 28,369,381</u>
Liabilities and Fund Balance	
Liabilities	
Accounts Payable	\$ 9,594
Accrued Liabilities	326,849
Other Liabilities	4,715
Deferred Revenue	409,769
Total Liabilities	<u>750,928</u>
Fund Balance	
Fund Balance - Closing Account	28,832,963
Excess Revenues Over Expenditures	(1,214,510)
Total Fund Balance	<u>27,618,453</u>
Total Liabilities and Fund Balance	<u>\$ 28,369,381</u>

**First 5 Ventura County  
Statement of Revenues and Expenditures  
From 7/1/14 through 9/30/14**

Revenues

Proposition 10 Tax Distribution	\$ 629,756
First 5 California - Child Signature Program	0
First 5 CARES Plus	0
Race to the Top (RTT)/Early Learning Challenge Grant	0
VCPH - Kaiser HEAL Zone	0
Interest Earnings	3
Loan Fees	6,850
Total Revenues	<u>636,609</u>

Expenditures

Administration	142,286
Equipment	0
Neighborhoods for Learning	1,456,852
Countywide Specialized Strategies	20,000
Countywide Preschool Efforts	37,146
Communications, Education & Development	72,721
Results Based Accountability & Quality Assurance	38,737
Program Management	83,377
Community Investment Loan Fund	0
Total Expenditures	<u>1,851,119</u>

Excess Revenues over Expenditures \$ (1,214,510)

**First 5 Ventura County  
Expenditure Report  
September 2014**

**Roll-Up Report**

Account Title	FY14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended
Administration	675,000	51,439	142,286	532,715	21.08%
Equipment	8,500	0	0	8,500	0.00%
Communications, Education & Development	380,047	25,958	72,721	307,326	19.13%
Results Based Accountability	314,197	18,772	38,737	275,460	12.33%
Program Management	430,000	29,216	83,377	346,623	19.39%
Countywide Specialized Strategies	1,702,500	5,000	20,000	1,682,500	1.17%
Countywide Preschool Efforts	2,931,512	11,628	37,146	2,894,366	1.27%
Neighborhoods for Learning	6,780,305	364,213	1,456,852	5,323,453	21.49%
Community Investment Loan Fund	26,140	0	0	26,140	0.00%
	<b>13,248,201</b>	<b>506,226</b>	<b>1,851,119</b>	<b>11,397,082</b>	<b>13.97%</b>

Account Title	FY14-15 Budget	September 2014 Disbursements	YTD Disbursements	Amount Available	% Loans Disbursed
EDC-VC - Loan Disbursements (Accounts Receivable)	1,035,632	0	342,500	693,132	33.07%

**TOTAL BUDGET** **14,283,833**

Notes will be provided at the end of each program initiative page for the months of November, February, and May, which is when quarterly invoicing activity is largely reflected.

**First 5 Ventura County  
Expenditure Report  
September 2014**

**100 - Administration**

Account Title	FY 14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended
Salaries	388,000	29,954	78,637	309,363	20.27%
Overtime	4,000	0	0	4,000	0.00%
Supplemental Payments	4,520	346	935	3,585	20.68%
Retirement Contribution	14,580	1,035	2,789	11,791	19.13%
FICA	23,300	1,877	4,929	18,371	21.16%
Medicare	6,000	439	1,153	4,847	19.21%
Health Insurance	88,200	6,236	25,129	63,071	28.49%
State Unemployment/ETT	2,800	0	0	2,800	0.00%
Workers Comp Insurance	3,600	249	650	2,950	18.06%
Accounting & Audit Services	24,000	6,870	7,265	16,735	30.27%
Attorney Services	9,500	155	438	9,062	4.61%
Professional & Special Services	36,000	851	1,868	34,132	5.19%
Building Leases & Rentals	27,500	2,191	8,826	18,674	32.10%
Telephone	2,500	201	471	2,029	18.82%
Liability Insurance	6,500	495	1,484	5,017	22.82%
Memberships & Dues	6,600	0	6,033	567	91.42%
Supplies	7,900	89	249	7,651	3.15%
Printing & Copying	2,300	0	0	2,300	0.00%
Meeting Costs	4,500	264	640	3,860	14.22%
Travel	6,500	0	601	5,899	9.24%
Education & Training	6,200	189	189	6,011	3.05%
<b>Total 100 - Administration</b>	<b>675,000</b>	<b>51,439</b>	<b>142,286</b>	<b>532,715</b>	<b>21.08%</b>

