



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

REGULAR MEETING

Tuesday, June 29, 2021

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.**

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Members of the public are welcome to join the meeting and provide comment via the following [Zoom link](#).

Or by calling: (669) 900 6833 Meeting ID: **913 8400 4758** PC: **765512**

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. **Review and approve the Minutes** from the Regular Meeting of the First 5 Del Norte Children & Families Commission held on March 9th, 2021. **
2. **Review and approve the Minutes** from the Regular Meeting of the First 5 Del Norte Children & Families Commission held on April 27th, 2021. **
3. **Review and approve the Minutes** from the Special Meeting of the First 5 Del Norte Children & Families Commission held on May 7, 2021. **
4. **Approve** the transfer of funds in the amount of \$11,279.00 from line 427-428-20180-002 to new line 427-428-40610-002HVAC to cover payment for new HVAC unit from Frank's Heating and Refrigeration. ***
5. **Review and approve Master Lease Agreement** between First 5 Del Norte and Family Resource Center of the Redwoods for the term July 1, 2021 through June 30, 2024. **
6. **Review and approve Grant Agreement** between First 5 Del Norte and Family Resource Center of the Redwoods for \$130,000.00 for the term July 1, 2021 through June 30, 2022 go carry out the intent of First 5 to strengthen families and build community capacity to serve our youngest children. **
7. **Review and approve Student Placement Agreement** between First 5 Del Norte and The Trustees of the California State University on behalf of Humboldt State University for internship of Nursing or Social Work Program student. **

8. **Review and extend** First 5 Del Norte Strategic Plan for 2020-2021 until December 31, 2021. **
9. **Update and discussion of First 5 Del Norte/County of Del Norte MOU for services.** **
10. **PUBLIC HEARING: Review and approve First 5 California's Annual Report for fiscal year 2019-2020.** **

This report is available to read by members of the public and Commissioners at the following link:
https://www.cffc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-19-20.pdf

11. **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.

Reports and Announcements

12. **Commissioner and Commission Committee Reports:**
 - Child Development and School Readiness (Jeff Harris)
 - Legislation/Advocacy (Valerie Starkey and Jeff Harris)
 - Strategic Planning (Alicia McKellar and Cynthia Barcelo)

13. **Executive Director's Report.**

14. **Adjourn Meeting.**

** Take Action as Necessary and Appropriate

Posted by: Amira Long

Dated: June 25, 2021