



COMMISSION MEETING

**January 12, 2023
1:00 p.m. – 3:00 p.m.**

**Ventura County Office of Education
Board Room
5100 Adolfo Road
Camarillo**

OPENING

- 1. Welcome and Introductions – Chair Stenslie**
- 2. Seating of New Chair and Vice Chair**
- 3. Approval of Minutes from December 15, 2022 Commission Meeting**
- 4. Agenda Approval and Review of Commission Packets**
- 5. Public Comments/Correspondence**

The following items will be reviewed and discussed by the Commissioners for appropriate action.

CONSENT AGENDA

Consent Agenda Item 6: Review and approve unless an item is pulled for separate action by the Commission and moved to the Regular Agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

- 6. Receive and File the First 5 Ventura County Financial Report as of November 30, 2022**

REGULAR AGENDA

- 7. Report of Committees**
 - a. Administration and Finance – Commissioners Morales and Stenslie**
 - i. Recommendation to approve Policy Platform for 2023 – Tyla Adams**
(Recommended action is to adopt an updated policy platform for 2023.)
 - ii. Progress Report**

- 8. Recommendation to Apply for Children and Youth Behavioral Health Initiative (CYBHI) Grant – Petra Puls**
(The recommended action is to develop and submit an application for a Children and Youth Behavioral Health Initiative (CYBHI) – Round 1: Parent and Caregiver Support Programs and Practices Grant to the California Department of Health Care Services.)

- 9. Review and Discussion of Key Accomplishments and Findings from the First 5 Ventura County FY 2021-22 Annual Evaluation Report – Petra Puls**
(The Commission will receive a staff presentation and discuss findings from the First 5 Ventura County FY 2021-22 Annual Evaluation Report.)

- 10. Visioning and Strategic Planning – Petra Puls**
(The Commission will review and discuss historical investments and strategic priorities, and receive an overview of current investments, strategic priorities, and services.)

- 11. Report from Executive Director – Petra Puls**
 - (a) Report on Administrative Operations
 - (b) Update on Commission Initiatives
 - (c) Update on Statewide First 5 Activities

- 12. Commission Member Comments**
(Government Code Section 54954.2(a) states: “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”)

- 13. Next Meeting**
Thursday, February 16, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo

- 14. Future Meetings**
Thursday, March 16, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, April 20, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, May 18, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, June 22, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, July 20, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, August 17, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, September 21, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, October 19, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, November 16, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, December 14, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact First 5 Ventura County at 805-648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.