

FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

DATE: Wednesday, February 20, 2019

Lighthouse for Children

2405 Tulare Street

Fresno, CA 93721

TIME: 11:30 a.m. - Regular Meeting

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER	Chair Pacheco
2.	POTENTIAL CONFLICTS OF INTEREST Any Commission Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	Chair Pacheco
3. Action Pg. 1	ELECTION OF FIRST 5 FRESNO COUNTY COMMISSION OFFICERS	E. Reyes, E.D. K. Perez, Staff
4. Action Pg. 2	COMMITTEE MEMBERSHIP APPOINTMENTS	E. Reyes, E.D. K. Perez, Staff
5. Action Pg. 4	CONSENT AGENDA – ITEM 5a See attached Consent Agenda. Overview: These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.	Chair Pacheco E. Reyes, E.D.
6. Action Pg. 9	FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 2018 Supporting Documents	E. Reyes, E.D. A. Hillis, Staff
7. Action Pg. 16	SUBLEASE CRITERIA AND RATES FOR THE LIGHTHOUSE FOR CHILDREN FACILITY	E. Reyes, E.D.
8. Information Pg. 18	STRATEGIC PLAN INVESTMENTS: FOURTH YEAR AGREEMENT RENEWALS UPDATE Supporting Document	E. Reyes, E.D. L. Ramirez, Staff
9. Information Pg. 20	CHILDREN & FAMILIES POLICY UPDATE	E. Reyes, E.D. V. Cuevas, Staff
10. Information Pg. 22	EXECUTIVE DIRECTOR REPORT	E. Reyes, E.D.
11. Information	PUBLIC COMMENT Limit two minutes per speaker. Public Comment is also taken on individual agenda items throughout the meeting at the conclusion of each agenda item.	E. Reyes, E.D.
12. Information	ANNOUNCEMENTS / INFORMATION SHARING	Chair Pacheco
13.	CLOSED SESSION A. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director	Chair Pacheco K. Price, Legal
14.	ADJOURNMENT	Chair Pacheco
NOTE:	NEXT REGULAR MEETING – MARCH 20, 2019	2405 Tulare St. Fresno, CA 93721

NOTE: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (559) 558-4900 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

REGULAR BUSINESS MEETING

February 20, 2019 - 11:30 a.m.

2405 Tulare Street
Fresno, CA

AGENDA ITEM NO. 3

TO: Children & Families Commission of Fresno County
FROM: Emilia Reyes, Executive Director
SUBJECT: Election of First 5 Fresno County Commission Officers

RECOMMENDED ACTION:

Nominate and approve Commission Officer positions of Chair, Vice-Chair, and Secretary/Treasurer.

BACKGROUND:

Commission Officers are considered for election annually at the start of every calendar year. First 5 Fresno County By-laws state the officer roles of the Commission shall be of a Chair, Vice-Chair, Secretary/Treasurer.

The By-Laws state the Commission Chair, "shall preside over meetings of the Commission, and shall perform the duties of the Secretary/Treasurer in the absence of that officer. The Chair shall execute agreements approved by the Commission."

The Commission Vice-Chair is required to preside over Commission meetings in the Chair's absence and perform other duties of the Chair for emergency situations when the Chair is out-of-county and pending matters must be performed before the Chair's return.

The Secretary/Treasurer of the Commission shall perform the periodic review of documentation supporting financial reports for internal control.

CONCLUSION:

Once elected, Commission Officers shall serve for a 12-month period.

FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

REGULAR BUSINESS MEETING

February 20, 2019 - 11:30 a.m.

2405 Tulare Street
Fresno, CA

AGENDA ITEM NO. 4

TO: Children & Families Commission of Fresno County

FROM: Emilia Reyes, Executive Director

SUBJECT: Committee Membership Appointments

RECOMMENDED ACTION:

Appoint and Approve the Commission's Committee Membership effective February 2019.

BACKGROUND:

Committee membership is revisited on an annual basis, thus giving Commissioners the opportunity to serve on different committees as appropriate.

The Commission has adopted two standing committees to assist with the on-going work of the Commission in the core areas: administration, finance (including audit support) and program review (including evaluation). The Commission-designated officers serve as chairs to the corresponding committee.

The Commission's Officers are designated to chair the following standing committees:

Name of Committee	Designated Committee Chair
Administrative Committee	Commission Chair
Finance and Program Review Committee	Secretary/Treasurer

Each standing committee should have a minimum of two Commissioners (all Commissioners can serve as alternates for each committee). One additional community member may be appointed to each of the standing committees by the Commission if the Commission chooses to.

The overarching role of each committee is as follows:

Administrative Committee

The Administrative Committee is chaired by the Commission Chair and is responsible for providing guidance and support to the executive director on issues related to personnel administration (i.e., staff compensation ranges, agency benefits, etc.), legal matters, office space, real estate, major purchases, policy and partnerships and communications concerns. Historically both the Chair and Vice Chair serve on the administrative committee and are responsible for facilitating the annual

evaluation of the Executive Director and recruitment of the Executive Director when the position is vacant.

Finance and Program Review Committee

The Finance and Program Review Committee is chaired by the Commission’s Secretary/Treasurer and is responsible for providing guidance on issues related to the Commission’s financial matters and oversight of the programmatic and evaluation components of the Commission’s Strategic Plan.

Financially, the committee assures appropriate internal controls are in place, an independent audit is conducted each year, reviews and provides feedback on the Commission’s annual budget, and supports ongoing financial analysis for the organization. The Committee’s programmatic oversight responsibilities includes the review of new program models, evaluation results and criteria for programs to receive continued funding, as well as support to staff in the monitoring of existing programs, projects and initiatives.

For reference, current committee membership is as follows:

Administrative Committee	Finance and Program Review Committee
<i>Committee Chair:</i> Commission Chair Pacheco <i>Committee Member:</i> Commissioner Utecht	<i>Committee Chair:</i> Commissioner Gilbert <i>Committee Member:</i> Commissioner Morales

CONCLUSION:

Upon approval, staff will work with each committee as needed to set meeting dates.

FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

DATE: Wednesday, February 20, 2019

Lighthouse for Children
2405 Tulare Street
Fresno, CA 93721

TIME: 11:30 a.m. - Regular Meeting

CONSENT AGENDA

(Any Commissioner may pull any Consent Item for discussion or separate vote.)

ITEM	SUBJECT	PRESENTER
5a. Action Pg. 5	MINUTES FROM DECEMBER 5, 2018 REGULAR COMMISSION MEETING Supporting Document	E. Reyes, E.D.

FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

REGULAR BUSINESS MEETING

February 20, 2019 – 11:30 a.m.

2405 Tulare Street
Fresno, CA 93721

CONSENT AGENDA ITEM 5a

RECOMMENDED ACTION:

Approve Commission Meeting Minutes – December 5, 2018

ACTION SUMMARY MINUTES

December 5, 2018 – 11:30 A.M.

Present: **Commissioners:** Brian Pacheco, , Dawan Utecht, Hugo Morales, Shannon Koontz, Kari Gilbert

Absent: None

Staff: Emilia Reyes, Fabiola González, Victoria Cuevas, Melissa Cook, Mayra Diaz, Kalisha Goodwin, Alix Hillis, Arthur Montejano, Hannah Norman, Cecilia Paredes, Karina Perez, Guadalupe Ramirez, Monica Ramirez, Karen Rangel, Liliana Salcedo, Johnathan Zepeda, Kenneth Price (Legal Counsel)

1. CALL TO ORDER

- 2. POTENTIAL CONFLICTS OF INTEREST:** Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

None heard.

3. CONSENT AGENDA – ITEM 3a

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public is given the opportunity to comment on a consent item. Any Commission Member may pull any consent item for discussion or separate vote.

Public Comment: None heard.

Motion by: Morales Second by: Koontz

Ayes: Gilbert, Koontz, Morales

Noes: None heard.

4. FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER 2018

Public Comment: None heard.

Motion by: Koontz Second by: Morales
Ayes: Gilbert, Koontz, Morales
Noes: None heard.

5. EVALUATION EFFORTS & PRECONCEPTION TO AGE 5 BLUEPRINT UPDATE

Chair Pacheco and Commissioner Utecht entered the meeting.

Harder+Company Community Research representatives presented highlights from the Client Profile Report for Fiscal Year 2017-2018 and provided an update on the School Readiness Longitudinal Study as well as status update on the Community Engagement phase of the Preconception to Age 5 Blueprint for Funding and Advocacy.

Public Comment: None heard.

No action required.

6. COMMUNITY MEDIA PARTNERSHIPS UPDATE

Michael Burton, & Gregory Goodman, representatives from KSEE 24/CBS 47 TV as well as Kacy Johnson representative from Univision 21, shared highlights of their respective current media partnerships with the Commission.

Public Comment: None heard.

7. CHILDREN & FAMILIES POLICY UPDATE

Public Comment: None heard.

No action required.

8. EXECUTIVE DIRECTOR REPORT – DECEMBER 2018

Emilia Reyes, Executive Director, provided the following highlights and updates to the written Executive Director Report included as part of the Commission Meeting packet:

Welcomed two new staff members, Johnathan Zepeda and Kalisha Goodwin as Project Specialists. These positions are included in the 2017-2019 Revised Two-Year Budget approved at the March 2018 Commission Meeting which includes a reduction of Full Time Equivalent Employees (FTE) from 22 FTE to 18 FTE.

Reyes commended Commission staff for the coordination and implementation of the Community Engagement phase of the Preconception to Age 5 Blueprint for Funding and Advocacy. Reyes also thanked Fresno County Superintendent of Schools (FCSS) staff for their support during the Urban Families Focus Groups hosted at the Lighthouse for Children on November 15, 2018.

A follow-up email will be sent to Commissioners with electronic survey links as part of the Blueprint's Community Engagement phase for Commissioners to share with community networks. Deadline to complete this survey is Friday, December 21st, 2018.

Next Community Engagement convening will be during The Children's Movement Action Forum on Friday, December 7th at 8:30a.m. at the University of California Fresno Center.

The Blue Ribbon Panel on African American Infant Mortality has officially launched on November 29, 2018. The panel members include several cross-sector leaders and African American women and family members with lived experience. The panel will be meeting on a monthly basis to begin strategic planning with the goal of strengthening multi-sector policies and practices to better support African American families.

The week of November 12th, Deputy Director, Fabiola González and Project Manager, Victoria Cuevas joined over 20 First 5 representatives in Washington D.C. to share with our congressional representatives about the important role First 5s play across the state enhancing the early childhood system.

Public Comment: None heard.

No action required.

9. PUBLIC COMMENT

Public Comment: Mercedes Carmona, a Commission staff member, expressed concerns of the process of her current medical leave and mental health services needs in our community.

Sandra Flores, Program Director of the Fresno County Preterm Birth Collective Impact Initiative, expressed concern with the alignment between the Commission's African American Infant Mortality Needs Assessment Report and the Preconception to Age 5 Blueprint for Funding and Advocacy.

No action required.

10. ANNOUNCEMENTS / INFORMATION SHARING

Public Comment: None heard.

No action required.

11. CLOSED SESSION

Ken Price, Legal Counsel, had no action to report out of closed session.

12. ADJOURNMENT

Public Comment: None heard.

Motion by: Gilbert Second by: Morales
Ayes: Gilbert, Koontz, Morales, Pacheco, Utecht
Noes: None heard.

FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

REGULAR BUSINESS MEETING

February 20, 2019 – 11:30 a.m.

2405 Tulare Street
Fresno, CA

AGENDA ITEM NO. 6

TO: Children & Families Commission of Fresno County

FROM: Emilia Reyes, Executive Director

SUBJECT: Financial Report for Period Ending December 2018

RECOMMENDED ACTION:

Accept the financial report for period ending December 31, 2018.

BACKGROUND:

This item is intended to keep the Commission apprised of financial activity as of December 31, 2018 and to provide an opportunity to discuss and review financial activities for the reporting period.

