

# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, March 8, 2018  
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  
- **Judy Abdo, Vice Chair**
2. **ACTION**  
Consent  
- **John Wagner, Executive Vice President**
  - A. Approve Commission Meeting Transcript and Summary  
Action Minutes - Thursday, February 8, 2018
  - B. Approve the Monthly Financial Statements Month Ending January 31, 2018
  - C. Contract: Approve One New Agreement and Authorize Staff to Complete Final Contract  
Execution Upon Approval from the Board
  - D. Approve the Long Term Financial Projection
  - E. Waive Governance Guideline #7-Expiration of Grant/Contract and Approve Extension of Current Agreement with Information and Referral (IR&R) Federation of Los Angeles County, Inc. (211) for an Additional 6 Months (through December 2018) for an Amount not to Exceed \$620,000 to Inform Consideration of First 5 LA's IR&R

Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>

#### COMMISSIONERS

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

#### 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

Strategy and to Align with LA County CEO's IR&R Procurement Process  
 Timeline

- F. Approve a Strategic Partnership with Southern California Grantmakers, Fiscal Sponsor for the Center for Strategic Public Private Partnerships/LA County Office of Child Protection to Support Technical Assistance through Gita Murthy Cugley and Associates to LA County Department of Mental Health to Operationalize Mental Health Services Act/Prevention and Early Intervention Funds for Prevention Efforts, And Authorize Staff to Execute A Contract for the Period April 1, 2018 -March 30, 2019 in the Amount of \$75,000
- 3. **INFORMATION**  
 Remarks by the Commission Chair of the Board  
 - **Commission Chair**
- 4. **INFORMATION**  
 Executive Director's Report  
 - **Kim Belshé, Executive Director**
- 5. **INFORMATION**  
 FY 2017-18 Mid-Year Budget Adjustments  
 - **Raoul Ortega, Finance Director**  
 - **Daisy Lopez, Financial Planning & Analysis Analyst/Budget Manager**
- 6. **INFORMATION**  
 First 5 LA – LA County Partnerships:  
 Partnering to Advance Policy and Systems Change

**Details to Item 6:**

Introduction/Context Setting for Break-Out Sessions – 5 minutes  
 (Room: Multi-Purpose Room (MPR))  
 - **John Wagner, Executive Vice President**

Transition from MPR to Breakout Rooms/Break – 15 minutes

Concurrent Breakout Sessions 1 – 25 minutes

Breakout 1: Prevention/ Office for Child Protection (OCP) Prevention Plan  
 (Room: Family Supports)

Breakout 2: System & Policy Change/Early Identification & Intervention  
 (Room: Communities)

Breakout 3: Broad Impact and Scaling Evidenced-Based Practices/Home Visiting  
 (Room: Early Care & Education)

Transition to Breakout Rooms – 5 minutes

Concurrent Breakout Sessions 2 – 25 minutes

**2Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>**

Breakout 1: Prevention/Office for Child Protection (OCP) Prevention Plan  
(Room: Family Supports)

Breakout 2: System & Policy Change/Early Identification & Intervention  
(Room: Communities)

Breakout 3: Broad Impact and Scaling Evidenced-Based  
Practices/Home Visiting  
(Room: Early Care & Education)

Transition from Breakout Rooms and Reconvene in MPR – 5 minutes

Commissioner Reports and Final Comments – 20 minutes

7. **INFORMATION**

Public Comment (for items not on the agenda)

8. **ACTION**

Adjournment



**ASPOSE**  
Your File Format APIs

**3Created with an evaluation copy of Aspose.Words. To discover the full versions  
of our APIs please visit: <https://products.aspose.com/words/>**