

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Michael D. Antonovich

Thursday, July 9, 2015
 1:30 PM - 4:30 PM

Meeting Location:
 First 5 LA
 Multi-Purpose Room
 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)

NOTE: Agenda has been updated to reflect only a change in the order of agenda items. No items have been altered, deleted or added.

1. **ACTION**

Call to Order / Roll Call
 - **Michael D. Antonovich, Chair**

2. **INFORMATION**

Consent
 - **John Wagner, Chief Operating Officer**

- A. Approve Commission Meeting Summary Action Minutes and Transcript - Thursday, June 11, 2015
- B. Approve the Monthly Financial Statements Month Ending May 31, 2015
- C. Contract: Approve Three New Agreements and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
- D. Approve Policies:
 - 1) Conference and Event Funding
 - 2) Travel for Commissioners
 - 3) Development and Approval of Research and Evaluation Projects

COMMISSIONERS

Los Angeles County Mayor
 Michael D. Antonovich
Chair
 Phillip L. Browning
Vice Chair

Judy Abdo
 Nancy Haruye Au
 Jane Boeckmann
 Duane Dennis

Sandra Figueroa-Villa
 Marvin J. Southard, D.S.W.
 Joseph Ybarra Jr., Ph.D.

EX OFFICIO MEMBERS

Patricia Curry
 Cynthia A. Harding, M.P.H.
 Karla Pleitez Howell
 Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

A PUBLIC ENTITY

4) Outcomes-Driven Planning and Evaluation

3. INFORMATION

Remarks by the Commission Chair of the Board
- **Michael D. Antonovich, Commission Chair**

4. INFORMATION

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

5. INFORMATION

LAUP Longitudinal Outcomes Study
- **Kimberly Hall, Senior Research Analyst, Research & Evaluation**
- **Emily Moiduddin, Senior Researcher, Mathematica Policy Research**
- **Mariel Kyger, Research Analyst, LAUP**

6. Break

7. INFORMATION

LA Care Health Plan Project Update

A. Healthy Kids Insurance Program Extension

B. Strategic Plan Implementation Update: Pilot Project

- **Tara Ficek, Director, Grants Management**

- **Peter Barth, Director, Policy and Intergovernmental Affairs**

8. INFORMATION

Budget and Legislative Update

- **Peter Barth, Director, Policy and Intergovernmental Affairs**

9. INFORMATION

Public Comment

10. ACTION

Adjournment