KEY POINTS:

Revenues (\$4,515,348 - 44%)

- Prop 10 Revenue (\$4,016,159 - 50%) – First 5 California has not yet reported Proposition 10 revenue for December 2018.
- Other Revenue (\$96,034 - 192%) – Excess revenue due to receiving the deposit for quarter one for the New Market Tax Credit leveraged loan.
- Investment Income (\$53,152 - 100%) – The investment portfolio experienced a higher market value gain than anticipated for the period.

Operating Expense (\$542,936 - 31%) – All expenses are within budget limits.

- Audit Expense (\$22,905 - 92%) – Final Payment has been made for the audit report for period ending June 30, 2018.

Strategic Plan Investments Awards (\$4,124,697 - 55%) - Development of contracts are on target and within budget constraints.

- Tier 1: Children and Families (\$175,00 - 5%) – The final renewal year for current Direct Service contracts have yet to be awarded by the Commission. Once awarded, the sum of those contracts will be reflected.
- Accountability and Evaluation (\$900,000 - 100%) – Evaluation, contract management and technical assistance contracts have been awarded for the fiscal year.

- Non-Prop. 10 Funded Programs (\$2,358,921 - 100%) - Non-Prop. 10 funded programs have been awarded for the fiscal year.

Operations Contingency Fund (\$1,000,000 - 100%) - Per the Commission's Accounting Policies and Procedures, the Contingency Fund was awarded at the beginning of the fiscal year.

Strategic Reserve Fund (\$2,000,000 - 100%) - At the direction of the Commission in June 2018, the Strategic Reserve Fund has been awarded.

FY 2018-2019 Service Provider Expenses (\$2,280,978 - 30%) - The majority of First 5 Fresno County Funded Partners are reimbursed on a quarterly basis. Expenses for the second quarter will be reflected in the February 2019 financial report.

FISCAL IMPACT:

Overall, expenses are within budget constraints for fiscal year 2018 - 2019.

**FIRST 5 FRESNO COUNTY
FINANCIAL STATEMENT
DECEMBER 2018 (50%)**

Revenues

	Budget Amounts	Actual Amounts	Percent Variance
	07/01/2018-06/30/2019	07/01/2018-12/31/2018	
Prop 10 Revenue	\$8,000,000	\$4,016,159	50%
Non-Prop. 10 Revenue			
First 5 CA IMPACT Revenue	\$1,408,325	\$46,672	3%
California Department of Ed. Grant	\$148,729	\$34,229	23%
UCSF Grant	\$638,138	\$253,406	40%
The David and Lucile Packard Foundation Grant	\$15,000	\$15,000	100%
Other Revenue	\$50,000	\$96,034	192%
Interest Revenue - County Treasury	\$25,000	\$695	3%
Investment Income	\$0	\$53,152	100%
Total Revenues	\$10,285,192	\$4,515,348	44%

Operating

Salaries & Benefits			
Salary Expense	\$855,499	\$275,867	32%
Payroll Tax Expense	\$94,677	\$25,559	27%
Retirement Expense	\$67,601	\$34,276	51%
Employee Benefits Expense	\$279,528	\$65,635	23%
Worker's Compensation Expense	\$7,100	\$1,097	15%
Total Salaries & Benefits Expenses	\$1,304,405	\$402,435	31%
Services & Supplies			
Advertising Expense	\$3,000	\$0	0%
Audit Expense	\$25,000	\$22,905	92%
Capital & Equipment Expense- Computers & Software	\$7,500	\$85	1%
Commissioner/Advisory Expense	\$5,000	\$279	6%
Dues & Subscriptions Expense	\$42,125	\$1,998	5%
Equipment Rental/Maintenance Expense	\$32,622	\$7,408	23%
General & Administrative Expense	\$18,000	\$4,706	26%
Insurance Expense	\$14,121	\$7,067	50%
Materials & Supplies Expense	\$10,000	\$3,018	30%
Overhead Expense	\$90,000	\$43,535	48%
Program Development/Strategic Planning Expense	\$25,000	\$3,089	12%
Professional Services Expense	\$138,011	\$27,225	20%
Staff Training & Conference Expense	\$30,000	\$12,244	41%
Telephone Expense	\$16,780	\$6,785	40%
Local Travel Expense - Local Mileage	\$3,500	\$157	4%
Total Services & Supplies Expenses	\$460,658	\$140,501	31%
Total Operating Expenses	\$1,765,063	\$542,936	31%

Strategic Plan Investments Awards

	Budget Amounts	Actual Amounts	Percent Variance
Strategic Plan Investments			
Tier 1: Children and Families			
Goal 1 - Health Promotion	\$1,258,488	\$25,000	2%
Goal 2 - Early Learning	\$545,635	\$150,000	27%
Goal 3 - Strong Families	\$1,566,926	\$0	0%
Total Tier 1	\$3,371,049	\$175,000	5%
Tier 2: Community Partners			
Early Childhood Partner Capacity Building	\$35,000	\$35,000	100%
Community Learning Center	\$548,803	\$548,803	100%
Total Tier 2	\$583,803	\$583,803	100%
Tier 3: Early Childhood System of Care			
Community Relations	\$318,944	\$81,973	26%
Multi-Sector Partnerships	\$25,000	\$25,000	100%
Total Tier 3	\$343,944	\$106,973	31%

**FIRST 5 FRESNO COUNTY
FINANCIAL STATEMENT
DECEMBER 2018 (50%)**

Accountability and Evaluation

Accountability Services	\$300,000	\$300,000	100%
Evaluation Services	\$600,000	\$600,000	100%
Total Accountability and Evaluation	\$900,000	\$900,000	100%

