



COMMISSION MEETING

January 24, 2019
1:00 p.m. – 3:00 p.m.

Ventura County Community Foundation
Community Room
4001 Mission Oaks Blvd.
Camarillo

OPENING

1. Welcome and Introductions – Chair Mantooth
2. Seating of New Chair and Vice-Chair
3. Approval of Minutes from December 13, 2018 Commission Meeting
4. Agenda Approval and Review of Commission Packets
5. Public Comments/Correspondence
(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)

CONSENT AGENDA

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

Consent Agenda Item 6: 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.

6. Receive and File the First 5 Ventura County Financial Reports as of November 30, 2018

REGULAR AGENDA

7. Report of Committees
 - a. Administration and Finance – Commissioner Mantooth, Commissioner Stenslie
 - i. Recommendation to Adopt Updated Policy Platform
(The Commission will review and consider the adoption of an updated policy platform for 2019.)

ii. Recommendation to Approve Strategies and Activities to Facilitate Transition to Redesigned Neighborhood for Learning (NfL) Initiative.

(Recommended action would approve the use of up to \$300,000 in available unspent funds to be used for strategies and activities to facilitate the transition by funding the new NfL contractor, Interface Children & Family Services, from January 28, 2019 to June 30, 2019.)

iii. Preliminary Review of Assumptions for FY 2019-20 Budget

(The Commission will review and provide input on the preliminary assumptions and key messages that will be used to develop the FY 2019-20 budget.)

8. Review and Discussion of Key Recommendations and Findings from the First 5 Ventura County Annual Evaluation Report, Fiscal Year 2017-18 – Sam McCoy, Mika Clark (SPRA)

(The Commission will review findings from the FY 2017-18 Evaluation Report and consider proposed areas for further examination.)

9. Recommendation to Continue Contract with Interface Children and Family Services to implement 2-1-1 – Petra Puls

(Recommended action would grant authority to the Executive Director to continue to contract with Interface Children and Family Services to administer and implement 2-1-1, not to exceed a maximum amount of \$160,000 for July 1, 2019 through June 30, 2021.)

10. Discussion and Consideration of FY 2019-21 Strategic Investments - Petra Puls

(The Commission will receive an update on the Implementation Plan for FY 2019-21 Strategic Investments, including the transition to the redesigned Neighborhoods for Learning (NfL) place-based services model. The Commission will also review and consider approval of the implementation model for funding preschool spaces and for early identification and intervention through the Help Me Grow framework, beginning with July 1, 2019.)

11. Report from Executive Director – Petra Puls

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

12. 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.”)

13. Next Meeting

Thursday, February 28, 2019, Ventura County Community Foundation, 4001 Mission Oaks Blvd., Camarillo

14. Future Meetings

Thursday, March 21, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, April 18, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, May 23, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, June 27, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, July 18, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, August 15, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, September 19, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, October 24, 2019, Ventura County Community Foundation, 4001 Mission Oaks Blvd., Camarillo

Thursday, November 21, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, December 12, 2019, 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.