



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, October 12, 2017

**First 5 Alameda County
1115 Atlantic Ave.
Alameda, CA 94501
Conference Room A**

9:00 AM – 11:30 AM

Commissioners: Chair: Pamela Simms-Mackey M.D., Vice Chair: Renee Herzfeld, Wilma Chan, Lori Cox, Cecilia Echeverría, Tomás A. Magaña M.D., Scott Coffin, Kimi Watkins-Tartt

Alternates: Quamrun Eldridge, Michelle Love, Karina Rivera

- 1. Public Comment (for items not listed on the agenda) - Limited to 3 minutes per speaker**
- 2. Approval of Minutes from August 10, 2017**
- 3. Staff Announcements**

INFRASTRUCTURE

- 4. 2018 Commission Meeting Calendar (Draft)**
- 5. FY 2016-17 Investment Report and Chandler Asset Management Presentation**
- 6. FY 2016-17 Financial Audit Presentation**
- 7. Contract Authorizations**

PROGRAM

- 8. Help Me Grow Presentation**
- 9. State Commission and Association Updates**
- 10. Legislation and Public Policy Updates**

MISCELLANEOUS

- 11. Communication from Commissioners**
- 12. Closed Session**
- 13. Adjournment**

Commission Meeting Agenda

October 12, 2017

Information about the First 5 Conference Center

- The First 5 Conference Center is wheelchair accessible. Please notify us 3 business days in advance if you need special assistance so we can make reasonable arrangements to ensure accessibility.
- Please refrain from wearing strongly scented products to the Conference Center in consideration of those who may experience chemical sensitivities.



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING MINUTES

Thursday, August 10, 2017
First 5 Alameda County
1115 Atlantic Ave.
Alameda, CA 94501

Conference Room E

Teleconference: 1-877-814-7552;

Participant Code: 2500

9:00 AM – 9:30 AM

Commissioners: Chair: Pamela Simms-Mackey M.D., Vice Chair: Renee Herzfeld, Tomás A. Magaña M.D., Scott Coffin, Karina Rivera

Absent: Lori Cox, Cecilia Echeverría, Kimi Watkins-Tartt

This meeting was conducted by teleconference at the following locations: [Chair: Pamela Simms-Mackey M.D., – 747 52nd Street, Department of Graduate Medical Education, Oakland, CA; Vice Chair: Renee Herzfeld, 22351 City Center Drive, Suite 100, Hayward CA; Scott Coffin – 1240 South Loop Road, Alameda, CA; Tomás A. Magaña M.D. – 555 12th Street, 10th Floor, Oakland, CA; Karina Rivera (Wilma Chan’s Alternate) – 125 12th Street, Suite 400, Oakland, CA.] Each teleconference location was noticed and made open to the public. Any member of the public was provided the opportunity to address the First 5 Alameda County Commission from a teleconference location in the same manner as if that person attended the regular meeting location.

Chair Simms-Mackey called the meeting to order at 9:05 AM by way of individual roll call and confirmed a quorum was present to vote on action items on the agenda.

Present: Chair Simms-Mackey
 Present: Vice Chair Herzfeld
 Present: Commissioner Coffin
 Present: Commissioner Magaña
 Present: Wilma Chan’s Alternate – Ms. Rivera

1. Public Comment

There were no public comments.

2. Approval of Minutes from June 15, 2017

Chair Simms-Mackey requested each Commissioner’s vote by way of individual roll call.

Motion to Approve: Commissioner Magaña
 Seconded: Commissioner Coffin
 Aye: Chair Simms-Mackey
 Aye: Vice Chair Herzfeld
 Aye: Wilma Chan’s Alternate – Ms. Rivera

Commission Action: The Commission approved the June 15, 2017 minutes upon motion by Commissioner Magaña, seconded by Commissioner Coffin and unanimously carried with no abstentions (5 in favor, 0 opposed, 0 abstentions).

3. Staff Announcements

There were no staff announcements to report.

INFRASTRUCTURE

4. Contract Authorizations

Christine Hom, Finance Officer presented a brief overview of the following contracts:

- West Ed - \$483,300
- Jewish Family and Community Services East Bay – name change
- eightCloud - \$198,766
- Carahsoft Technology Corporation - \$56,849

Chair Simms-Mackey requested each Commissioner’s vote by way of individual roll call.

Motion to Approve: Vice Chair Herzfeld
 Seconded: Commissioner Coffin
 Aye: Chair Simms-Mackey
 Aye: Commissioner Magaña
 Aye: Wilma Chan’s Alternate – Ms. Rivera

Commission Action: The Commission approved the contracts above upon motion by Vice Chair Herzfeld, seconded by Commissioner Coffin, and unanimously carried (5 in favor, 0 opposed, 0 abstentions).

PROGRAM

5. State Commission and Association Updates

Janis Burger, CEO reported that Kevin Bremond, Fathers Corps Administrator at First 5 Alameda County and Gary V. Thompson, Manager of the Family Health Services Fatherhood Initiative at the Alameda County Public Health Department presented at the First 5 California State Commission meeting on July 27th. Ms. Burger stated the presentation was well received and the State Commission is looking to work with the Fathers Corps program in the future. There will be a Fathers Corps Summit in late September with State Commissioners scheduled to attend. Ms. Burger will send the meeting announcement to the Commission.

Ms. Burger announced the First 5 Association is currently working on how to secure more sustainable funding. Moira Kenney, Executive Director of the Association will present a draft plan at the October Commission meeting.

6. Legislation and Public Policy Updates

Ms. Burger discussed the activities of the Oakland Thrives Leadership Council Impact Tables. There will be at least one First 5 staff person representing the agency at each of the five impact tables. Kristin Spanos, COO and Malia Ramler, Senior Administrator have joined the Alameda County Quality Early Care and Education Initiative Steering Committee. The initiative will work to increase access to childcare. Vice Chair Herzfeld and Commissioner Alternate Rivera are also on the committee. The Committee is reviewing potential funding opportunities to present to the Board of Supervisors in October 2017 with a target date of to be a ballot initiative by June 2018.

The Oakland Early Childhood Funders Group met on July 20th. Ms. Burger stated she has had subsequent follow up meetings with The Hellman Foundation and Stupski Foundation to discuss funding opportunities. The foundations are interested in potentially funding 0-3 efforts and aligning supports with pediatric practices.

Ms. Burger stated First 5 Alameda County, the First 5 Association, the Alameda County Community Food Bank and 4Cs of Alameda County met to further explore how the agencies can work together to maximize participation in CACFP in Alameda County as well as begin to craft a legislative strategy for the next year.

Ms. Burger noted First 5 Alameda County will be releasing a Neighborhoods Ready for School RFP in late September, early October.

The Packard Foundation has expressed interest in continuing funding for Project DULCE. Ms. Burger stated their leadership team will be participating in a site visit at Highland Hospital to explore potential future funding.

Ms. Spanos reported F5AC has selected eightCloud as the vendor to provide next generation application solutions to further automate ECCOnline's core business functionality. The technology refresh process is on schedule and moving forward. The RFP process was led by Protiviti, an external information technology consultant company and included the extensive review of formal vendor responses and an internal review process inclusive of multiple application demonstrations and business need discussions.

MISCELLANEOUS

7. Communication from Commissioners

There was no communication from Commissioners to report.

8. Adjournment

Chair Simms-Mackey adjourned the meeting at 9:24 AM.



**DRAFT CALENDAR
October 2017**

ALL MEETINGS ARE SUBJECT TO CHANGE. MEMBERS OF THE PUBLIC CAN CALL 510-227-6900 TO VERIFY DATE AND TIME.

2018 MEETING CALENDAR

MONTH	EXECUTIVE COMMITTEE 8:00 AM – 9:30 AM	COMMISSION 9:00 AM - 11:30 AM	AGENDA ITEMS
FEBRUARY	Thursday, February 15 1115 Atlantic Ave. Alameda Conference Room E	Thursday, February 22 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Election of Officers • Mid-Year Budget Modification • Mid-Year Investment Update
APRIL	Thursday, April 12 1115 Atlantic Ave. Alameda Conference Room E	Thursday, April 19 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • First reading of FY 2018-19 Budget • First reading of FY 2018-19 Strategic Plan • First reading of Long Range Financial Plan • First 5 CA Annual Report
JUNE	Thursday, June 14 1115 Atlantic Ave. Alameda Conference Room E	Thursday, June 21 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • Final approval of FY 2018-19 Budget • FY 2018-19 Contract Authorizations • Final Approval of FY 2018-19 Strategic Plan • Final Reading of Long Range Financial Plan • ACERA 401(h) • Personnel Policies • GASB 54 Fund Balance Commitment
AUGUST	Thursday, August 9 1115 Atlantic Ave. Alameda Conference Room E	Thursday, August 16 1115 Atlantic Ave. Alameda Conference Room A	
OCTOBER	Thursday, October 11 1115 Atlantic Ave. Alameda Conference Room E	Thursday, October 18 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • FY 2017-18 Financial Audit Report • Investment Policy Revisions • Financial Policies Revisions
DECEMBER	Thursday, December 6 1115 Atlantic Ave. Alameda Conference Room E	Thursday, December 13 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • F5AC Annual Report



To: First 5 Alameda County Commission

From: Christine Hom, Finance Officer

Date: October 12, 2017

Subject: FY 2016-17 Year End Investment Report, July 1, 2016 – June 30, 2017

REQUESTED ACTION

To review the FY 2016-17 Investment Report covering July 1, 2016 – June 30, 2017.

