



COMMISSION MEETING

February 15, 2024
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
Board Room
5100 Adolfo Rd. Camarillo

OPENING

1. Welcome and Introductions – Chair Zimmerman
2. Approval of Minutes from November 16, 2023 Commission Meeting
3. Agenda Approval and Review of Commission Packets
4. Public Comments / Correspondence

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

CONSENT AGENDA

Consent Agenda Items 5 - 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.

5. **Receive and File the First 5 Ventura County Financial Reports as of December 31, 2023**
6. **Recommendation to adopt a revised resolution per Government Code 54954(a) to modify place for holding regular Commission meeting**
(Recommended Action is to adopt a revised resolution to modify the place for holding the March 21, 2024 regular Commission meeting.)
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. Public Hearing on the First 5 California Annual Report for FY 2022–23 – Petra Puls**
(Copies of the First 5 California Annual Report can be obtained in advance of the hearing by calling First 5 Ventura County at (805) 648-9990 or by visiting www.first5ventura.org)
- 9. Recommendation to Approve Contract with Heluna Health for HealthySteps Grant – Petra Puls**
(Recommended action would authorize the Executive Director to enter into an agreement with Heluna Health to receive Children and Youth Behavioral Health Initiative grant funding for implementing the HealthySteps pilot, with a contract term of March 1, 2024 to June 30, 2026 in an amount not to exceed \$737,240.)
- 10. Review and Discussion of Key Accomplishments and Findings from the First 5 Ventura County FY 2022-23 Annual Evaluation Report – Sam McCoy**
(The Commission will receive a staff presentation and discuss findings from the First 5 Ventura County FY 2022-23 Annual Evaluation Report.)
- 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 21, 2024, Ventura County Public Health, 2240 East Gonzales Rd. Oxnard
- 14. Future Meetings**
Thursday, April 18, 2024, County Office of Education, 5100 Adolfo Rd. Camarillo
Thursday, May 16, 2024, County Office of Education, 5100 Adolfo Rd. Camarillo
Thursday, June 20, 2024, County Office of Education, 5100 Adolfo Rd. Camarillo
Thursday, August 15, 2024, County Office of Education, 5100 Adolfo Rd. Camarillo
Thursday, September 19, 2024, County Office of Education, 5100 Adolfo Rd. Camarillo
Thursday, October 17, 2024, County Office of Education, 5100 Adolfo Rd. Camarillo
Thursday, November 21, 2024, County Office of Education, 5100 Adolfo Rd. Camarillo
Thursday, December 19, 2024, 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.