Non-Prop. 10 Funded Programs

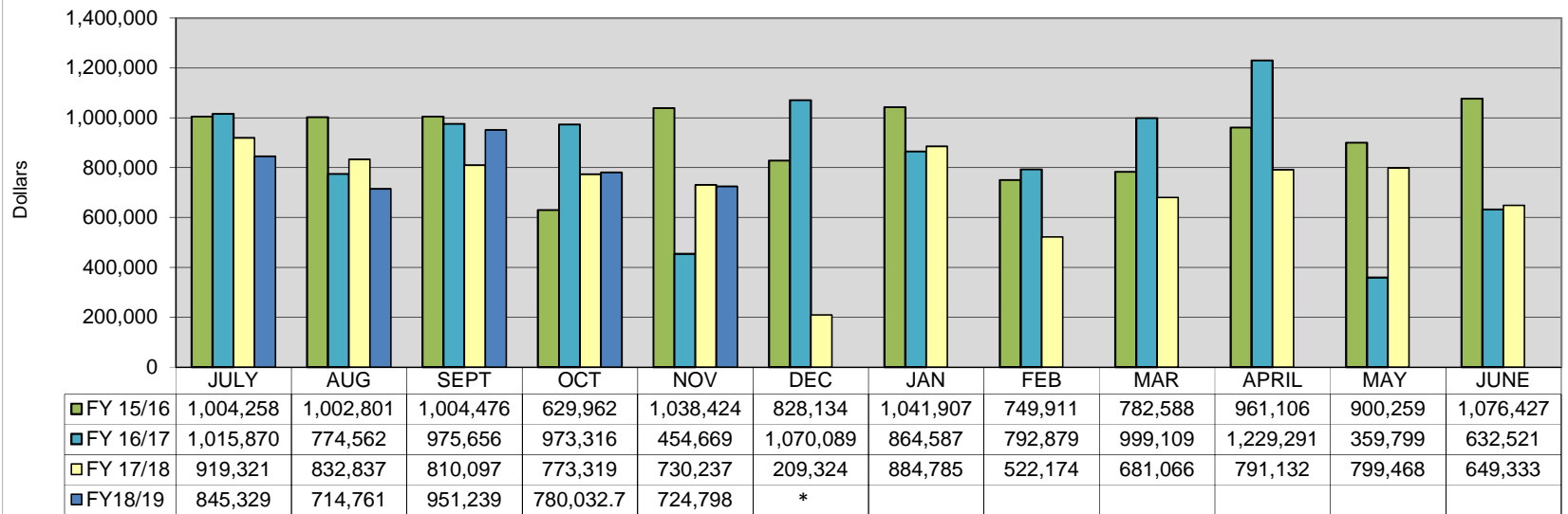
First 5 CA IMPACT Program	\$975,323	\$975,323	100%
First 5 CA IMPACT Regional Hub Program	\$581,731	\$581,731	100%
CA Department of Education QRIS Certification	\$148,729	\$148,729	100%
UCSF- Group Prenatal Care Program	\$638,138	\$638,138	100%
The David and Lucile Packard Foundation	\$15,000	\$15,000	100%
Total Non-Prop. 10 Funded Programs	\$2,358,921	\$2,358,921	100%

Total Strategic Plan Investments Awards	\$7,557,717	\$4,124,697	55%
Operations Contingency Fund	\$1,000,000	\$1,000,000	100%
Strategic Reserve Fund	\$2,000,000	\$2,000,000	100%

FY 2018-2019 Service Provider Expenses

	Budget Amounts	Actual Amounts	Percent Variance
Tier 1: Children And Families	\$3,800,008	\$1,106,879	29%
Tier 2: Community Partners	\$379,012	\$291,642	77%
Tier 3: Early Childhood System of Care	\$421,000	\$149,346	35%
Accountability and Evaluation	\$800,000	\$215,905	27%
Non-Prop. 10 Funded Programs	\$2,195,192	\$517,206	24%
Total Service Provider Expenses	\$7,595,212	\$2,280,978	30%

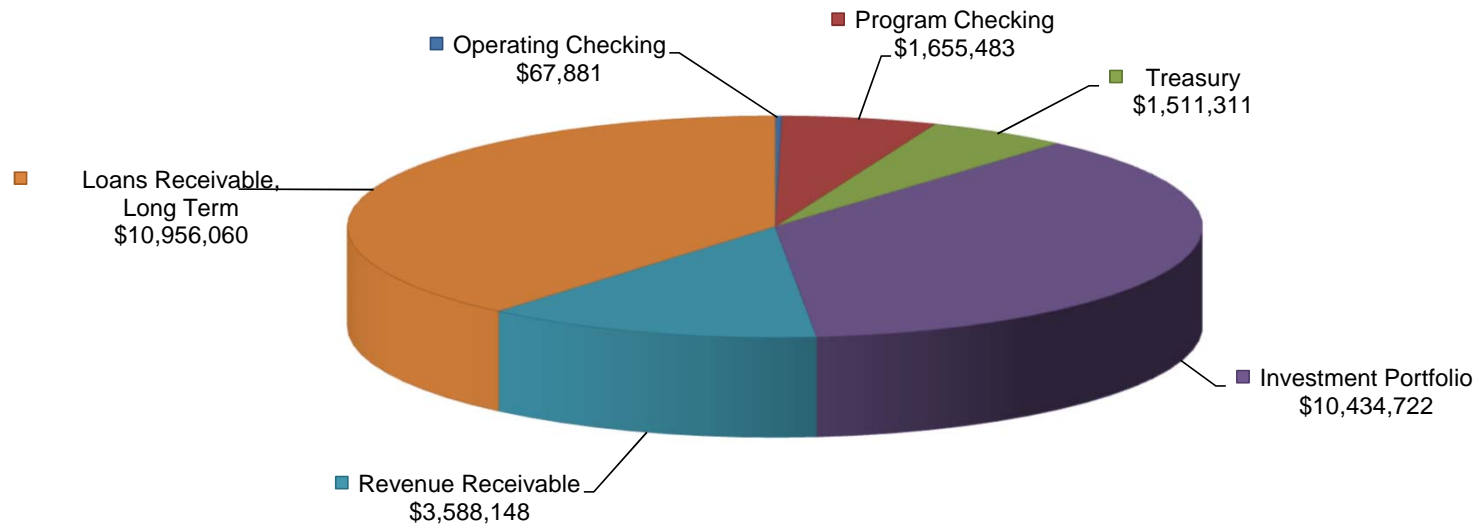
MONTHLY PROPOSITION 10 REVENUE COMPARISON



