



COMMISSION MEETING

February 16, 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 Zimmerman
2. Welcome Johanna Jones, Licensed Marriage & Family Therapist, as the New Commissioner Appointed by Supervisor Jeff Gorell
3. Approval of Minutes from January 12, 2023 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 and 7: 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 Reports as of December 31, 2022**
7. **Ratification of Committees**
(In accordance with the Commission by-laws, all committee appointments are made by the Chair of each Committee, subject to ratification by the Commission.)

REGULAR AGENDA

8. Report of Committees

a. Administration and Finance – Commissioners Morales and Stenslie

i. Recommendation to approve updated financial plan, FY 2021-30, in compliance with Health and Safety Code Section 130151

(The Commission will approve and adopt an updated financial plan.)

9. Ratification to Submit an Application for Children and Youth Behavioral Health Initiative (CYBHI) Grant – Petra Puls

(The recommended action is to ratify the submission of 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.)

10. Visioning and Strategic Planning – Petra Puls

(The Commission will review, discuss and assess the conditions impacting prenatal – age 5 and their families, and trends in the field.)

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, March 16, 2023, County Office of Education, 5100 Adolfo Rd., Camarillo

14. Future Meetings

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.