BACKGROUND OF ACTIVITIES

The investment objectives of the First 5 Alameda County Agency are first, to provide safety of principal to ensure the preservation of capital in the overall portfolio; second, to provide sufficient liquidity to meet all requirements that may be reasonably anticipated; and third, to earn a commensurate rate of return consistent with the constraints imposed by the safety and liquidity objectives.

The performance objective of the First 5 Alameda County Agency portfolio is to earn a total rate of return that exceeds the total rate of return on identified benchmarks.

In 2005-06, First 5 Alameda County transferred \$34,000,000 from the Sustainability Fund held by the Alameda County Treasurer's investment pool to outside money managers. This report summarizes the activity and status of the investment portfolio as of June 30, 2017.

PORTFOLIO HIGHLIGHTS

The Investment Report shows the performance of funds that are invested in the Alameda County Treasury pool and with portfolio manager Chandler Asset Management. At the end of the last fiscal year (June 30th 2016), the total market value of the portfolio was \$31,320,495. In August 2016, F5AC liquidated \$4,000,000 of holdings and transferred the funds to the agency's operating account to address cash flow lags. The market value of the combined portfolios as of June 30, 2017 is \$27,302,342 at a cost of \$27,356,012.

INVESTMENT REPORT

Investment Income

Investment income is primarily derived from interest or yield payments on securities held in the investment portfolio. Typically, interest income from each security is received semi-annually. The money managers buy, sell and exchange securities consistent with the First 5 Alameda County Investment Policy in order to optimize overall yields.

Total investment earnings for the year ending June 30, 2017 was \$425,901 and includes \$20,600 from the Alameda County Treasurer's pool.

Investment Fees

Fees include those levied by the portfolio manager and the fees levied by the account custodian (Union Bank). The total fees paid during this period were \$36,604.

Investment Activity

The Investment Activity shows all transactions affecting our portfolio. A purchase of securities increases the value of the portfolio whereas the sale of securities decreases the total portfolio value and may result in a gain or loss on the transaction.

Market Value and Unrealized Gains and Losses

There was an unrealized loss of \$53,670 at the end of June 2017. This is determined by comparing the Cost and the Market Value of the portfolio on that date. It implies that a loss would have been realized, had the portfolio been liquidated on June 30th. Since the portfolio was not liquidated, this section is for informational purposes only. Government entities are legally required (GASB 31) to report unrealized gains and losses on investments.

Yield Benchmarks

Investment yields are compared to several identified sources in order to benchmark investment manager performance. Chandler's annualized portfolio yield of 1.39% for FY 2016-17 is well ahead of the Local Agency Investment Fund (LAIF) yield of 0.75% and the Alameda County Treasury Investment Pool yield of 0.93% for the year.

FISCAL IMPACT

The total realized investment earnings and interest received (net of fees) for July 1, 2016 – June 30, 2017 was \$389,297.

REQUESTED ACTION

To review the FY 2016-17 year end investment report.

Submitted by:

Reviewed by:

Christine Hom
Finance Officer

Janis Burger
Chief Executive Officer

**First 5 Alameda County
Investment Report - Chandler Asset Management
For the Period July 1, 2016 - June 30, 2017**

INVESTMENT INCOME:

<i>Interest Received</i>		\$	405,301
Interest from Alameda County Treasurer		\$	20,600
Total Investment Earnings		\$	425,901
<i>Less:</i>			
Investment Fees (Chandler)	\$ (33,241)		
Trustee Fees (Union Bank)	\$ (3,363)	\$	(36,604)
<i>Net Investment Income</i>		\$	<u>389,297</u>

INVESTMENT ACTIVITY:

Portfolios - Cost Basis at 6/30/16	\$	30,955,394
Purchases	\$	23,047,963
Maturities	\$	(2,072,621)
Sales	\$	(23,211,295)
Cash Disbursement	\$	1,109,867
Portfolios - Cost Basis at 12/31/2016	\$	27,348,692

COST VS. MARKET VALUE:

Portfolios at Market 6/30/17	\$	27,302,342
Portfolios at Cost 6/30/17		27,356,012
<i>Unrealized Gain (Loss) at 6/30/17</i>	\$	<u>(53,670)</u>

APPROXIMATE YIELD AND BENCHMARKS (Annualized) for FY 2016-17:

Chandler Asset Management	1.39%
Local Agency Investment Fund (LAIF)	0.75%
Alameda County Treasurer's Pool	0.93%

**First 5 Alameda County
Chandler Asset Management Combined Holdings Report
July 1, 2016 - June 30, 2017**

<u>Asset Name</u>	<u>CUSIP</u>	<u>No. of Shares</u>	<u>Cost</u>	<u>Market Value</u>	<u>Investment Type</u>	<u>Moody</u>	<u>S & P</u>
FFCB - CUT	31331KNA4	500,000.00	522,520.00	505,995.00	Other Fed Govt	AA+	Aaa
FHLB Note	3130A7CV5	525,000.00	522,879.00	519,345.75	Other Fed Govt	Aaa	AA+
FHLB Note	3130A8QS5	330,000.00	326,950.80	321,542.10	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADM8	50,000.00	49,355.58	49,725.00	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADM8	265,000.00	261,584.56	263,542.50	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADM8	300,000.00	296,133.46	298,350.00	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADK2	260,000.00	256,681.36	258,962.60	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADK2	50,000.00	49,361.80	49,800.50	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADK2	300,000.00	296,170.80	298,803.00	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADG1	250,000.00	253,371.25	251,685.00	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADG1	350,000.00	354,719.75	352,359.00	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EADR7	625,000.00	624,150.00	620,843.75	Other Fed Govt	Aaa	AA+
FHLMC NTS	3137EAEC9	550,000.00	545,952.00	534,979.50	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GOD75	620,000.00	620,334.80	618,487.20	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GOF73	625,000.00	614,175.00	621,162.50	Other Fed Govt	Aaae	AA+
FNMA NTS	3135GOJ20	220,000.00	219,069.63	217,300.60	Other Fed Govt	Aaae	AA+
FNMA NTS	3135GOJ20	400,000.00	398,308.41	395,092.00	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GOK69	300,000.00	301,020.00	294,705.00	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GON82	225,000.00	223,783.43	219,946.50	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GOS38	600,000.00	602,190.00	601,998.00	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GOT45	560,000.00	559,915.44	558,241.60	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GOZA4	250,000.00	250,512.75	251,937.50	Other Fed Govt	Aaa	AA+
FNMA NTS	3135GOZG1	240,000.00	239,867.76	241,435.20	Other Fed Govt	Aaa	AA+
FNMA NTS	3135G0Q89	200,000.00	198,782.00	196,392.00	Other Fed Govt	Aaa	AA+
TVA BD	880591EQ1	275,000.00	279,096.11	276,402.50	Other Fed Govt	Aaa	AA+
TVA BD	880591EQ1	330,000.00	334,915.34	331,683.00	Other Fed Govt	Aaa	AA+
Apple Inc Bonds	037833AJ9	190,000.00	188,567.40	189,312.20	Corporate Bonds	Aa3	A+
Apple Inc Bonds - CUT	037833AJ9	334,000.00	331,481.64	332,790.92	Corporate Bonds	Aa1	AA+
Chubb/Ace Ina Holdings	00440EAT4	340,000.00	341,601.40	341,938.00	Corporate Bonds	Aa3	A+
American Honda Finance	02665WAC5	75,000.00	75,899.38	75,482.25	Corporate Bonds	A1	A+
American Honda Finance	02665WAC5	15,000.00	15,179.88	15,096.45	Corporate Bonds	A1	A+
American Honda Finance	02665WAQ4	115,000.00	114,893.05	115,059.80	Corporate Bonds	A1	A+
Bank of New York Mellon	06406HCW7	160,000.00	160,816.38	161,577.60	Corporate Bonds	Aa3	A

