



## AGENDA

**March 8, 2010**  
**5:30 PM**

First 5 Merced County  
676 Loughborough Drive, Merced

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Merced, CA 95348  
(209) 385-7337  
(209) 725-3778 Fax  
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### COMMISSIONERS

Supervisor Jerry O'Banion  
Commission Chairman  
Board of Supervisors, District 5

Manuel Jimenez Jr., Director  
Mental Health Department

Ana Pagan, Director  
Human Services Agency

Timothy Livermore, M.D.  
County Health Officer

Patrick Bowman  
District 1 Representative

Iantha Thompson  
District 2 Representative

Shirley Brown, R.N.  
District 3 Representative

Eva de Long  
Commission Vice-Chair  
District 4 Representative

Dorlie Goodger, R.N.  
District 5 Representative

Equal Opportunity Employer

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Public Opportunity to Speak on Any Matter within the Commission's Jurisdiction.
3. Approval/Additions/Deletions to the Agenda.

### CONSENT AGENDA:

4. Approval of Minutes for the February 8, 2010, Commission Meeting (Action).
5. Approval of Expenditures through January 31, 2010 (Action).
6. Approval to Negotiate Contract Extensions for First 5 Merced County Evaluation Services (#07-100) and Data Management Services (#08-561) (Action).

### REGULAR AGENDA:

7. Review and Accept 2008/09 First 5 Merced County Annual Evaluation Report (Action).
8. Approval of Funding for Consultant Services for Children's Bill of Rights Trans-Adaptation (Action).
9. Guest Presentation: Roadmap for High-Quality Preschool in Merced County, P-16 Council's Early Care and Education Subcommittee (Informational)
10. Approval of Funding for the Joint Funding Partnership between First 5 Merced County and Educational Employees Credit Union for the "Parents As First Teachers" Campaign (Action).
11. Informational Presentation: Mental Health Services Act / Innovation Funding Plan Development. (Informational)
12. Executive Director's Report (Informational).
13. Commissioners' Reports (Informational).

Next Meeting: April 12, 2010 (Location TBD)

The Meeting Location is Wheelchair Accessible