**First 5 Ventura County  
Expenditure Report  
September 2014**

**105 - Equipment**

Account Title	FY 14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended
Minor Equipment	8,500	0	0	8,500	0.00%
<b>Total 105 - Equipment</b>	<b>8,500</b>	<b>0</b>	<b>0</b>	<b>8,500</b>	<b>0.00%</b>

**First 5 Ventura County  
Expenditure Report  
September 2014**

**115 - Communications, Education & Development**

Account Title	FY14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended
Staffing	277,000	20,642	58,926	218,074	21.27%
Operating Expenses	51,000	2,207	9,307	41,693	18.25%
Education Campaigns	42,047	108	488	41,559	1.16%
Partnership Support	10,000	3,000	4,000	6,000	40.00%
<b>Total 115 - Communications, Education &amp; Development</b>	<b>380,047</b>	<b>25,958</b>	<b>72,721</b>	<b>307,326</b>	<b>19.13%</b>

**First 5 Ventura County  
Expenditure Report  
September 2014**

**120 - Results Based Accountability**

Account Title	FY14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended
Staffing	58,000	3,902	11,845	46,155	20.42%
Operating Expenses	16,000	459	1,482	14,518	9.26%
Persimmony Data System	103,197	8,167	8,167	95,030	7.91%
Evaluation Services	17,000	6,000	17,000	0	100.00%
Capacity Building Activities	66,000	243	243	65,757	0.37%
Allocated to Initiative, not yet contracted (Evaluation Services \$54,000)	54,000	0	0	54,000	0.00%
<b>Total 120 - Results Based Accountability</b>	<b>314,197</b>	<b>18,772</b>	<b>38,737</b>	<b>275,460</b>	<b>12.33%</b>

**First 5 Ventura County  
Expenditure Report  
September 2014**

**130 - Program Management**

Account Title	FY 14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended
Salaries	229,600	14,733	40,678	188,922	17.72%
Overtime	400	0	0	400	0.00%
Retirement Contribution	6,200	442	1,193	5,007	19.25%
FICA	14,500	904	2,496	12,004	17.21%
Medicare	3,400	211	584	2,816	17.17%
Health Insurance	61,000	3,187	12,870	48,130	21.10%
State Unemployment/ETT	3,000	0	33	2,967	1.11%
Workers Comp Insurance	2,200	124	339	1,861	15.43%
Accounting & Audit Services	21,000	5,852	6,189	14,811	29.47%
Attorney Services	8,500	132	373	8,127	4.39%
Professional & Special Services	16,000	509	1,079	14,921	6.74%
Building Leases & Rentals	23,200	1,854	7,470	15,730	32.20%
Telephone	2,100	171	401	1,699	19.10%
Liability Insurance	6,000	421	1,264	4,736	21.06%
Memberships & Dues	5,600	0	5,140	460	91.78%
Supplies	6,400	55	80	6,320	1.25%
Printing & Copying	2,100	0	0	2,100	0.00%
Meeting Costs	3,800	0	100	3,700	2.63%
Travel	11,000	621	2,181	8,819	19.83%
Education & Training	4,000	0	909	3,092	22.71%
<b>Total 130 - Program Management</b>	<b>430,000</b>	<b>29,216</b>	<b>83,377</b>	<b>346,623</b>	<b>19.39%</b>



**First 5 Ventura County  
Expenditure Report  
September 2014**

**165 - Countywide Specialized Strategies**

Account Title	Payment Method	FY14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended	Services Billed/Adv. Through
VCPH- Regional Health Educators	Q	575,000	0	0	575,000	0.00%	
VC Behavioral Health- Triple P/Parent Support	Q	497,500	0	0	497,500	0.00%	
Clinicas - Oral Health	ADV	60,000	5,000	20,000	40,000	33.33%	Oct
SB/VC Mobile Dental Disease Clinic	Q	130,000	0	0	130,000	0.00%	
SB/VC - Fluoride Varnish - Dental Providers	Q	60,000	0	0	60,000	0.00%	
VCPH- Fluoride Varnish - Medical Providers	Q	60,000	0	0	60,000	0.00%	
Landon Pediatric - Help Me Grow	Q	100,000	0	0	100,000	0.00%	
Mixteco - Puentes Program	Q	80,000	0	0	80,000	0.00%	
Interface-2-1-1 Ventura County	Q	100,000	0	0	100,000	0.00%	
Allocated to Initiative, not yet contracted (Oral Health \$40,000)		40,000	0	0	40,000	0.00%	
<b>Total 165 - Countywide Specialized Strategies</b>		<b>1,702,500</b>	<b>5,000</b>	<b>20,000</b>	<b>1,682,500</b>	<b>1.17%</b>	