**First 5 Alameda County
Chandler Asset Management Combined Holdings Report
July 1, 2016 - June 30, 2017**

Bank of New York Mellon	06406HCW7	160,000.00	160,816.38	161,577.60	Corporate Bonds	A1	A+
Berkshire Hathaway	084664CK5	185,000.00	184,820.55	183,656.90	Corporate Bonds	Aa2	AA
CHAIT	161571HH0	375,000.00	374,967.68	374,752.50	Corporate Bonds	Aa2	AAA
Chevron Corp	166764AA8	55,000.00	54,892.63	54,968.10	Corporate Bonds	Aa1	AA
Chevron Corp	166764AA8	30,000.00	29,941.43	29,982.60	Corporate Bonds	Aa1	AA
Chevron Corp	166764AA8	58,000.00	57,886.77	57,966.36	Corporate Bonds	Aa1	AA
Chevron Corp	166764AA8	12,000.00	11,976.57	11,993.04	Corporate Bonds	Aa1	AA
Chevron Corp - CUT	166764AA8	370,000.00	369,277.69	369,785.40	Corporate Bonds	AA-	Aa1
CISCO Sys Inc	17275RAR3	60,000.00	60,285.40	60,486.60	Corporate Bonds	A1	AA-
CISCO Sys Inc	17275RAR3	60,000.00	60,285.40	60,486.60	Corporate Bonds	A1	AA-
CISCO Sys Inc	17275RAR3	60,000.00	60,285.40	60,486.60	Corporate Bonds	A1	AA-
Costco Wholesale Corp	22160KAG0	105,000.00	104,889.75	104,830.95	Corporate Bonds	Aa3	A+
EXXON Mobile	30231GAV4	150,000.00	151,679.08	150,984.00	Corporate Bonds	Aaa	AAA
EXXON Mobile	30231GAV4	265,000.00	267,966.37	266,738.40	Corporate Bonds	Aaa	AA+
GECC	36962G7G3	200,000.00	203,130.00	201,808.00	Corporate Bonds	Aa2	AA-
GECC	36962G7G3	200,000.00	203,130.00	201,808.00	Corporate Bonds	Aa2	AA-
HAROT	43814HAC2	9,705.65	9,703.78	9,702.25	Corporate Bonds	NR	AAA
HAROT	43814GAC4	1,595.04	1,594.85	1,594.58	Corporate Bonds	Aa2	AA-
HAROT	43814NAB1	57,138.10	57,132.40	57,115.82	Corporate Bonds	NR	AAA
HAROT	43813NAC0	71,877.95	71,866.92	71,778.76	Corporate Bonds	NR	AAA
HAROT	43814QAC2	170,000.00	169,996.70	169,639.60	Corporate Bonds	Aaa	NR
HAROT	43814TAB8	160,000.00	159,996.18	159,984.00	Corporate Bonds	Aaa	NR
Home Depot	437076BQ4	140,000.00	139,918.80	140,064.40	Corporate Bonds	A2	A
HSBC	40428HPH9	200,000.00	200,536.00	200,068.00	Corporate Bonds	A2	A
HSBC	40434CAC9	200,000.00	201,022.00	200,966.00	Corporate Bonds	A2	A
IBM Corp	459200HK0	210,000.00	210,749.70	209,920.20	Corporate Bonds	Aa3	A+
Intel Corp	458140AL4	190,000.00	190,566.45	189,954.40	Corporate Bonds	A1	A+
Inter-American Dev	4581X0CW6	545,000.00	544,329.65	548,275.45	Corporate Bonds	Aaa	AAA
Inter-American Dev	4581X0CX4	455,000.00	453,921.65	453,812.45	Corporate Bonds	Aaa	AAA
John Deere - CUT	24422ESB6	500,000.00	497,170.00	499,760.00	Corporate Bonds	A2	A
John Deere - CUT	24422ESL4	182,800.00	186,428.06	185,696.42	Corporate Bonds	A2	A
JDOT (John Deere) Pass Through	477877AD6	37,988.89	37,919.34	37,952.04	Corporate Bonds	Aaa	NR
JDOT (John Deere) Pass Through	47787VAC5	1,864.46	1,864.16	1,864.07	Corporate Bonds	A2	A
JDOT (John Deere) Pass Through	47788MAC4	235,000.00	234,963.01	234,473.60	Corporate Bonds	Aaa	NR
JDOT (John Deere) Pass Through	47788NAB4	220,749.79	220,736.32	220,548.91	Corporate Bonds	Aaa	NR
JDOT (John Deere) Pass Through	47787XAB3	120,000.00	119,999.52	119,965.20	Corporate Bonds	Aaa	NR
Microsoft Co NTS	594918BG8	160,000.00	159,872.00	160,576.00	Corporate Bonds	Aaa	AAA

**First 5 Alameda County
Chandler Asset Management Combined Holdings Report
July 1, 2016 - June 30, 2017**

Microsoft Co NTS	594918BP8	80,000.00	79,905.22	78,274.40	Corporate Bonds	Aaae	AAA
Microsoft Co NTS	594918BP8	205,000.00	204,757.13	200,578.15	Corporate Bonds	Aaa	AAA
NAROT (Nissan Auto Rec)	65478WAB1	155,623.44	155,617.31	155,425.80	Corporate Bonds	Aaa	NR
NAROT (Nissan Auto Rec)	654747AB0	115,000.00	114,999.41	114,959.75	Corporate Bonds	Aaa	NR
Oracle Corp - CUT	68389XBK0	350,000.00	342,163.50	346,923.50	Corporate Bonds	A1	A+
Pfizer	717081DG5	190,000.00	187,003.70	190,127.30	Corporate Bonds	A2	A
PraxAir	74005PBH6	165,000.00	162,404.55	164,554.50	Corporate Bonds	A1	AA
Qualcomm Inc	747525AD5	160,000.00	158,228.00	161,518.40	Corporate Bonds	A1	AA
State Street Corp	857477AV5	215,000.00	214,888.20	212,284.55	Corporate Bonds	A1	A
TAOT MTR Cr Corp	89231LAB3	208,748.50	208,731.80	208,441.64	Corporate Bonds	Aaa	AAA
TAOT MTR Cr Corp	89231TCA1	40,000.00	39,945.20	40,023.60	Corporate Bonds	A2	A
TAOT MTR Cr Corp	89231UAD9	315,000.00	314,983.90	314,118.00	Corporate Bonds	Aaa	AAA
TAOT MTR Cr Corp	89236WAC2	52,194.30	52,186.41	52,142.11	Corporate Bonds	Aaa	AAA
US Bancorp BDS	91159HHH6	95,000.00	95,372.73	95,791.35	Corporate Bonds	A1	A+
US Bancorp BDS	91159HHH6	40,000.00	40,156.94	40,333.20	Corporate Bonds	A1	A+
US Bancorp BDS	91159HHH6	20,000.00	20,078.47	20,166.60	Corporate Bonds	A1	A+
US Bancorp BDS	91159HHH6	180,000.00	180,706.22	181,499.40	Corporate Bonds	A1	A+
US Bancorp BDS	91159HHP8	165,000.00	164,716.20	166,711.05	Corporate Bonds	A1	A+
Wells Fargo	94974BGF1	135,000.00	134,854.20	135,346.95	Corporate Bonds	A2	A+
Wells Fargo	94974BGF1	35,000.00	34,962.20	35,089.95	Corporate Bonds	A2	A+
Cooperative Central DC/P/RadoBnk Nederland	21687AY31	500,000.00	496,366.67	497,795.00	Commercial Paper	P-1	A-1
Bank of Tokyo Mitsubishi	06538BU76	545,000.00	542,820.61	544,929.15	Commercial Paper	P-1	A-1
U.S. T Notes - CUT	912828B90	600,000.00	616,853.57	606,702.00	US Treasury	N/A	AAA
U.S. T Notes - CUT	912828J43	580,000.00	569,512.10	577,529.20	US Treasury	Aaa	AA+
U.S. T Notes - CUT	912828J84	600,000.00	600,587.95	597,774.00	US Treasury	N/A	AAA
U.S. Treasury Notes	912828L32	600,000.00	600,189.51	595,782.00	US Treasury	Aaa`	AA+
U.S. Treasury Notes	912828L99	500,000.00	492,450.90	495,900.00	US Treasury	Aaa`	AA+
U.S. Treasury Notes	912828N89	155,000.00	151,912.63	153,377.15	US Treasury	Aaa`	AA+
U.S. Treasury Notes	912828SH4	160,000.00	161,506.78	160,019.20	US Treasury	Aaa	AA+
U.S. Treasury Notes	912828UQ1	325,000.00	321,146.79	322,894.00	US Treasury	Aaa	AA+
U.S. Treasury Notes	912828UQ1	300,000.00	296,443.19	298,056.00	US Treasury	Aaa	AA+
U.S. Treasury Notes	912828Q37	555,000.00	542,145.81	545,809.20	US Treasury	Aaa	AA+
U.S. Treasury Notes	912828R85	550,000.00	550,861.22	544,626.50	US Treasury	Aaa	AA+
U.S. Treasury Notes	912828T34	555,000.00	545,614.56	539,865.15	US Treasury	Aaa	AA+
U.S. Treasury Notes	912828VF4	320,000.00	318,003.49	318,464.00	US Treasury	Aaa	AA+
U.S. Treasury Notes	912828VF4	300,000.00	298,128.27	298,560.00	US Treasury	Aaa	AA+

**First 5 Alameda County
Chandler Asset Management Combined Holdings Report
July 1, 2016 - June 30, 2017**

U.S. T Notes	912828XM7	600,000.00	606,798.89	600,702.00	US Treasury	Aaa	AA+
Federated Govt Oblig	60934N10S	81,249.28	81,249.28	81,249.28	Money Market Account	Aaa	AAA
Total Holdings			<u>27,356,012.23</u>	<u>27,302,342.35</u>			



To: First 5 Alameda County Commission
From: Janis Burger, Chief Executive Officer
Date: October 12, 2017
Subject: Adoption of FY 2016-17 Financial Audit

REQUESTED ACTION

To review and adopt the FY 2016-17 financial audit.

BACKGROUND

It is a requirement of the Proposition 10 statute and First 5 California that each First 5 county commission conduct an audit and submit its corresponding audit report to First 5 California and the State Controllers Office by November 1st of each year.

The audit firm of RS Associates conducted the FY 2016-17 financial and expanded audits (for state compliance) and has provided an unqualified opinion.

