



AGENDA

June 14, 2010

5:30 PM

First 5 Merced County
676 Loughborough Drive, Merced, CA

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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 May 10, 2010, Commission Meeting (Action).
5. Approval of Expenditures through April 30, 2010 (Action).
6. Approval of Expenditures through May 31, 2010 (Action).
7. Approval of Contract Amendment for Courier Services – Contract #10833 (Action)

PUBLIC HEARING:

8. Required Public Hearing on the Updated First 5 Merced County Strategic Plan: 2009/10 through 2011/12.

REGULAR AGENDA:

9. Approval of the Updated First 5 Merced County Strategic Plan: 2009/10 through 2011/12 (Action).
10. Approval of Funding for a Contract Extension with Persimmony International, Incorporated, for Web-based Data Management System Services (Action).
11. Approval of a Proclamation Supporting the Children's Bill of Rights for Merced County (Action).
12. Approval of First 5 Merced County Annual Budget for FY 2010/11 (Action).
13. Approval to De-Obligate Funding for Merced College's Los Banos Early Care and Education Center Project (Action).
14. Executive Director's Report (Informational).
15. Commissioners' Reports (Informational).

Next Meeting: July 12, 2010
676 Loughborough Drive, Merced
The Meeting Location is Wheelchair Accessible