



AGENDA

May 26, 2011, 10 a.m.
Board of Supervisors/County Administration Building
Rooms A & B
2800 W. Burrel Ave.
Visalia, California

1. Welcome and Call to Order (*Phil Cox, Chair*)
2. Public Comment
3. Timed Items:

10:00 a.m. First 5 Tulare County Strategic Plan July 2009 through June 2012
Consider and adopt amendments
4. Consent Items:
 - A. Approval of April 28, 2011, Meeting Minutes
 - B. Approve and authorize the release of an Invitation to Bid to identify a vendor to provide an automated data collection and reporting system to support First 5 Tulare County's evaluation program
 - C. Approve revision #3 to the 2010-2011 budget increasing expenditures by \$16,000.00
5. Action Items:
 - A. Approve and authorize the Executive Director to sign an agreement with the Tulare District Healthcare System for the period July 1, 2011, through June 30, 2012, in an amount not to exceed \$240,000.00 (*Janet Hogan*)
 - B. Approve and authorize the Executive Director to sign an agreement with the Kaweah Delta Health Care District the period July 1, 2011, through June 30, 2012, in an amount not to exceed \$768,750.00 (*Janet Hogan*)
 - C. Determine to end the agreement with the County of Tulare Health and Human Services Agency for the Nurse-Family Partnership Program effective June 30, 2011, and direct staff to give formal notice (*Janet Hogan*)
 - D. Determine to end the agreement with the Tulare Community Health Clinic for the Prenatal and New Mom Nutrition Education Program effective June 30, 2011, and direct staff to give formal notice (*Janet Hogan*)
 - E. Discussion and action regarding tentative awards under the 2011-2012 Capital and Planning Grant Program (*Janet Hogan*)
 - F. Accept Financial Report for period ending March 31, 2011 (*Aaron Cooper*)
 - G. Accept Investment Report for period ending March 31, 2011 (*Aaron Cooper*)
6. Reports
 - A. Children's Health Programs and OCERS (*Sterling Bishop*)
 - B. Program Evaluation (*Michele Morrow*)
 - C. Executive Director (*Janet Hogan*)
 - D. Reports from Commissioners
7. Future Agenda—June 23, 2011
 - 2011-2012 Annual Budget
 - Data collection and reporting vendor selection
8. Adjourn