The audit process included internal controls testing of the following areas:

- Cash disbursements, including appropriate documentation, authorization and a comprehensive review of grants and contracts
- Payroll (tying to general ledger, timesheets, I-9s, offer letters)
- Revenues, including sending confirmation letters
- Receivables from Prop 10 tobacco tax and other sources
- Accrued liabilities and confirmation of subsequent payments
- Cash receipts
- Individual accounts on the general ledger
- Bank reconciliations
- Confirming cash in County Treasury and investments with money managers
- Prepaid expense accounts

- Accrued vacation
- All expense accounts and analysis of variances
- Investment disclosure
- Lease disclosure
- Preparation of Restricted Funds presentation
- Fixed Assets and preparation of schedule
- Review of Retirement Disclosure
- Development of Year-end Financial Statements
- Expanded compliance audit (related to SB 35 and AB 109)
 - i. Contracting and procurement
 - ii. Administrative costs
 - iii. Conflict of interest
 - iv. County ordinance
 - v. Long range financial plan
 - vi. Financial condition of the commission
 - vii. Program evaluation
 - viii. Salaries and benefits policies

The sections of the audit package are as follows:

- Independent Auditor's Report
- Management's Discussion and Analysis:
- Financial Statements including Statement of Net Position and Statement of Activities
- Governmental Fund Statements including 1. Balance Sheet, 2. Reconciliation of Balance to Net Assets, 3. Statement of Revenues, Expenditures and Changes in Fund Balance, 4. Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balance to the Statement of Activities
- Notes to Financial Statements
- Supplementary Schedule of Revenue and Expenditures by Fund Source
- Independent Auditor's report on internal controls
- Independent Auditor's report on state compliance
- Status of prior year findings (there were no findings)

FISCAL IMPACT

The total cost of the FY 2016-17 financial audit (and upcoming federal single audit) is \$21,500, paid to RS Associates and is currently budgeted. There is no additional fiscal impact.

RECOMMENDATION

That the Commission adopt the FY 2016-17 financial audit.

Submitted by:

Reviewed by:

Janis Burger
Chief Executive Officer

Christine Hom
Finance Officer



To: First 5 Alameda County Commission

From: Christine Hom, Finance Officer

Date: October 12, 2017

Subject: Contract Authorizations

REQUESTED ACTION

To review and approve the following contract authorizations.

BACKGROUND

Per our Financial Policies, Section VII. Purchasing and Contracting, the Commission must approve contract/award amounts in excess of \$50,000. The following awards require specific authorization from the Commission.

California School Age Consortium (CalSAC) – \$32,000

First 5 Alameda County is requesting approval of a FY 2016-18 \$32,000 contract amendment with CalSAC to provide grant disbursements to Early Care and Education providers who are Quality Counts participants. The addition of \$32,000 to the current contract will fund additional sites eligible to receive Quality Improvement grants and brings the aggregate FY 2016-18 contract to \$542,092 for which Commission approval is needed.

Fiscal Impact: Prop 10 and CDE Infant and Toddler QRIS Block Grant funding is budgeted for this contract.

Action requested: Approve an aggregate FY 2016-18 \$542,092 contract with CalSAC.

eightCloud - \$31,506

First 5 Alameda County is requesting approval of a FY2017-18 \$31,506 amendment to the contract with eightCloud to provide next generation application solutions to further automate ECCOnline's core business functionality. The additional funding will support analysis, design, travel and associated expenses as proposed in eightCloud's response to the Request for Proposal. The addition of \$31,506 to the current contract will enable eightCloud to complete the full project plan and brings the aggregate FY 2017-18 contract amount to *\$230,272 for which Commission approval is needed.

*F5AC currently has the following contract with eightCloud:

- FY17-18 contract for \$198,766 to provide ECCOnline's next generation application solutions planning and implementation processes.

Fiscal Impact: Prop 10 funding for this is budgeted. F5AC will propose an internal budget transfer from approved program operating and infrastructure costs to cover this contract during the mid-year budget modification process in February 2018.

Action requested: Approve an aggregate FY 2017-18 \$230,272 contract amount with eightCloud.

UCSF Benioff Children’s Hospital Oakland (CHO) - \$15,000

First 5 Alameda County is requesting approval of a FY2016-18 \$15,000 contract amendment with UCSF Benioff Children’s Hospital Oakland. The contract amendment will continue supervision support of Highland Hospital Family Specialist staff as part of Project DULCE (Developmental Understanding and Legal Collaboration for Everyone), a family support intervention model bridging infant health and legal access for families. As part of the pilot program for Highland Hospital, CHO has provided four hours of clinical supervision a week for the Highland Hospital Family Specialist. The addition of this \$15,000 amendment brings the current contract to \$45,000 and the aggregate contract amount to *\$229,901 for which Commission approval is needed.

*F5AC currently has the following contracts with UCSF Benioff Children’s Hospital Oakland:

- FY16-18 contract for \$30,000 to support the implementation of the Project DULCE model at Highland Hospital Pediatric Department.
- FY16-18 contract for \$184,901 to support SEED-CVC (Center for the Vulnerable Child) providing in-home support for children 12-48 months old exhibiting developmental concerns.

Fiscal Impact: Prop 10 funding for this is budgeted.

Action requested: Approve an aggregate FY 2016-18 \$229,901 contract amount with UCSF Benioff Children’s Hospital Oakland.

VIVA Communication and Strategy LLC - \$43,000

First 5 Alameda County is requesting approval of a FY 2017-18 \$43,000 contract with VIVA Communication and Strategy LLC to develop a feasibility study that will identify several business/program options for creating an Alameda County (AC) Early Childhood Hub. The results of this study will be taken to the First 5 Alameda County Commission in 2018 for further consideration. This proposed new structure will support an integrated early childhood system through new working relationships and enhanced alignment of services. The addition of this \$43,000 contract brings the FY 2017-18 aggregate amount to *\$67,865 for which Commission approval is needed.

*F5AC currently has the following contract with VIVA:

- FY17-18 contract for \$24,865 to provide consultation on revision of QRIS staffing structure to maximize efficiencies.

Fiscal Impact: Funding is from a newly received David and Lucille Packard Foundation grant and will be added to the agency budget via the mid-year budget modification process in February 2018.

Action requested: Approve an aggregate FY 2017-18 \$67,865 contract for VIVA Communication and Strategy LLC.

Youth Uprising - \$15,820

First 5 Alameda County is requesting approval of a FY2017-18 \$15,820 amendment to the contract with Youth Uprising. The increase in funds will be used to support community outreach activities and professional development for the Early Childhood Family Navigator position. The addition of this \$15,820 contract amendment brings the aggregate FY 2017-18 contract amount to \$100,820.

Funding Impact: Funding for this contract is provided by the Alameda County Social Services Agency and is budgeted.

Action requested: Approve an aggregate FY 2017-18 \$100,820 contract with Youth Uprising.

RECOMMENDATION

To approve the above contract authorizations.

Submitted by:

Reviewed by:

Christine Hom
Finance Officer

Janis Burger
Chief Executive Officer



Help Me Grow

Alameda County

Presentation to the
First 5 Alameda County
Commission

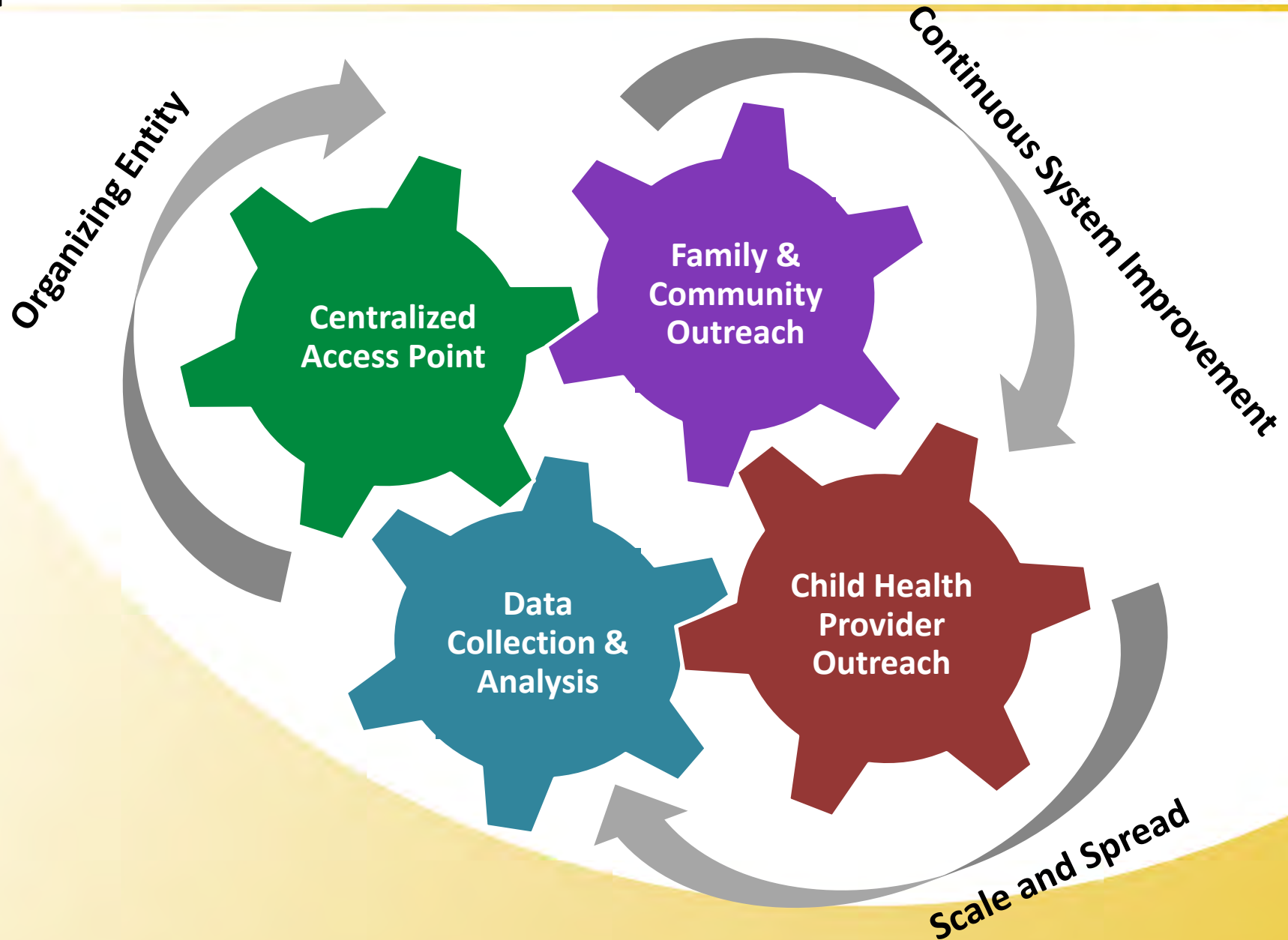
October 12, 2017



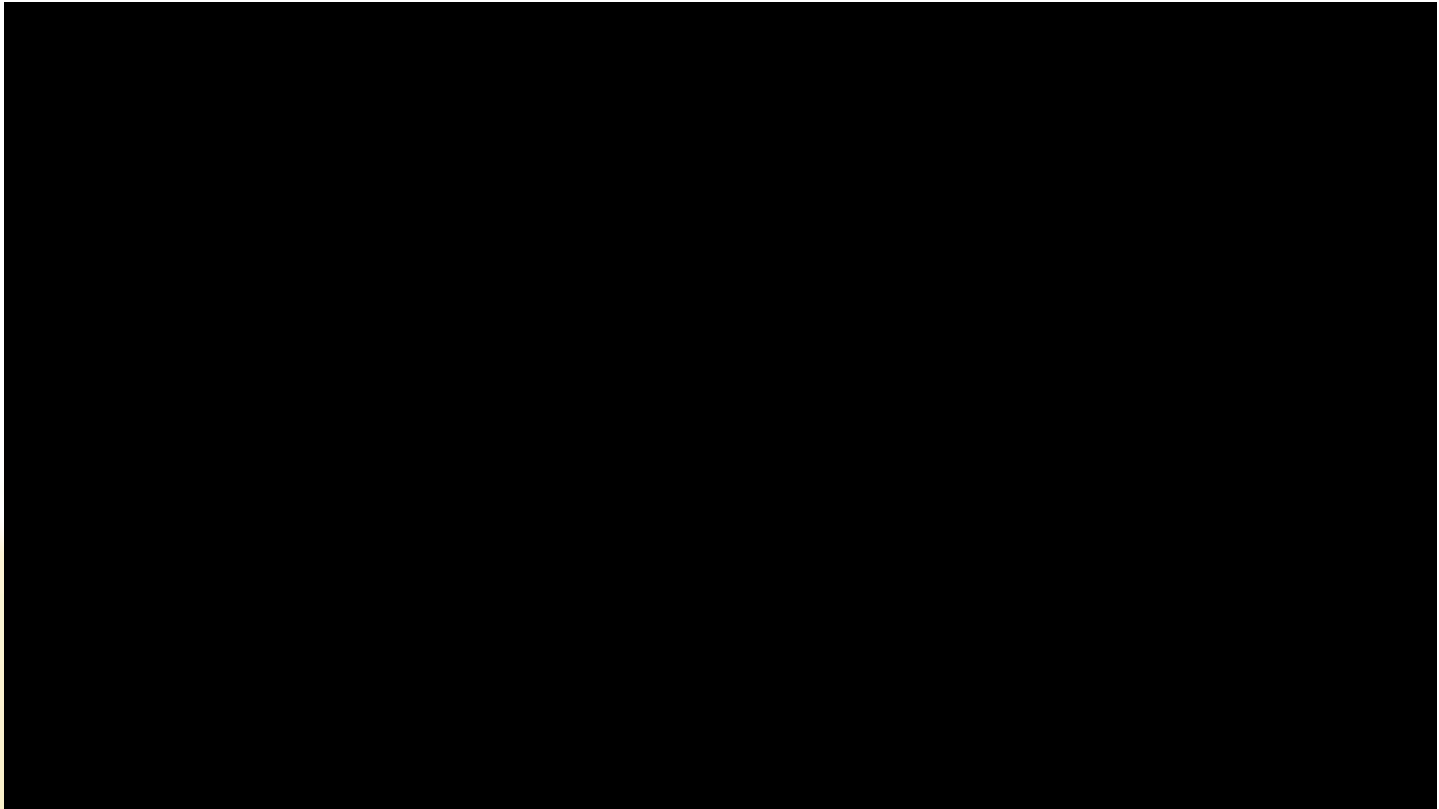
From SART to Help Me Grow: Pre-2009

- Limited use of standardized screening tools
- Confusing and fragmented system
- Many different referral pathways
- Lack of centralized information on systems and services
- No “glue” holding the system together

Help Me Grow[®] National Model



Overview of HMG Alameda County



<https://youtu.be/izvWrA7FqV8>



Steering Committee

- First 5 Alameda County
- Alameda Alliance for Health
- Health Care Services Agency
- Behavioral Health Care Services
- Public Health Dept.
- Social Services Agency
- UCSF Benioff Children's Hospital Oakland
- Regional Center of the East Bay
- School Districts – General and Special Ed
- Family Members
- City of Fremont Health & Human Services
- Lucile Packard Children's Hospital
- Family Resource Navigators
- ECE Providers
- Pediatric Providers
- Community-Based Providers
- Community-Based Mental Health Providers

Family Leadership & Engagement



Alameda **KIDS**.org



Building the Network

Save the Date


Help Me Grow
 Alameda County
Connection Café
 Come join us to learn more about resources in your community
 and share information about your program with others
Friday, July 14, 2017
 8:30am - 11:00am
Topic:
 Food Justice: Access to Healthy Food
 in Our Communities
Location:
 City Slicker Farms
 West Oakland Farm Park
 2847 Peralta St.
 Oakland, CA 94608




Would you like to hear from us?


