

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, May 12, 2022

1:30 PM Click [HERE](#) for Public Zoom, Dial-In, and YouTube Info

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
2. **ACTION**
Consent
 - A. Approve Special Commission Meeting Summary Action Minutes and Transcript - Thursday, March 10, 2022
 - B. Approve the Monthly Financial Statements for the Months Ending February 28, 2022 and March 31, 2022
 - C. Contracts: Approve Two Agreements and One Renewal and Authorize Staff to Complete Final Execution of the Agreements Upon Approval from the Board
 - D. AB 361: Reconsideration of Findings
 - E. Request to Authorize Disposition of Eligible Records
 - F. Approve a Strategic Partnership with City of Long Beach, Department of Health and Human Services in the Amount of \$500,000 to Serve as the Unifying Agency (UA) for the Help Me Grow LA Pathways Collaborative to Strengthen Referral Pathways for Early Identification and Intervention Services and Supports in Community 7 (Harbor) for the Period of Three Years

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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., M.P.H., M.Ed.	Keesha Woods Marlene Zepeda, Ph.D.
Judy Abdo		
<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

- G. Approve a Strategic Partnership with San Gabriel Pomona Regional Center in the Amount of \$500,000 to Serve as the Unifying Agency (UA) for the Help Me Grow LA Pathways Collaborative to Strengthen Referral Pathways for Early Identification and Intervention Services and Supports in Community 2 (San Gabriel/Pomona) for the Period of Three Years
- 3. **INFORMATION**
Remarks by the Commission Chair of the Board
- 4. **INFORMATION**
Executive Director's Report
- 5. **INFORMATION**
Optimizing Our Effectiveness: Presenting the Draft Proposed FY 2022-23 Budget and Long-Term Financial Plan (LTFP)

Presenters: Daisy Lopez, Manager, Financial Planning & Analysis; Raoul Ortega, Director, Finance; John Wagner, Executive Vice President; Diana Careaga, Director, Family Supports; Lee Werbel, Director, Communities; Becca Patton, Director, Early Care & Education; Zully Jauregui, Senior Program Officer, Health Systems; Charna Widby, Chief Government Affairs Officer, Office of Government Affairs and Public Policy; and Kimberly Hall, Chief Data Officer, Office of Data for Action

- 6. **Break**
- 7. **INFORMATION**
Updating the Long-Term Financial Plan in the Context of our Fiscal Reality
- 8. **INFORMATION**
Proposed Amendments to Executive Succession Plan
- 9. **INFORMATION**
Amend Strategic Partnership with the County of Los Angeles Office of the Chief Information Officer (OCIO) in the Amount of \$147,000 for a Total of \$221,661 Through June 30, 2023 to Continue to Support Efforts to Measure and Track Key Indicators **(Written Only)**

Presenters: April Eldahaby, Data Strategy Specialist and Kimberly Hall, Chief Data Officer

- 10. **INFORMATION**
Amend Strategic Partnership with The Regents of The University of California in the Amount of \$1,100,000 for a Total of \$4,100,000 Through June 30, 2024 to Continue Supporting First 5 LA's Kindergarten Readiness Assessment **(Written Only)**

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Presenters: Stephanie Orozco, Program Officer and Marcy Manker, Senior Program Officer

11. **INFORMATION**

Amend the Strategic Partnership with the Los Angeles County Office of Education (LACOE) in the Amount of \$1,927,111 for a Total Project Cost of \$8,276,533 Through June 30, 2023 to Utilize Remaining Improve and Maximize Programs so All Children Thrive Initiative (IMPACT) 2020 Funding From First 5 CA Lead Implementation Quality Start Los Angeles (QSLA) **(Written Only)**

12. **INFORMATION**

Amend a Strategic Partnership with Southern California Grantmakers, Fiscal Sponsor of the Center for Strategic Partnerships, in the Amount of \$150,000, for a Total Project Cost of \$275,000 Through June 30, 2025 to Provide Core Operating Support for the Center for Strategic Partnerships for an Additional Three Years **(Written Only)**

13. **INFORMATION**

Amend a Strategic Partnership with California Community Foundation in the Amount of \$75,000 for a Total Project Cost of \$576,283 Through June 30, 2023 to Advance the Bold Vision Equity 2028 Fund **(Written Only)**

14. **INFORMATION**

Public Comment (for items not on the agenda)

15. **ACTION**

Adjournment



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