Payment Method: Q=Quarterly, M=Monthly invoicing, ADV=Monthly Advance, F=Fixed Asset, D=Deliverables, I=Internal Program

**First 5 Ventura County  
Expenditure Report  
September 2014**

**195 - Countywide Preschool Efforts**

Account Title	Payment Method	FY14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended	Services Billed/Adv. Through
VCOE Quality Rating and Improvement System (QRIS)	Q	1,920,883	0	0	1,920,883	0.00%	
F5VC - QRIS	I	154,600	2,941	11,071	143,529	7.16%	Sep
VCOE- CARES Plus	Q	475,791	0	0	475,791	0.00%	
F5VC - CARES Plus Coordination	I	17,500	1,260	3,794	13,706	21.68%	Sep
VUSD - Preschool Expansion	Q	89,000	0	0	89,000	0.00%	
CDI - Preschool Expansion	Q	184,614	0	0	184,614	0.00%	
El Centrito - Preschool Expansion	ADV	89,124	7,427	22,281	66,843	25.00%	Oct
<b>Total 195 - Countywide Preschool Efforts</b>		<b>2,931,512</b>	<b>11,628</b>	<b>37,146</b>	<b>2,894,366</b>	<b>1.27%</b>	

Payment Method: Q=Quarterly, M=Monthly invoicing, ADV=Monthly Advance, F=Fixed Asset, D=Deliverables, I=Internal Program

**First 5 Ventura County  
Expenditure Report  
September 2014**

**250 - Neighborhoods for Learning**

Account Title	Payment Method	FY14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended	Services Billed/Adv. Through
Conejo Valley NfL	Q	664,255	0	0	664,255	0.00%	
Hueneme/South Oxnard NFL	ADV	745,985	62,165	248,660	497,325	33.33%	Oct
Moorpark/Simi Valley NfL	ADV	1,045,385	87,115	348,460	696,925	33.33%	Oct
Oak Park NfL	Q	65,096	0	0	65,096	0.00%	
Ocean View NfL	ADV	311,440	25,953	103,812	207,628	33.33%	Oct
Ojai Valley NfL	ADV	200,365	16,697	66,788	133,577	33.33%	Oct
Oxnard NfL	ADV	1,467,855	122,321	489,284	978,571	33.33%	Oct
Pleasant Valley NfL	Q	431,220	0	0	431,220	0.00%	
Rio NfL	Q	438,990	0	0	438,990	0.00%	
Santa Clara Valley NfL	ADV	599,540	49,962	199,848	399,692	33.33%	Oct
Ventura NfL	Q	810,174	0	0	810,174	0.00%	
<b>Total 250 - Neighborhoods for Learning</b>		<b>6,780,305</b>	<b>364,213</b>	<b>1,456,852</b>	<b>5,323,453</b>	<b>21.49%</b>	

Payment Method: Q=Quarterly, M=Monthly invoicing, ADV=Monthly Advance, F=Fixed Asset, D=Deliverables, I=Internal Program

**First 5 Ventura County  
Expenditure Report  
September 2014**

**280 - Community Investment Loan Fund**

Account Title	Payment Method	FY14-15 Budget	September 2014 Expenditures	YTD Actual	Amount Available	% Budget Expended	Services Billed/Adv. Through
EDC-VC - Community Investment Loan Fund - Implementation	Q	26,140	0	0	26,140	0.00%	
<b>Total 280 - Community Investment Loan Fund</b>		<b>26,140</b>	<b>0</b>	<b>0</b>	<b>26,140</b>	<b>0.00%</b>	

Payment Method: Q=Quarterly, M=Monthly invoicing, ADV=Monthly Advance, F=Fixed Asset, D=Deliverables, I=Internal Program

Account Title	FY14-15 Amount Available	September 2014 Disbursements	YTD Disbursements	Amount Available	% Loans Disbursed	
EDC-VC - Loan Disbursements (Accounts Receivable)	1,035,632	0	342,500 *	693,132	33.07%	See note

\* Note: Represents two new loans that were processed in August 2014, resulting in 90 preschool spaces in Santa Paula (\$312,500) and 30 additional spaces in Fillmore (\$30,000)

Payment Method: Q=Quarterly, M=Monthly invoicing, ADV=Monthly Advance, F=Fixed Asset, D=Deliverables, I=Internal Program