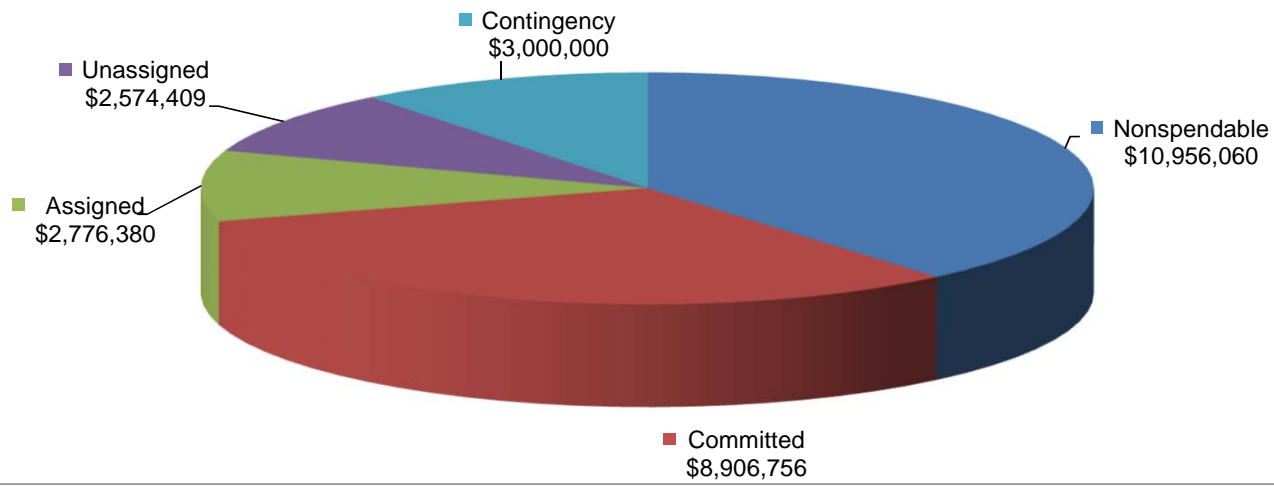
*First 5 California has not yet reported Prop 10 Revenue for December 2018.

**FIRST 5 FRESNO COUNTY
BALANCE SHEET
DECEMBER 2018**

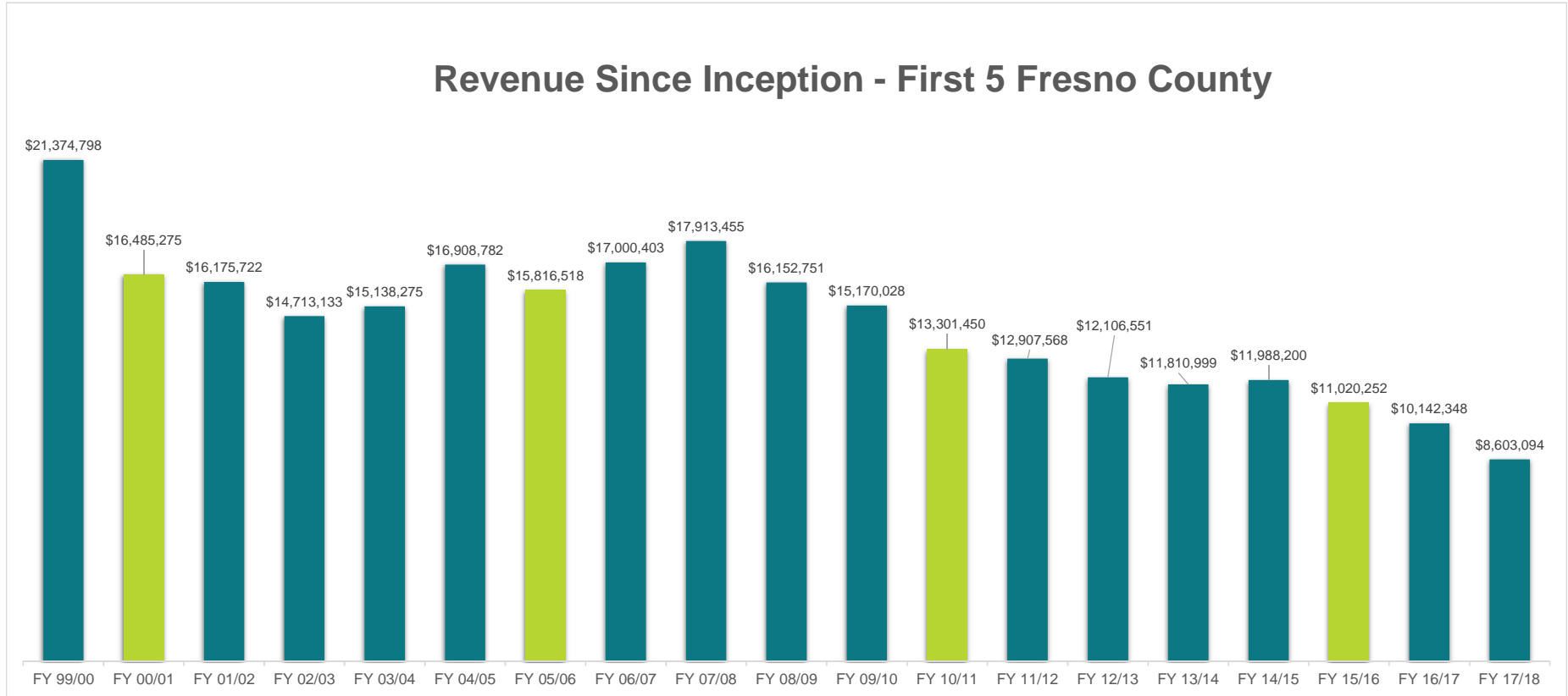
ASSETS



FUND BALANCE



Revenue Since Inception - First 5 Fresno County



FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

REGULAR BUSINESS MEETING

February 20, 2019 – 11:30 a.m.

2405 Tulare Street
Fresno, CA

AGENDA ITEM NO. 7

TO: Children & Families Commission of Fresno County

FROM: Emilia Reyes, Executive Director

SUBJECT: Sublease Criteria and Rates for the Lighthouse for Children Facility

RECOMMENDED ACTION:

Review and approve guidelines pertaining to sublease criteria and rates for the Lighthouse for Children, Inc. facility.

