



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

REGULAR MEETING

Tuesday, March 19, 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 February 13, 2024. **
3. **Review and approve** Amended Grant Agreement between First 5 Del Norte and the Family Resource Center of the Redwoods from July 1, 2023 to June 30, 2024 in an amount not to exceed \$183,418.56 to support expansion into outlying areas that do not currently have Family Resource Center programming.**
4. **Review and approve** Implementation Subaward Agreement between Heluna Health and First 5 Del Norte Children and Families Commission for performing the services listed in the Children and Youth Behavioral Health Initiative grant award from the date of execution through June 30, 2025 in an amount not to exceed \$265,504.**
5. **Review and Approve** Local Oral Health Program Year 2 Budget Revision for July 1, 2023 through June 30, 2024. **
6. **Discuss and Approve** additional staff positions, **as approved by individual grants**, including additional Local Oral Health Program Coordinator positions, Community Health Workers, Home Visiting Coordinators, and Children and Youth Behavioral Health Initiative Program Coordinators. **
7. **Review and Approve** Amended First 5 Organizational Chart for 2024. **
8. **Review and Approve** Memorandum of Understanding between First 5 Del Norte Children and Families Commission and Kaitlin Olvera for the purposes of completing Kindergarten Oral Health Assessments (KOHAs) for Del Norte Kindergarteners in an amount not to exceed \$15 per student assessed, or \$4,500.**
9. **Review and Approve** Revised First 5 Del Norte 2023-2024 budget. **

Reports and Announcements

10. **Executive Director's Report.**
11. **Commissioner Reports**
12. **Adjourn Meeting.**

** Take Action as Necessary and Appropriate

Posted by: Amira Long

Dated: March 15, 2024