**Children have the language and social-emotional skills they need to succeed in school**

**Outcomes:** School Ready Prior to Kindergarten

Investments	Funded Programs	FY 2013-14 Accountability Targets	FY 2014-15 Accountability Targets
<b>Early Learning for Parents and Children Together (PACT)</b> <ul style="list-style-type: none"> <li>• Parents or caregivers participate with their children in First 5 early learning activities</li> <li>• Children are reached in the early years (0-3)</li> </ul>	<ul style="list-style-type: none"> <li>• Neighborhoods for Learning</li> <li>• Mixteco Indigenous Community Organizing Project (MICOP)</li> </ul>	2,583 parents/caregivers will participate with their children in First 5 funded early learning activities.	2,712 parents/caregivers will participate with their children in First 5 funded early learning activities.
		70% of children in First 5 funded early learning activities will be ages 0-3.	70 % of children in First 5 funded early learning activities will be ages 0-3.
<b>Preschool</b> <ul style="list-style-type: none"> <li>• Children attend preschool as a result of First 5 funding and are prepared to enter kindergarten</li> <li>• Preschools are of high quality</li> <li>• Capacity building efforts result in a more qualified workforce</li> <li>• Licensed capacity increases</li> </ul>	<ul style="list-style-type: none"> <li>• Neighborhoods for Learning</li> <li>• Preschool Expansion</li> <li>• Quality Rating and Improvement System (QRIS)</li> </ul>	1,359 children will attend First 5 funded preschools	1,369 children will attend First 5 funded preschools
		85% of children will achieve “building or integrating level” on measures of social and cognitive development as measured by DRDP 2010	85% of children will achieve “building or integrating level” on measures of social and cognitive development as measured by DRDP 2010
		55 early education programs will participate in QRIS	116 early education programs will participate in QRIS <sup>1</sup>
		45% of participating preschools will rate at the top two tiers of quality	51 participating preschools will rate at the top two tiers of quality <sup>2</sup>
	CARES Plus	10 additional early education teachers will complete requirements for AA or BA degree	10 additional early education teachers will complete requirements for AA or BA degree

<sup>1</sup> RTT Target at end of 2015: 116 early education programs participate in QRIS

<sup>2</sup> RTT Target at end of 2015: 61 early education programs who participate in QRIS will be in the top two tiers of quality

	CILF	1 additional CILF loan will be issued to increase licensed capacity	3 additional CILF loans will be issued to increase licensed capacity
<b>Developmental Surveillance</b> <ul style="list-style-type: none"> <li>Children are screened for developmental delays as early as possible</li> <li>Children are appropriately referred for follow-up assessment and early intervention services</li> <li>The capacity to conduct universal screenings, referrals and follow-up services is built and increases.</li> </ul>	<ul style="list-style-type: none"> <li>Ventura County Public Health - Regional Health Professionals</li> <li>Landon Pediatric Foundation – Help Me Grow</li> <li><u>NEW in FY 2014-15: QRIS and Neighborhood for Learning</u></li> </ul>	4,600 children will receive developmental screening through the NfLs or at participating clinic sites	8,000 children will receive developmental screening through the NfLs, <u>QRIS sites</u> , and <u>Help Me Grow</u>
		60% of children screened will be 2 years of age or less (<24 months)	60% of children screened <u>by VCPH</u> will be 2 years of age or less (<24 months)
		100% of children screening positive for a developmental concern will be referred to follow-up assessment and early intervention services.  All referrals will be followed to determine eligibility for services in programs such as Early Start, Special Education, Tri-Counties.  80% of children not eligible for early intervention services through Early Start, School Districts, etc. will be linked with community-based services, NfLs, Parent Navigator, and other resources.	100% of children screening positive for a developmental concern will be referred to follow-up assessment and early intervention services.  All referrals will be followed to determine eligibility for services in programs such as Early Start, Special Education, Tri-Counties.  80% of children not eligible for early intervention services through Early Start, School Districts, etc. will be linked with community-based services, NfLs, Parent Navigator, and other resources.
		225 parents will receive individualized navigation support as a result of developmental screening	300 parents will receive individualized navigation support as a result of developmental concerns or screenings