BACKGROUND:

In January 2015, the Commission, as the master lease holder of the LFC, adopted guidelines and rates for sublease tenants of the Lighthouse for Children. At that time, the sub-lease rate established was based on an analysis presented by Newmark Grubb Pearson Commercial Realty (NGPCR), on Downtown Fresno’s current market rates which included \$1.50 to \$2.00 per rentable square foot per month of a similar type. NGPCR determined that the Lighthouse for Children facility could command a rate of \$1.70 to \$1.75 per square foot per month.

The Commission has the Master Lease Agreement with Lighthouse for Children, Inc. for the Lighthouse for Children facility (LFC). As a result, the Commission holds the authority to sub-lease space within the LFC facility. The proposed updates to the sub-lease criteria below are being recommended in order to broaden the established guidelines and directly align with the New Market Tax Credit guidelines. This change would allow for First 5 partners who made not be public benefit organizations to lease space in the Lighthouse so long as partner is providing services to Fresno County children and their families.

Staff recommends the updated sub-lease guidelines below depicted in redline:

1. Flexibility in negotiations with potential sub-lease tenants based on the mission of the prospective sub-lease agency.
 - A. The LFC project made use of New Market Tax Credit (NMTC) funds and as a result Lighthouse for Children Inc. and, in turn First 5 Fresno County, must abide by NMTC guidelines. ~~The Commission will sub-lease to agencies that provide services to Fresno County’s children and their families. Staff will negotiate sub-lease rates to possibly include discounts based on the following criteria: Staff will negotiate sub-leases and potential use of space based on the following criteria:~~ These guidelines require any tenant within the facility to be, at a minimum, a governmental agency, a public benefit corporation, or a partner that provide services to Fresno County children and their

families ~~a Public Benefit Entity~~. Staff will negotiate sub-lease rates to possibly include discounts based on the following criteria:

- a) Services the organization/agency provides to the community.
- b) The quantity of space to be sub-leased.
- c) The type of organization ~~and its activities are compliant with NMTC requirements~~(public benefit entity, non-profit, etc.)
- d) If tenant improvements are to be done in the sub-leased portion of the building.

Fiscal Impact: The sub-lease base rate per square foot will continue to be at \$1.70 and the Commission Chair will review and approve each sub-lease agreement negotiated by staff. Upon the completion of the NMTC transaction (December 2020), staff will re-evaluate sub-lease rates for any future sublease agreement. If approved, all revenue generated will continue to offset LFC operating expenses for the Commission (Master Tenant). The revenue would be based on the determined sub-lease rate and discounts minus facility operating expenses.

CONCLUSION:

If updates are approved, staff will finalize these guidelines for negotiations and terms with agencies sub-leasing and interested in sub-leasable space within the LFC facility.

FIRST 5 FRESNO COUNTY
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REGULAR BUSINESS MEETING

February 20, 2019 - 11:30 a.m.

2405 Tulare Street
Fresno, CA

AGENDA ITEM NO. 8

TO: Children & Families Commission of Fresno County

FROM: Emilia Reyes, Executive Director

SUBJECT: Strategic Plan Investments: Fourth Year Agreement Renewal Update

BACKGROUND:

On June 1, 2016, the Commission approved funding agreements with 16 programs serving young children and their families resulting from the Family Engagement Request for Proposals (RFP) as part of the Commission's 2013-2020 Strategic Plan investments in a total amount of \$5.1 million for two years with the option to renew for an additional two years based on performance and availability of funds.

The intent of the Commission's Family Engagement programmatic investment is to support children ages 0-5 and their families through multi-level funding designed to meet specific community needs and improve outcomes for Fresno County children. Funded programs represent a continuum of services to promote healthy development and early learning.

CONCLUSION:

Funds for the Family Engagement agreements have been allocated from the Commission's 2017-2019 Approved Revised Two-Year Budget: Strategic Plan Investments: Tier 1 Children and Families. The attached table highlights each agreement with fourth year funding projections for a total amount of \$2,355,414.

This is the final year of funding for these programs with the 2013-2020 Strategic Plan ending on June 30, 2020. As originally approved by the Commission, eligibility requirements for continued funding after the original two-year award includes: 1) fulfilling intent of the original proposal, 2) accurately reporting programmatic and fiscal data, 3) attendance to required meetings and 4) completion of a successful Annual Contract Review (ACR).

In March, staff will begin meeting with funded partners to determine eligibility for fourth year funding and develop scopes of work, budgets and agreements for Fiscal Year 2019-2020.