 Help Me Grow
 Alameda County

Engaging Systems in Early Identification



OAKLAND UNIFIED
SCHOOL DISTRICT

Community Schools, Thriving Students

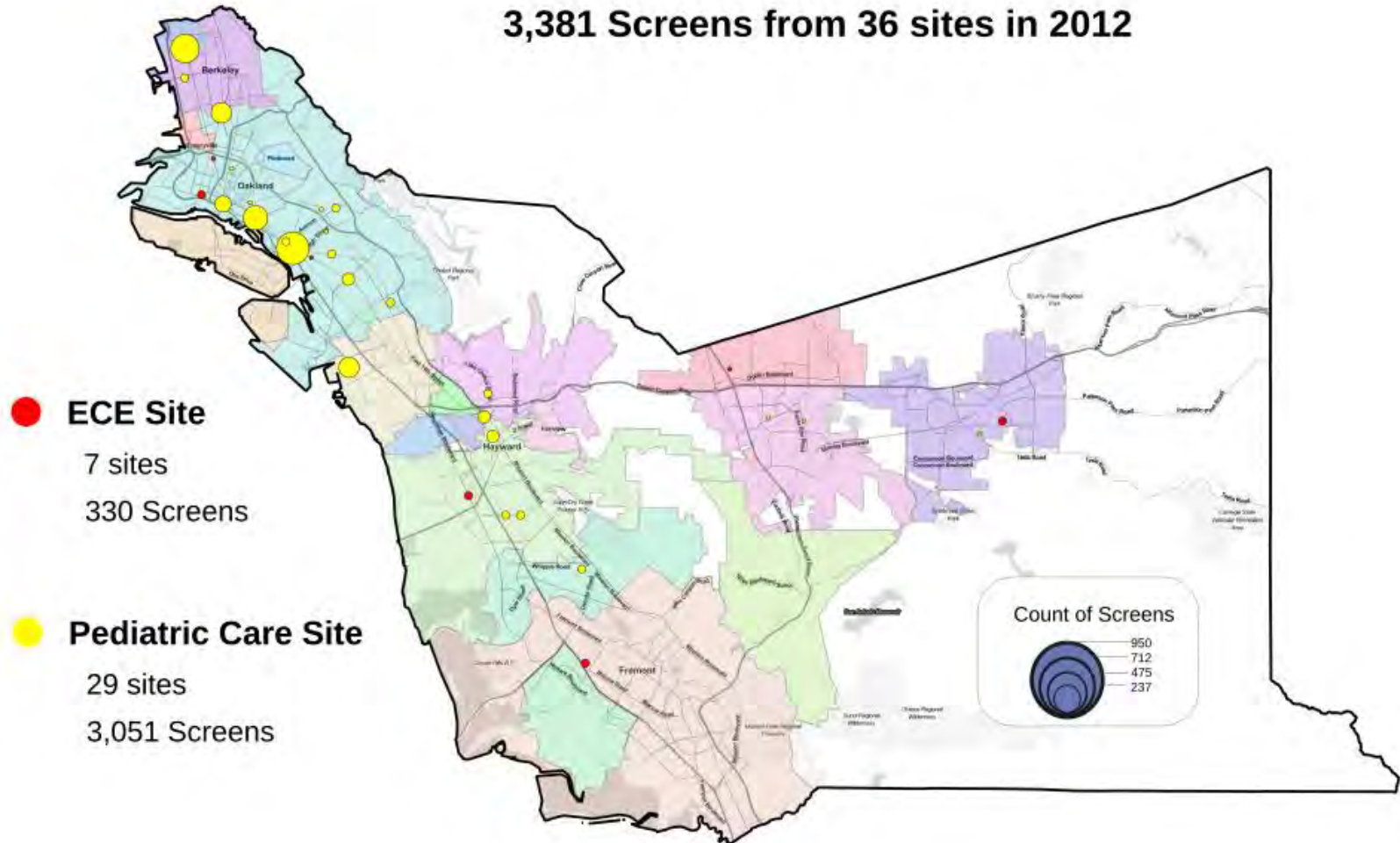


Alameda County
LIBRARY

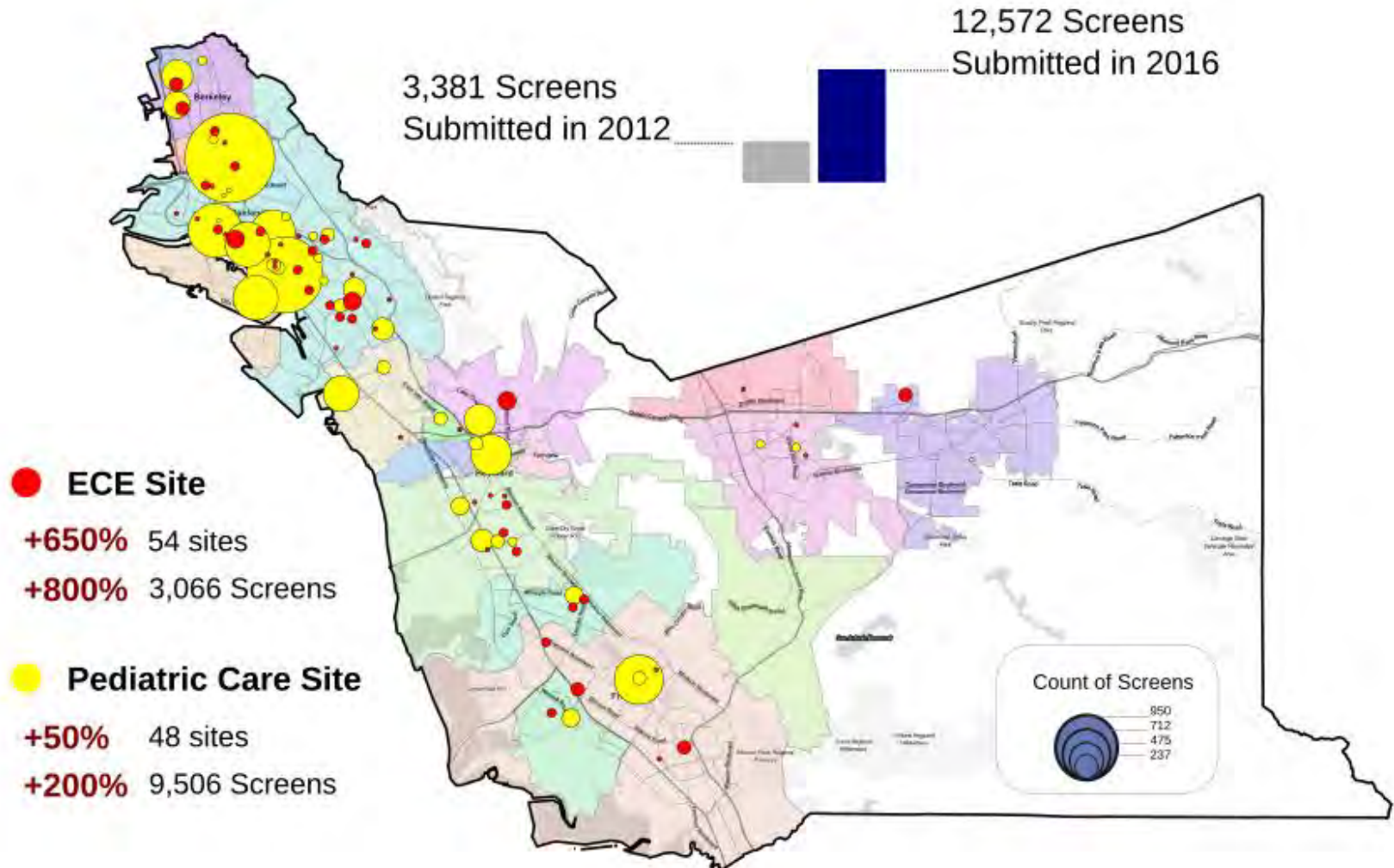
...Infinite possibilities

2012 Screening Sites

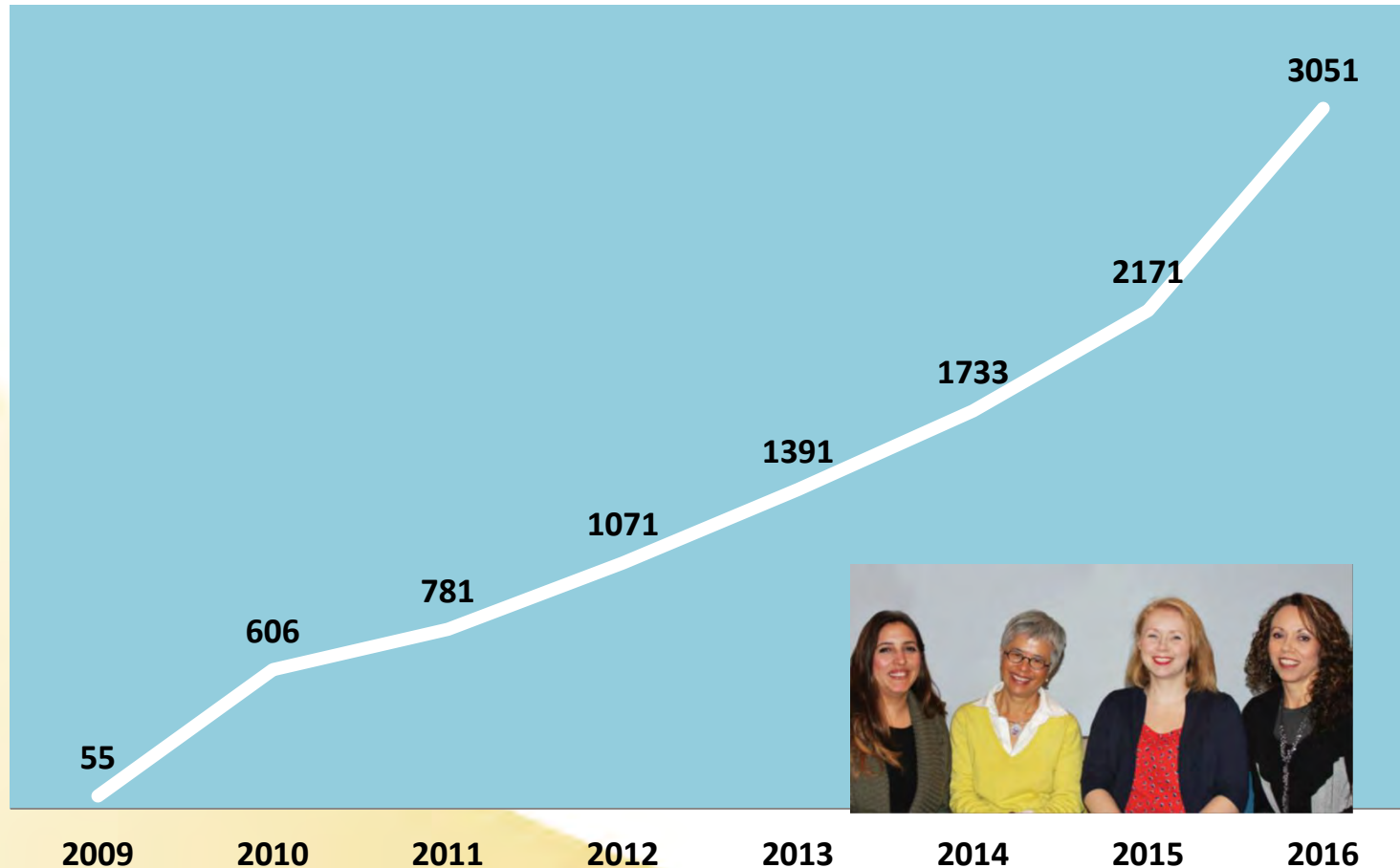
3,381 Screens from 36 sites in 2012



2016 Screening Sites



Central Access Point Growth





HMG Care Coordination

- Average of 12 contacts per family
- Average of 3 months to complete support
- 80% of families have a positive reason for case closure

Family Follow-up Survey

Help Me Grow care coordination is a free, multi-lingual service for families with children ages birth to five years. Through phone or in-person conversations, staff provide essential support and referrals for children's development.

