

# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, February 11, 2016  
1:30 PM 4:30 PM

### Meeting Location:

First 5 LA  
750 N. Alameda Street  
Los Angeles, CA 90012

(If you would like to speak to any item on the agenda, please complete a public comment form)

1. **ACTION**  
Call to Order / Roll Call  
- **Sheila Kuehl, Chair**
2. **ACTION**  
Consent  
- **John Wagner, Chief Operating Officer**
  - A. Approve Commission Meeting Summary Action Minutes and Transcript  
- Thursday, January 14, 2016
  - B. Approve the Monthly Financial Statements Month Ending December 31, 2015
  - C. Approve Long Term Financial Projection
  - D. Approve FY 2016-17 Budget Calendar
  - E. Approve Richards, Watson & Gershon (RWG) to Provide Legal Services
  - F. Contract: Approve Three New Agreements and Authorize Staff to Complete Final Contract Execution  
Upon Approval from the Board  
- **Antoinette Andrews, Assistant Director of Planning and Implementation Best Start Communities**
3. **INFORMATION**  
Remarks by the Commission Chair of the Board  
- **Sheila Kuehl, Commission Chair**

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#### COMMISSIONERS

|                               |   |                       |
|-------------------------------|---|-----------------------|
| Los Angeles County Supervisor | Jane Boeckmann                          | Yvette Martinez       |
| Sheila Kuehl                  | Bobby Cagle                             | Romalis J. Taylor     |
| <i>Chair</i>                  | Barbara Ferrer, Ph.D.,<br>M.P.H., M.Ed. | Keesha Woods          |
| Judy Abdo                     |   | Marlene Zepeda, Ph.D. |
| <i>Vice Chair</i>             |   |                       |

#### EX OFFICIO MEMBERS

|                                 |
|---------------------------------|
| Karla Pleitez Howell            |
| Jonathan E. Sherin, M.D., Ph.D. |
| Wendy Smith, Ph.D., LCSW        |
| Deanne Tilton                   |

#### EXECUTIVE DIRECTOR

Kim Belshé

#### EXECUTIVE VICE PRESIDENT

John A. Wagner

#### A PUBLIC ENTITY

4. **INFORMATION**

Executive Director's Report  
- **Kim Belshé, Executive Director**

5. **ACTION**

Project DULCE:  
- **Mabel Munoz, Senior Program Officer, Program Development**

- A. Authorize First 5 LA Staff to Receive Up to \$115,000 in Funding from The Center for the Study of Social Policy (CSSP);
  - 1) Approve Resolution No. 2016-01
- B. Authorize First 5 LA Staff to Execute a Contract with CSSP for First 5 LA to Launch Project Developmental Understanding and Legal Collaboration for Everyone (Project DULCE) in Los Angeles County; and
- C. Approve Strategic Partnerships with the Following Clinics in the Amount of \$212,000 per Clinic and Authorize Staff to Complete Final Contract Execution Upon Approval to Implement Project DULCE:
  - 1) The Children's Clinic
  - 2) Northeast Valley Health Corporation
  - 3) St. John's Well Child and Family Center

6. **INFORMATION**

Expiring Initiatives Review Process and Updates: Spring 2016  
- **Tara Ficek, Director, Grants Management**

- A. Permanent Supportive Housing
- B. Information Resource and Referral
- C. Parent Child Interaction Therapy
- D. Early Identification and Intervention – Autism and Other Developmental Delays

7. Break

8. **INFORMATION**

Federal Advocate Update  
- **Tessa Charnofsky, Government Affairs Manager**  
- **Joel Packer, Partner, The Raben Group**

9. **INFORMATION**

Governor's Budget Proposal for FY 2016-17  
- **Peter Barth, Director, Policy and Intergovernmental Affairs**

10. **INFORMATION**

Public Comment (for items not on the agenda)

11. **ACTION**

Adjournment