



COMMISSION MEETING

**February 25, 2021
1:00 p.m. – 3:00 p.m.**

IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS, AND IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S ORDER AUTHORIZING ELECTRONIC PUBLIC MEETINGS, ALL FIRST 5 VENTURA COUNTY COMMISSION MEETINGS ARE PROCEEDING ELECTRONICALLY UNTIL FURTHER NOTICE.

The following options allow for public participation and comments:

1. To observe the meeting conducted via Zoom, please contact First 5 Ventura County at assistant@first5ventura.org at least one hour prior to the start of the meeting for registration information.
2. If you wish to make a public comment, you have the following choices:
 - a) If you wish to make a written comment on a specific agenda item before the meeting, please submit your comment via email at least one hour prior to the start of the meeting. Please submit your comment to assistant@first5ventura.org. Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 9). Your email will be read and placed into the item's record at the meeting.
 - b) If you are watching the meeting via Zoom (prior registration required – email assistant@first5ventura.org for information) and would like to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less in the zoom meeting chat box OR state your request for verbal public comment in the chat box. Verbal public comments may be limited to three (3) minutes due to time limitations.

Every effort will be made to read written comments into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

OPENING

- 1. Welcome and Introductions – Chair Marquez-O'Neill**
- 2. Approval of Minutes from January 28, 2021 Commission Meeting**
- 3. Agenda Approval and Review of Commission Packets**
- 4. Public Comments/Correspondence**

- 5. Presentation: Strengthening the Social and Emotional Health of California’s Young Children: Medi-Cal Strategies and Options for Creating an Advanced Child Health Delivery System – Alice Lam, Manatt Health**

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

CONSENT AGENDA

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 December 31, 2020**

REGULAR AGENDA

- 7. Recommendation to Grant Authority to the Executive Director to Contract with the Mixteco Community Organizing Project (MICOP) – Sam McCoy**
(The recommended action would grant authority to the Executive Director to enter into a direct contract with existing service provider Mixteco Indigena Community Organizing Project to ensure continued services for Mixtec children 0-5 and their families living in Ventura County. As a component of the Neighborhood for Learning initiative, the two year allocation would be \$500,000 for the period of July 1, 2021 through June 30, 2023.)
- 8. Recommendation to Maintain First 5 Ventura County’s Help Me Grow Implementation Model – Sam McCoy**
(The recommended action would maintain the current implementation model for Help Me Grow Ventura County and allocate \$613,460 for FYs 2021-23. In this model, First 5 Ventura County would maintain the role of organizing entity and responsibility for implementing all components of Help Me Grow Ventura County.)
- 9. Recommendation to Fund Triple P Services, Training and Capacity Building through Challenge Grant Opportunities – Sam McCoy**
(The recommended action would allocate up to \$100,000 in FY 2021-22 to develop a challenge grant model for funding Triple P and/or similar services for unserved populations, and training, capacity building and materials for local organizations providing clinical or educational support for families with children 0-5.)
- 10. State of Child Care During COVID-19 and First 5 Ventura County’s Continued Response to the Pandemic – Nani Oesterle**
(The Commission will receive information about the state of child care during COVID-19 and discuss First 5 Ventura County’s continued response to the pandemic.)

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, March 25, 2021, 2580 E. Main Street Ste. 203, Ventura (whether meeting to be held either in-person or electronically to be determined based upon state of the novel corona virus emergency)

14. Future Meetings

Thursday, April 22, 2021, TBD

Thursday, May 20, 2021, TBD

Thursday, June 17, 2021, TBD

Thursday, July 29, 2021, TBD

Thursday, August 26, 2021, TBD

Thursday, September 23, 2021, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, October 21, 2021, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, November 18, 2021, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, December 16, 2021, 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.