Why it matters. The first 5 years are the most important time for a child's development. When families act early and get needed support, children are better prepared for school and can reach their best potential.



Families agree—
Help Me Grow
makes a
difference



93%
improved their
understanding
of their child's
development



95%
were referred or
linked to services
that addressed
their concerns



95%
improved their
advocacy skills



97%
would recommend
Help Me Grow

“She was very patient and would explain everything in detail to me. She made me feel comfortable.”

“Help Me Grow has made a big difference in helping us understand and cope with our child's needs.”



Perspectives of Help Me Grow Alameda County Clients (n=140), May 2015, Applied Survey Research



Help Me Grow
Alameda County

Call today. 1-888-510-1211

Provider Impact

- 98% of pediatricians surveyed in 2017 said that the HMG phone line was useful to their practice
- 92% of pediatricians said that the HMG system has increased their ability to talk with families about developmental concerns
- 89% of pediatricians said that the technical assistance provided through HMG was useful
- 80% of staff in three WIC offices said that the HMG project increased their ability to support families

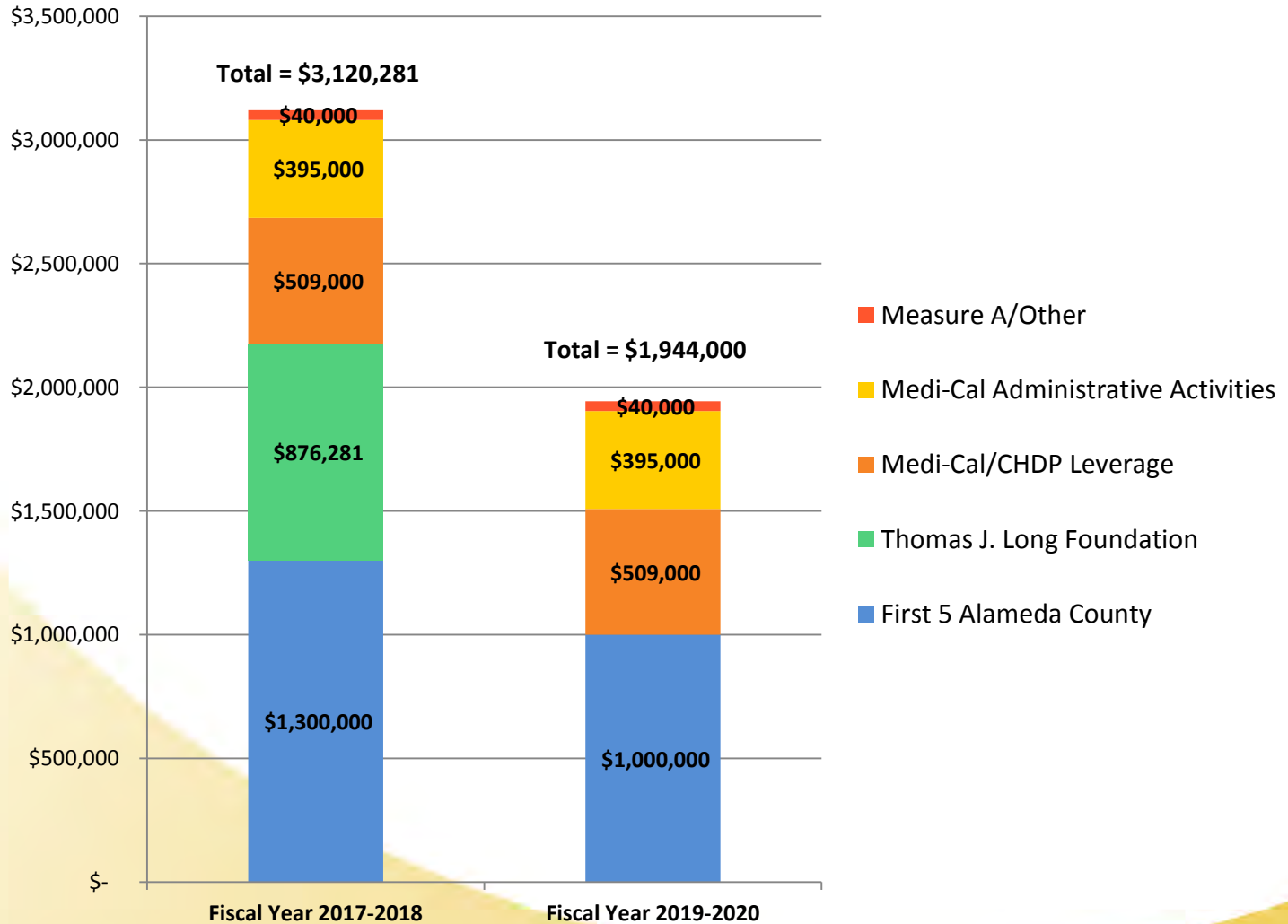
What providers are saying...

- *...We finally have a place for parents to get information, especially while they're waiting, and we've never had that opportunity before. And so the parents are ordinarily just sitting agitated at home knowing that they should be doing something for their child and not knowing what to do [pediatric primary care provider]*
- *...We are doing a much more thorough job now with the implementation of the ASQ and the resources available at Help Me Grow as this place where we can refer them [families][pediatric primary care provider]*
- *Navigating that process can be probably a little overwhelming for the parents to do on their own and for us, you know, it would be really time intensive for our staff to navigate that process, and so it feels really safe to know that Help Me Grow is kind of holding it [pediatric primary care provider]*

Future Directions

- New uses of technology
- Expand to identify and address social determinants of health
- Continue exploring partnerships
- Sustainability planning

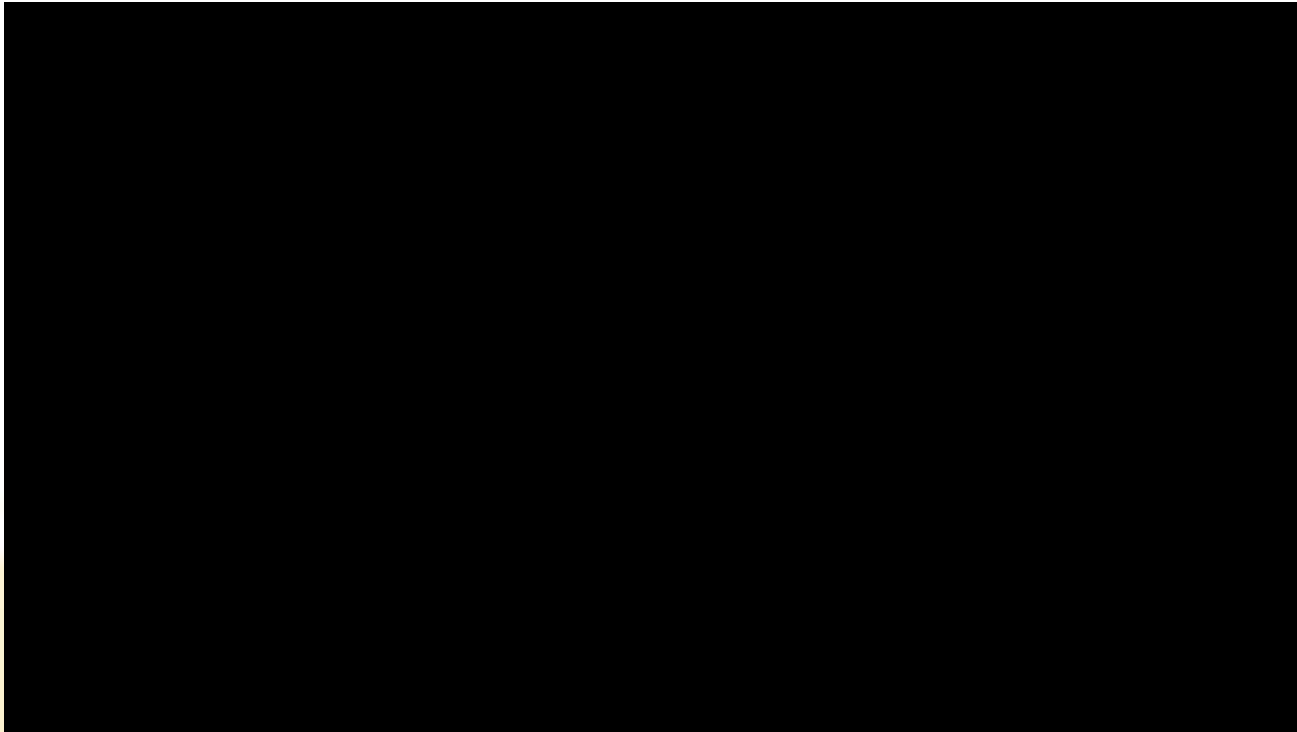
Direct Investments & Leveraged Funds



The Team



Family Perspectives



<https://youtu.be/QyoYmlgEzkl>

Questions?

