CALL TO ORDER / ROLL CALL: (Item 1)

1. Commission Chair Kuehl called the meeting to order at 1:30 pm. Quorum was present.

COMMISSION: (Items 2–12)

2. Consent
   A. Approve Special Commission Meeting Summary Action Minutes and Transcript - Thursday, May 14, 2020
   B. Approve Monthly Financial Statements for the Month Ending April 30, 2020
   C. Approve Amendments to 27 Strategic Partnerships for a Total Amount of $34,561,299 to Support the Implementation of the 2020-2028 Strategic Plan
   D. Contracts: Approve One New Agreement, 62 Renewals, and Two Amendments and Authorize First 5 LA Staff to Complete Final Contract Execution Upon Approval from the Board
   E. Approve a Strategic Partnership with the California Community Foundation Community Initiatives Fund, Fiscal Sponsor for the Los Angeles Partnership for Early Childhood Investment Baby Futures Fund, in the Amount of $300,000 for a Period of 36 months to Reduce the Gap in Infant Mortality Rates Between White and Black/African American Babies in LA County

M/S (Romalis Taylor/Astrid Heger)

Roll Call:
Judy Abdo – Aye
Linda Aragon – Aye
Astrid Heger – Aye
Sheila Kuehl – Aye
Yvette Martinez – Aye
Jonathan Sherin – Aye
Romalis Taylor – Aye
Keesha Woods – Aye
Marlene Zepeda – Aye

Abstentions: Keesha Woods on Items 2C and 2D

THE ITEMS WERE APPROVED

3. Remarks by the Commission Chair

4. Executive Director’s Report

5. Emergency Authority Actions Due to the COVID-19 Pandemic
   • Approve Board Resolution 2020-02

   M/S (Judy Abdo/Marlene Zepeda)

   Roll Call:
   Judy Abdo – Aye
   Linda Aragon – Aye
   Astrid Heger – Aye
   Sheila Kuehl – Aye
   Yvette Martinez – Aye
   Jonathan Sherin – Aye
   Romalis Taylor – Aye
   Keesha Woods – Aye
   Marlene Zepeda – Aye

   THE ITEM WAS UNANIMOUSLY APPROVED

   There is no further discussion on this item.

6. COVID-19: A Path Forward, Together; First 5 LA’s Framework for Responding to the COVID-19 Pandemic

   A verbal presentation was delivered by First 5 LA staff on First 5 LA’s framework for responding to the COVID-19 pandemic.

   First 5 LA’s response to COVID-19 has focused on three primary objectives:
   1. Protecting and supporting the health of our staff
   2. Supporting our contracted partners (grantees, vendors, contractors)
   3. Supporting LA County’s young children and their families, with a particular focus on those most vulnerable during this pandemic

   Mr. Gayden briefly talked about how First 5 LA has been protecting and supporting its staff and how we are working to expedite contracts and renewals to support the work of our contractors and our grantees.

   Other staff (Ms. Careaga, Ms. Patton and Ms. Andrews-Bush) talked about how First 5 LA is working very closely with its partners during this time of pandemic. They presented examples both in terms of our Early Care and Education work, our policy work related to childcare, our work in home visiting, and our work in our 14 Best Start communities.
There is no further discussion on this item.

7. **Finance Update: FY 20-21 Budget Development Process**

Mr. Ortega informed the Commission of First 5 LA’s plans to present the upcoming proposed budget for FY20-21 and Long Term Financial Plan at an upcoming joint meeting of the Budget & Finance and Executive Committees on June 17. All Board members would be welcome to attend. Following this touch point, the Finance Department would come back to the Board in July to request action on both these items.

There was no further discussion on this item.

8. **PUBLIC HEARING**

*Receive and File First 5 CA’s Annual Report*

Mr. Steele, First 5 LA’s legal counsel, announced to the public and Board members that a public hearing was being conducted, as required by Prop 10, on the annual review of First 5 California’s annual report. He also informed the public and Board members that the public hearing was open for any input that the public might want to provide. Given there were no public comments or further input received from the Board, the public hearing was closed and the report would be formally received and filed.

There was no further discussion on this item.

9. **PUBLIC HEARING**

*Annual Review of the First 5 LA Strategic Plan*

As required by Prop 10, a public hearing was conducted on the annual review of First 5 LA’s Strategic Plan. Given no public or Board input, the hearing was formally closed by Supervisor Kuehl.

There was no further discussion on this item.

10. **Establish a Strategic Partnership with the Los Angeles County Department of Health Services for an amount not to exceed $310,500 to support the expansion of pediatric and mental health services for the Strong, Healthy and Resilient Kids (SHARK) Program for a period of three (3) years (WRITTEN ONLY)**

Ms. Belshé informed the public and Board members that this was a written only item and that since posting the agenda, there was a change to the fiscal sponsor, which is now UCLA, for this contract. She also announced that at the July Board meeting, the updated information would be reflected in the materials and agenda. This is consistent with past practices when there was a discrepancy of current information received versus what was already posted on an agenda.

There was no further discussion on this item.

11. **Public Comment (for items not on the agenda)**

There were no public comments.

**ADJOURNMENT:**
The Commission adjourned at 3:03 pm.

**NEXT MEETING:**

The next Commission meeting will take place on Thursday, July 9, 2020 at 1:30 pm.

VIRTUAL BOARD MEETING
Meeting details will be posted per Brown Act Requirements

Meeting minutes were recorded by Linda Vo, Board Relations Manager.