



AGENDA
First 5 Del Norte
Children and Families Commission
494 Pacific Avenue
Crescent City, CA 95531

REGULAR MEETING

Tuesday, Dec 10, 2024

4:00 p.m.

***Any person wishing to speak on any agenda item will be granted five minutes at the time the item appears on the agenda, or, in the case of a non-agenda item, may do so under the Public Comment Period. Please state your first and last name for the official record. The Commission is not permitted to act on non-agenda items.**

In person at the Del Norte County Office of Education, 301 West Washington Blvd, Crescent City, CA 95531

Chair Jeff Harris will call the meeting to order and will entertain requests for any corrections, deletions or additions to the agenda. Chair will ask for introduction of all guests.

AGENDA
Regular Business

1. **Public Comment Period:** Any member of the public may address the Commission on matters which are within its jurisdiction. If you are addressing the Commission regarding a matter on this agenda, you may be asked to hold your comments until the Commission takes up that matter.
2. **Review and approve the Minutes** from the Regular Meeting of the First 5 Del Norte Children & Families Commission held on October 8, 2024. **
3. **Review and approve Partnership CalAIM IPP Directed Funding Funding Agreement between Children and Families Commission DBA First 5 Del Norte and Partnership Health Plan of California**, with the goals of building appropriate and sustainable capacity, driving Managed Care Plan investment in necessary delivery system infrastructure, bridging current silos across physical and behavioral health care service delivery, reducing health disparities and promoting health equity, and achieving improvements in quality performance, in the amount of \$150,000. **
4. **PUBLIC HEARING: Review and approve the First 5 Del Norte Children and Families Commission's Fiscal Year 2023-2024 Financial Statement, as prepared by Christy White, Inc.** **
5. **PUBLIC HEARING: Review and approve the First 5 Del Norte Children and Families Commission's Annual Performance Report for Fiscal Year 2023-2024.** **

Reports and Announcements

6. **Executive Director's Report.**
 7. **Commissioner Reports**
 8. **Adjourn Meeting.**
- ** Take Action as Necessary and Appropriate