**Family Engagement Renewal Agreements
2019-2020 Fourth Year Renewal Funding Projections**

Funding Level	Agency	Program	Services	Geographic Area/ Target Population	Projected Number of Clients to be Served in FY2019-20	Projected Fourth Year Amount*
Level 1	Fresno Interdenominational Refugee Ministries (FIRM)	Family Literacy Center	Family Literacy	Urban/Southeast Asian communities, specifically, Hmong and Laotian Families with young children	90 Children 80 Parents	\$80,000
Level 2	Central Valley Children's Services Network (CVCSN)	Fresno Family Connections	Research-based Home Visitation, Research-based Parent Education, Enriched Childcare	Urban/West Fresno and Malaga - African American, Southeast Asian families with young children	60 Children 60 Parents	\$200,000
	Centro Binacional para el Desarrollo Indigena Oaxaqueño (CBDIO)	Xiña Navali (Children First)	Research-based Parent Education, Mentoring, Support Group	Countywide/Indigenous (Mixteco) immigrant parents from Mexico with young children	102 Children 81 Parents	\$125,000
	Court Appointed Special Advocates of Fresno & Madera Counties (CASA)	Healthy and Successful Lives for Foster Children 0-5	Research-based Home Visitation, Trauma Informed Support Groups	Countywide/Volunteer advocates that provide court referred children with home visitation and advocacy in the foster care system	58 Children	\$120,000
	Focus Forward	Bright Futures	Parent Mentoring, Research-based Parent Education	Countywide/Incarcerated and out of custody youth with young children at the Juvenile Justice Campus and their families	35 Children 70 Teen Parents 40 Grandparents and/or non-parenting Teens	\$120,435
	Fresno Barrios Unidos	La Cultura Cura Familias	Parent Mentoring, Support Groups	Urban/Pregnant and parenting teens	35 Children 35 Teen Parents	\$80,000
	Fresno Interdenominational Refugee Ministries (FIRM)	Multi-Ethnic Home Visitation and Parent Education Program	Research-based Home Visitation, Research-based Parent Education, Enriched Child Care, Support Groups	Urban/Slavic, Hmong, Laotian, Cambodian families with young children	72 Children 40 Parents	\$100,000
	Reading and Beyond	Family Success Zone 0-5	Research-based Home Visitation, Research-based Parent Education, Family Literacy	Urban/Families with young children residing in downtown Fresno	40 Children 40 Parents	\$80,000
	Stone Soup Fresno	PlayGroup Development Learning Group	Research-based Parent-Child Development Learning Groups, Parent Mentoring, Research-based Parent Education	Urban/Southeast Asian communities	70 Children 45 Parents	\$150,000
Level 3	Centro La Familia Advocacy Services, Inc.	Fortaleciendo Familias	Evidence-based Home Visitation	Rural/Immigrant families of children residing in Mendota and Huron	24 Children 24 Parents	\$191,500
	County of Fresno, Department of Public Health	Nurse Liaison	Multi-Disciplinary Research-based Home Visitation	Countywide/Parents with children with complex medical needs	150 Children 50 Parents	\$349,991
	County of Fresno, Department of Public Health	Nurse-Family Partnership	Evidence-based Home Visitation	Countywide/First time pregnant mothers with high risk pregnancies	37 Children 45 Parents	\$208,988
	Exceptional Parents Unlimited, Inc.	Learning About Parenting	Multi-Disciplinary Research-based Home Visitation, Research-based Parent Education	Countywide/Families with children at risk for child maltreatment	106 Children 60 Parents	\$349,500
	Marjaree Mason Center, Inc.	MMC Family Engagement Project	Research-based Parent Education, Multi-disciplinary Home Visitation, Enriched Childcare, Trauma-informed Support Groups	Urban and Rural/Homeless women and their children	125 Children 50 Parents	\$200,000
Total Projected Fourth Year Amount*						\$2,355,414

*Fourth year amounts are projected and will be finalized during the Scope of Work and Budget Meetings scheduled for the month of March 2019. Unspent funds from FY2018-2019 are not projected in these amounts.

FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

REGULAR BUSINESS MEETING

February 20, 2019 – 11:30 a.m.

2405 Tulare Street
Fresno, CA

AGENDA ITEM NO. 9

TO: Children & Families Commission of Fresno County

FROM: Victoria Cuevas, Project Manager

SUBJECT: Children and Families Policy Update

BACKGROUND:

The information presented below is intended to keep the Commission appraised of policy and advocacy activities relevant to the wellbeing of young children and their families.

Overview of the Governor's Proposed 2019-20 Budget

In January, Governor Newsom released the 2019-2020 proposed budget, with a variety of investments prioritizing young children and working families. The \$209 billion budget proposed spending of \$2.7 billion on early childhood efforts. Some highlights include:

- \$750 million in one-time funding directed toward local education agencies to remove barriers to full school-day, full school-year kindergarten
- \$500 million in one-time funding to improve child care infrastructure, including support for professional development and facilities
- \$125 million to add an additional 200,000 spaces by 2022 to the California State Preschool Program (CSPP) and for removing barriers to accessing services
- \$78.9 million to expand and make permanent the CalWORKs Home Visiting Initiative (HVI) created in the 2018-19 budget
- \$23 million to double the federally-funded Maternal Infant Early Childhood Home Visiting (MIECHV) program
- Expansion of the state's Working Families Tax Credit to a \$1 billion investment, expanding eligibility to an additional 400,000 families, and converting the credit to a monthly benefit
- \$347.6 million to further increase the size of the state's California Work Opportunity and Responsibility to Kids (CalWORKs) cash grants, eventually increasing to \$455.5M annually.
- Paid Family Leave taskforce to explore options for a six-month leave for parents or family members of newborns/newly adopted babies.
- \$247 million in one-time funding to the CA State University System to expand child care facilities for students with young children.
- \$50 million in one-time funding to establish child savings accounts in partnership with First 5s, local governments, and philanthropy
- \$45 million in state and federal funding to ensure all families on Medi-Cal receive Adverse Childhood Experiences (ACEs) screenings

- \$60 million in state and federal funding to increase developmental screening rates for young children

CA Strong Start Index Launched in February

On February 4, 2019, the First 5 Association of California and Children’s Data Network (CDN) launched a new tool to help First 5 Commissions, other service providers, policymakers, and government agencies more effectively support children and families, and direct resources to where they are needed most. The [California Strong Start Index](#), funded by the Heising-Simons Foundation, uses information collected at birth to understand the conditions under which California’s babies are born in a given neighborhood, county, or region. The index focuses on resources that promote resilience, and show wide variability in access to these resources among the half a million babies born in California each year.

FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

REGULAR BUSINESS MEETING

February 20, 2019 – 11:30 a.m.

2405 Tulare Street
Fresno, CA

AGENDA ITEM NO. 10

TO: Children & Families Commission of Fresno County

FROM: Emilia Reyes, Executive Director

SUBJECT: Executive Director's Report

BACKGROUND:

The information presented below is intended to keep the Commission apprised of the Executive Director's community involvement on behalf of the Commission including relevant activities and new developments undertaken recently.

Strategic Planning Process – Preconception to Age 5 Blueprint for Funding & Advocacy

The Commission continues working closely with several organizations to establish a joint early childhood community agenda for Fresno County from preconception to age 5. These organizations include the Central Valley Community Foundation, Fresno County Superintendent of Schools, Fresno Economic Opportunities Commission, and the Fresno Cradle to Career Partnership.

The Community Engagement Phase of the Blueprint which First 5 Fresno County (F5FC) led has been completed. F5FC staff engaged agencies that provided services to Fresno County families with young children via large-group convenings, engaging parents directly via local focus groups, and gathering insights from interested community members via a Community Input Survey.

