



AGENDA
First 5 Merced County Commission
Meeting of October 12, 2010
5:30 PM

First 5 Merced County Offices
676 Loughborough Drive, Merced, CA

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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

Ashlee Williams
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 (Action).

CONSENT AGENDA:

4. Approval of Minutes for the September 13, 2010, Commission Meeting (Action).
5. Approval of Expenditures through August 31, 2010 (Action).

PUBLIC HEARINGS:

6. Public Hearing for the First 5 Merced County Annual Report: Fiscal Year 2009/10.
7. Public Hearing for the First 5 Merced County Independent Audit: Fiscal Year 2009/10.

REGULAR AGENDA:

8. Approval of the First 5 Merced County Annual Report: Fiscal Year 2009/10 (Action).
9. Approval of the First 5 Merced County Independent Audit: Fiscal Year 2009/10 (Action).
10. Approval of First 5 Merced County General Mini-Grants (Cycle I), 2010/11 (Action).
11. Approval of First 5 Merced County Family Child Care Mini-Grants, 2010/11 (Action).
12. Presentation on the *Hands On Heroes* Recognition Program (Informational).
13. Executive Director's Report (Informational).
14. Commissioners' Reports (Informational).

Next Meeting: Monday, November 8, 2010
Location: TBD

The Meeting Location is Wheelchair Accessible

All supporting documentation is available for public review during regular business hours (8:00 AM – 5:00 PM) at First 5 Merced County, 676 Loughborough Drive., Merced, California, 95340

First 5 Merced County proudly supports the Children's Bill of Rights for Merced County