



AGENDA

January 11, 2010
5:30 PM

First 5 Merced County
676 Loughborough Drive, Merced

676 Loughborough Drive
Merced, CA 95348
(209) 385-7337
(209) 725-3778 Fax
www.first5mercedcounty.org

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.

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

CONSENT AGENDA:

4. Approval of Minutes for the November 9, 2009, Commission Meeting (Action).
5. Approval of Expenditures through November 30, 2009 (Action).
6. Approval of Budget Revision Request for Golden Valley Health Center's Reach Out and Read Program (Action).

REGULAR AGENDA:

7. Informational Video Presentation: Change the First Five Years and You Change Everything (Informational).
8. Informational Update on Development Activities for First 5 Merced County's Desired Outcome 5 (Informational).
9. Approval of Funding for Services for Desired Outcome 4: Improving Community Awareness of the Critical Need to Prioritize Care for Our Youngest Children (Action).
10. Approval of First 5 Merced County Family Child Care Mini-grants, 2009/10 (Action).
11. Executive Director's Report (Informational).
12. Commissioners' Reports (Informational).

Next Meeting -- February 8, 2010, 5:30 PM
676 Loughborough Drive
Merced, CA 95348

The Meeting Location is Wheelchair Accessible