**Children are healthy**

**Outcomes: Access to Care**

<b>Investments</b>	<b>Funded Programs</b>	<b>FY 2013-14 Accountability Targets</b>	<b>FY 2014-15 Accountability Targets</b>
<p><b>Obesity Prevention</b></p> <ul style="list-style-type: none"> <li>Families receive information about good nutrition and physical activity</li> <li>First 5 funded programs are serving healthy food and include physical activity into their programming</li> <li>Community partners support good nutrition, physical activity, and breastfeeding</li> </ul>	<ul style="list-style-type: none"> <li>VCPH Regional Health Professionals</li> <li>Neighborhoods for Learning</li> </ul>	310 families will attend workshops on child nutrition and physical activity, with a focus on families from Oxnard Plains and the Santa Clara Valley	<u>Focusing on communities without access to existing VCPH-funded nutrition education</u> , 344 families will attend workshops on child nutrition and physical activity
		100% of funded programs will adopt and adhere to First 5 standards for nutrition and physical activity	100% of funded programs will adopt and adhere to First 5 standards for nutrition and physical activity
	F5VC	6 hospitals will have identified gaps in breastfeeding policies/resources and begin acting upon those gaps	6 hospitals <u>will implement quality improvement and policy development to support and promote breastfeeding</u>
		5 large employers will make information on breastfeeding, workplace and community resources available to pregnant employees and/or their partners	5 employers will <u>adopt and implement workplace lactation guidelines and earn F5VC Breastfeeding Friendly recognition</u>
			<u>NEW in FY 2014-15 40 new providers will earn a certification as a Certified Lactation Counselor</u>

<p><b>Oral Health Services</b></p> <ul style="list-style-type: none"> <li>• Children receive preventive oral health services, exams and dental treatment as a result of First 5 funding</li> <li>• Parents receive education on oral health for their children</li> <li>• Children in all areas of Ventura County are reached</li> <li>• The capacity of the oral health care system to address unmet needs for children is expanded</li> </ul>	<ul style="list-style-type: none"> <li>• Santa Barbara-Ventura Counties Dental Care Foundation</li> <li>• Clinicas del Camino Real</li> <li>• Ventura County Public Health</li> </ul>	13,250 fluoride varnish applications will be delivered to children in pediatric physician/medical offices or clinics and non-medical settings, such as preschools, family resource centers	13,250 fluoride varnish applications will be delivered to children in pediatric physician/medical offices or clinics and non-medical settings, such as preschools, family resource centers
			<u>NEW in FY 2014-15</u> <u>120 medical providers will receive fluoride application training</u>
		970 children will receive oral health treatment services (e.g., dental exams, x-rays, fillings)	1,500 children will receive oral health <u>screenings</u> and treatment services (e.g. <u>cleanings</u> , dental exams, x-rays, fillings)
		3,000 parents/guardians will receive preventive oral health education	3,600 parents/guardians will receive preventive oral health education
		Children served are proportionally distributed across the county and reflective of high need areas	Children served are proportionally distributed across the county and reflective of high need areas
		5 clinics with lower participant numbers will increase the number of fluoride varnish applications by 50%.	5 clinics with lower participant numbers will increase the number of fluoride varnish applications by 50%.
	Santa Barbara-Ventura Counties Dental Care Foundation	15 new volunteer dentists will be recruited to provide oral risk assessments and fluoride varnish to children at scheduled community events	15 new volunteer dentists will be recruited to provide oral risk assessments and fluoride varnish to children at scheduled community events



**Families have the resources they need**

**Outcomes:** Knowledge of Child Development, Resources and Parenting

Investment	Funded Programs	FY 2013-14 Accountability Targets	FY 2014-15 Accountability Targets
<p><b>Service Coordination and Case Management</b></p> <ul style="list-style-type: none"> <li>Families receive assistance accessing needed services</li> </ul>	<ul style="list-style-type: none"> <li>Neighborhoods for Learning</li> <li>Regional Health Professionals</li> </ul>	1,641 families will receive service coordination/case management support to access needed services	1,891 families will receive service coordination/case management support to access needed services
<p><b>Parent Education</b></p> <ul style="list-style-type: none"> <li>Parents or caregivers participate in First 5 parent education activities related to early childhood health, development, and safety</li> </ul>	<ul style="list-style-type: none"> <li>Neighborhoods for Learning</li> <li>MICOP</li> <li>Ventura County Public Health - Regional Health Professionals</li> <li>Ventura County Behavioral Health – Triple P</li> </ul>	1,790 parents or caregivers will participate in First 5 parent education activities related to early childhood health, development, and safety	2,902 parents or caregivers will participate in First 5 parent education activities related to early childhood health, development, and safety, and positive parenting (Triple P Levels 2 -5)
	<ul style="list-style-type: none"> <li>Ventura County Behavioral Health – Triple P</li> </ul>	84% parents will report a reduction in their child's symptoms or problem behaviors	84% parents <u>who participate in Triple P Levels 4 and 5 interventions</u> will report a reduction in their child's symptoms or problem behaviors