



## AGENDA

January 28, 2010, 10:00 a.m.  
Board of Supervisors/County Administration Building  
Rooms A & B  
2800 W. Burrel Ave.  
Visalia, California

1. Welcome and Call to Order (*John Davis, Chair*)
2. Public Comment
3. Timed Items:  
10:05 a.m. Review and Approval of a revision to the 2008-2009 Audit  
Adoption of the 2010 Long Range Financial Plan Update
4. Consent Items:
  - A. Approval of November 19, 2009, Meeting Minutes
  - B. Approval of December 3, 2009, Retreat Minutes
  - C. Approve and authorize the Executive Director to sign an amendment to the agreement with Barbara Aved and Associates extending the term from June 30, 2010, to September 30, 2010, and the not-to-exceed amount from \$50,000 to \$65,000
  - D. Approve and authorize the Executive Director to sign an agreement with First 5 Fresno County for the KVPT television show "0 to 5 in 30 Minutes!" retroactive to August 1, 2009, through December 31, 2010, (one broadcast season) in an amount not to exceed \$102,000
5. Action Items:
  - A. Approve release of a Request for Proposals for One-Time Projects for the 2010-2011 year (*Janet Hogan*)
  - B. Discussion and action regarding continuation of Healthy Kids insurance program (*Janet Hogan and Sterling Bishop*)
  - C. Approve and authorize the Executive Director to sign a renewal to the contract with Vision Service Plan (VSP) for the period March 1, 2010, through October 31, 2010, at the rate of \$1.70 per member per month (*Janet Hogan*)
  - D. Accept Financial Report for period ending November 30, 2009 (*Aaron Cooper*)
  - E. Accept Investment Report for period ending September 30, 2009 (*Aaron Cooper*)
6. Reports and Presentations:
  - A. Update on 2010-2011 State Budget
  - B. CHI Report (*Sterling Bishop*)
  - C. Evaluation Report (*Michele Morrow*)
  - D. Executive Director (*Janet Hogan*)
  - E. Reports from Commissioners
7. Future Agendas—Next meeting:  
Regular Meeting: February 25, 2010, 10 a.m.  
2009-2010 Mini Grant Tentative Awards  
2009-2010 Mid-year budget revisions
8. Adjourn