



COMMISSION MEETING

October 18, 2018
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
Board Room
5100 Adolfo Road
Camarillo

OPENING

1. Welcome and Introductions – Vice-Chair Marquez-O’Neill
2. Approval of Minutes from September 20, 2018 Commission Meeting
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.

5. Public Hearing on Annual Audit and Year-End Report to the First 5 State Commission for FY 2017-18, in compliance with Section 130150 of the Health and Safety Code
(Recommended action is to approve the Annual Audit and Year-End Report to First 5 California for FY 2017-18.)

REGULAR AGENDA

6. Administration and Finance Committee
 - a) Progress Report – Chair Mantooth and Commissioner Stenslie
7. Review and discussion of Annual Accountability Report– Sam McCoy
(The Commission will receive a staff presentation to review and discuss key findings from the FY 2017-18 annual accountability report.)

8. Recommendation to Approve Selected Contractor(s) to Administer Place-Based Services for FY 2019-21 – Elizabeth Majestic

(Recommended action is to approve selected contractor(s) to administer the redesigned Neighborhoods for Learning (NfL) place-based services model, including Parent and Child Together and family support services, beginning with July 1, 2019. The contract(s) would be for a combined total amount not to exceed \$2,900,000 per year for FY 2019-21.)

9. Report from Executive Director – Petra Puls

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

10. 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.”)

11. Next Meeting

Thursday, November 15, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

12. Future Meetings

Thursday, December 13, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact First 5 Ventura County at 805-648-9990 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.