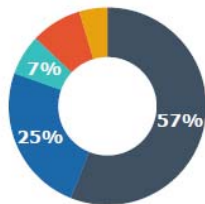
Being mindful of the diverse population residing in Fresno County, parent focus groups were facilitated in English, Spanish, and Hmong and the Community Input Survey was translated and made available in these three languages. Through these various methods, F5FC had the opportunity to collect input and feedback from diverse segments of the county's population. At the end of all data collection, F5FC successfully engaged 350 individuals through in-person engagements, and 279 through an online and paper version of the Community Input Survey, in total, receiving input from **629 individuals** in Fresno County.

We are now in the process of completing an in-depth analysis of the community engagement data to inform our new strategic plan.

Below summarizes some key characteristics of all the individuals reach through our Community Engagement Phase:



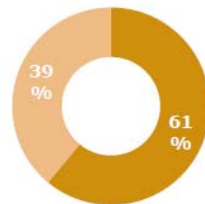
38 percent of participants identified as between the ages of 25 and 34. 29 percent identified as between 35-44 years of age.



The majority of participants identified as **Hispanic/Latino** (57 percent), while 25 percent identified as White/Caucasian and 7 percent identified as Black/African American.



Approximately **73 percent** of local participants (in-person and survey) are from urban areas in Fresno County. 27 percent of participants are from rural Fresno County.



61 percent of participants are the parent/guardian or primary caregiver of a child aged 0-5.

Local Countywide Network Efforts

New Neighborhood Resource Center – Kerman, CA

On February 7, 2019, our Deputy Director, Fabiola González, and Project Manager, Mayra Diaz, attended the Grand Opening of Centro La Familia Advocacy Services’ Neighborhood Resource Center (NRC) in the city of Kerman along with our Chair Brain Pacheco and other community members. As you know, the Commission partnered with the County of Fresno - Department of Social Services (DSS) to fund additional NRCs in communities throughout Fresno County that have the highest family referral rates to Child Welfare Services for issues of abuse/neglect to proactively support families while building strong, healthy communities. Kerman’s NRC offers parenting classes, support groups, resource and referrals to community services and all of Centro La Familia’s services on a rotating basis.

Lighthouse for Children Ongoing Services Update

Community Learning Center (CLC)

The CLC provides a unique opportunity to establish partnerships between community-benefit organizations, educational institutions, public and government agencies and First 5 Fresno County that are rooted in a common goal to ensure the healthy development and wellbeing of young children and their families.

As of December 31, 2018, the CLC partnered with 7 different community organizations to provide services to children and families. In total, 1,390 individual clients were served, and 2,490 sessions were held. These sessions included special events, parenting and individual appointments. The client breakdown is as follows:

- 990 children ages 0-5
- 75 children 6 and over
- 890 parents and caregivers, of those 456 were pregnant moms

Program	Partner Agency
Teen Nurturing & Parenting Classes	Focus Forward
Early Intervention Program	Foundations
Glow! Group Prenatal Care Program	First 5 Fresno County UCSF Fresno State’s Central Valley Health Policy Institute
Black Infant Health Sista Talk	Fresno County Department of Public Health

FRIENDS Positive Discipline	Fresno County Superintendent of Schools
CalViva Baby Showers Welcome to Parenthood Parenting Class	Fresno EOC WIC
Mom's Council and Dad's Council	Fresno Pre-Term Birth Initiative
Speech Therapy Services	Simpson Speech & Language
Parent-Child Interaction Classes & Enriched Short-Term Child Care Support	First 5 Fresno County Service Corps Project

Foster Youth Support Coordinating Program (FYSCP)

FYSCP served 7,500 individual clients. The goal of FYSCP is to support school stability, academic achievement, attendance, and positive school behaviors of foster youth attending school in Fresno County.

Fresno Regional Infant Educators Nurturing Developmental Services (FRIENDS)

FRIENDS served 150 individual clients. The FRIENDS program provides services to infants and toddlers ages birth to 36 months and who live within the Fresno County Special Education Local Plan Area (SELPA). Services are provided in the child's natural environments with the focus on helping parents and other significant care providers become the child's primary and most effective teacher.

Statewide Early Childhood Network Efforts

First 5 Leadership Network Participation:

On January 28th – 30th, 2019 I attended the last First 5 Leadership Network Session. We discussed strategies to maneuver similar challenges faced as we remain committed to ensure early childhood arrives and/or remains at the forefront of decision-making and local policy conversations. This has been an opportunity to enhance our role as key agents of change at the local and statewide level focused on expanding early childhood systems to improve outcomes for children 0-5 across California.

Child Abuse & Neglect Prevention Summit

January 31st – February 1st, Fresno County Social Services Department invited various county departments, school districts and community-based agencies to attend the first Annual Child Abuse & Neglect Prevention Summit to represent Fresno County committed to preventing child abuse and neglect. Fresno County was one of the 21 counties selected to participate in the 2019 Prevention Summit sponsored by the County Welfare Director's Association to lay the ground work for further collaborative efforts and expansion.

First 5 Network Meeting with Governor Newsom's Administration

On Thursday, February 7, 2019, representatives from First 5 LA, San Francisco, Monterey, Alameda, Fresno, San Bernardino, and Santa Clara met with members of the Governor's office - Ann O'Leary, Chief of Staff; Kris Perry, Deputy Secretary, Early Childhood Development and Senior Advisor to the Governor on Early Childhood Initiatives; and Giannina Pérez, Senior Policy Advisor for Early Childhood. Executive Directors shared their experiences with Universal Pre-K, Home Visiting, and Help Me Grow, as examples of our efforts to bring systems to scale across the state.

Tri-Counties Convening 2019

On Thursday, February 14, 2019 a Tri-County convening in partnership with Merced and Madera Counties took place at Valley Children's Hospital. Dr. Patrick Nwajei, Neurologist presented on the medical implications of cannabis in babies, both prenatally and nursing to various service providers with the goal to inform and educate our region on this critical issue.

IMPACT 2.0 Conversation

On February 25, 2019 I will be representing the Central Valley Quality Rating and Improvement System (QRIS) hub in workgroup conversations with First 5 California about the next round of IMPACT funding (IMPACT 2.0). Outcomes of these convenings will be to identify priority areas such as systems coordination and streamlining (local coordination, regional hubs, data systems), ratings and assessments and quality improvements.