Loren Farrar

Help Me Grow Coordinator

First 5 Alameda County

Loren.farrar@first5alameda.org

Deb Turner

Help Me Grow Program Administrator

First 5 Alameda County

Deborah.turner@first5alameda.org

2017 First 5 Association Bill Tracker

Updated: September 18, 2017

Questions? Contact Margot Grant Gould at margot@first5association.org or 510.227.6968.



Family Strengthening				
Bill Number	Author	Description	Status	Association Position
AB 5	Gonzalez Fletcher	<i>Employers: Opportunity to Work Act.</i> Would require an employer with 10 or more employees to offer additional hours of work to an existing nonexempt employee before hiring an additional employee or subcontractor.	Held in Asm Appropriations	Support
AB 60	Santiago/ Gonzalez Fletcher	<i>Subsidized Child Care and Development Services: 12 month Eligibility Period</i> Would require eligibility redetermination periods for subsidized child care to be set for not less than 12 months and limit mandatory reports during the eligibility period. The bill would also update eligibility rules to the most recent state median income (SMI) data published by the Census Bureau.	Passed through State Budget	Support
SB 63	Jackson	<i>Unlawful Employment Practice: Parental Leave</i> This bill would prohibit an employer from refusing to allow an employee to take up to 12 weeks of parental leave to bond with a new child within one year of the child's birth, adoption, or foster care placement. The bill would also prohibit an employer from refusing to maintain and pay for coverage under a group health plan for an employee who takes this leave. Applies to business with at least 20 employees within a 75 miles radius.	On Gov's Desk	Support
AB 164	Arambula	<i>Food assistance.</i> Would establish a new chapter in Welfare and Institutions code which would provide for a state funded anti-hunger CalFresh benefit to be issued under prescribed circumstances, such as drought, disaster or in the case of federal SNAP ineligibility, and to be issued using the EBT system.	Held in Sen Appropriations	Support
AB 273	Aguiar-Curry	<i>Child Care Services Eligibility</i> To receive a child care subsidy, families must meet at least one requirement in each of 2 specified areas, including why the family has a need for the child care service. This bill would include in the area relating to need, as a requirement that may be satisfied for purposes of eligibility, that the family needs the child care services because the parents are engaged in an educational program for English as a second	On Gov's Desk	Support

		language learners or to attain a high school diploma or general educational development certificate.		
AB 480	Gonzalez Fletcher	<i>Diaper Assistance for CalWORKs Families</i> This bill would amend the Welfare and Institutions Code to clarify that diapers for infants and toddlers are reimbursable ancillary expense under existing law for CalWORKs participants with young children in the Welfare to Work program. Current ancillary expenses include "the cost of books, tools, clothing specifically required for the job, fees, and other necessary costs."	On Gov's Desk	Support
AB 992	Arambula	<i>CalWORKs: Baby Wellness and Family Support Home Visiting Program</i> This bill would establish the Baby Wellness and Family Support Home Visiting Program that would require the State Department of Social Services to award funds to counties for the purpose of implementing or contracting with specified early home visiting programs to provide voluntary maternal, infant, and early childhood home visiting programs approved by the department and would authorize the funds to be used to coordinate early home visiting services with, among others, diaper bank services.	Held in Senate Human Services (Two-year bill)	Support
AB 1164	Thurmond	<i>Funding For Foster Care Placement</i> This bill would establish the Child Care Bridge Program for Foster Children (bridge program). The bill would authorize, contingent upon an appropriation of \$22,000,000 annually, county welfare departments to administer the bridge program and distribute vouchers to children between birth and 4 years of age, placed with an approved resource family or the child of a young parent involved in the child welfare system.	Passed through State Budget	Support
AB 1268	Reyes	<i>Domestic Violence</i> This bill would, on or before January 1, 2019, require would create the California Domestic Violence Prevention Fund to provide grants to nonprofit organizations, local education agencies, and local governments for the purpose of funding initiatives to educate communities on domestic violence and the available resources for victims of domestic violence. The bill would require grants to be awarded by the Office of Emergency Services' Underserved Victims Unit. The bill would require grants to be 3 years in length and for a minimum amount of \$250,000.	Held in Sen Appropriations	Support
AB 1520	Burke	<i>Lifting Children and Families Out of Poverty Act of 2017.</i> Would make legislative findings and declarations regarding child poverty in California. The bill would state the intent of the Legislature to move toward reducing child poverty in this state	On Gov's Desk	Support

		by 50% over a 20-year period, commencing with the 2018–19 fiscal year and ending with the 2038–39 fiscal year. The bill would also state the intent of the Legislature to use a specified framework as guiding and nonbinding recommendations for purposes of enacting future legislation to fund programs or services that have been proven to reduce child poverty in California and to fund future innovations that are shown to achieve similar outcomes.		
Early Identification & Intervention				
Bill Number	Author	Description	Status	Association Position
SB 192	Bealle	<i>Mental Health</i> This bill would amend the MHSA by instead requiring that any funds allocated to a large or medium county, as defined, that have not been spent for the authorized purpose within 3 years, and any funds allocated to a small county, as defined, that have not been spent for their authorized purpose within 5 years, to revert to the state for deposit into the newly established Mental Health Services Reversion Fund.	Held in Asm Health *needs 2/3 vote	Support
AB 340	Arambula	<i>Early and Periodic Screening, Diagnosis, and Treatment Program: trauma screening</i> The bill would require, consistent with federal law, that screening services under the EPSDT program include screening for trauma, as defined by the bill and as specified. The bill also would require the department, in consultation with the State Department of Social Services and others, to adopt, employ, and develop, as appropriate, tools and protocols for screening children for trauma and would authorize the department to implement, interpret, or make specific the screening tools and protocols by means of all-county letters, plan letters, or plan or provider bulletins, as specified.	On Gov's Desk	Support
AB 1340	Maienschein	<i>Continuing medical education: mental and physical health care integration.</i> This bill would require the board to consider including in its continuing education requirements a course in integrating mental and physical health care in primary care settings, especially as it pertains to early identification of mental health issues and exposure to trauma in children and young adults and their appropriate care and treatment.	On Gov's Desk	Support

Oral Health				
Bill Number	Author	Description	Status	Association Position
AB 15	Maienschein	<i>Denti-Cal Reimbursement Rates Increases.</i> This bill would require the State Department of Health Care Services to increase Denti-Cal provider reimbursement rates for the 15 most common prevention, treatment, and oral evaluation services to the regional average commercial rates.	Held in Asm Appropriations	Support
SB 379	Atkins	<i>SB 379: Oral Health Assessments</i> This bill would add caries experience to the data collected during the kindergarten oral health assessments. This bill would also allow for passive parental consent during the oral health exam, while still requiring active consent for treatment.	On Gov's Desk	Support
AB 753	Caballero	<i>Denti-Cal Improved Access</i> Would appropriate \$191 million to Denti-Cal services from Proposition 56 funding. Funding would increase reimbursements rates for the 20 most common pediatric diagnostic and restorative services.	Held in Asm Health (Two-Year Bill)	Support
Quality Early Learning				
Bill Number	Author	Description	Status	Association Position
AB 258	Arambula	<i>Fresno County's Child Care Subsidy Program</i> Would Fresno County with the flexibility needed to utilize their unearned child care funding. Flexibilities are allowed in: 1) family eligibility; 2) family fees; 3) reimbursement rates; 3) methods of maximizing the efficient use of subsidy dollars & contracts.	On Gov's Desk	Support
AB 300	Caballero	<i>Monterey, Santa Cruz, and San Benito's Counties' Child Care Subsidy Program</i> Would allow counties with the flexibility needed to utilize their unearned child care funding. Flexibilities are allowed in: 1) family eligibility; 2) family fees; 3) reimbursement rates; 3) methods of maximizing the efficient use of subsidy dollars & contracts	On Gov's Desk	Support
AB 377	Frazier	<i>Solano County's Child Care Subsidy Program</i> Would allow Solano County with the flexibility needed to utilize their unearned child care funding. Flexibilities are allowed in: 1) family eligibility; 2) family fees; 3) reimbursement rates; 3) methods of maximizing the efficient use of subsidy dollars & contracts.	On Gov's Desk	Support
AB 435	Thurmond	<i>Contra Costa County's Child Care Subsidy Program</i> Would allow Contra Costa with the flexibility needed to utilize their unearned child care funding. Flexibilities are allowed in: 1) family eligibility; 2) family fees; 3) reimbursement rates; 3)	On Gov's Desk	Support

		methods of maximizing the efficient use of subsidy dollars & contracts.		
AB 752	Rubio	<i>Child care: expulsion.</i> Would, under the Child Care and Development Services Act, prohibit a contracting agency from expelling or unenrolling a child because of a child's behavior unless the contracting agency has explored and documented all possible steps to maintain the child's safe participation in the program and determines, in consultation with the parents or legal guardians of the child, the child's teacher, and, if applicable, the local agency responsible for implementing the Individuals with Disabilities Education Act, and that the child's continued enrollment would present a continued serious safety threat to the child or other enrolled children.	On Gov's Desk	Support
AB 1106	Weber	<i>Child care and development services: alternative payment programs:</i> This bill would require an alternative payment program to have no less than 36 months to expend funds allocated to that program in any fiscal year, and would require the Superintendent of Public Instruction to develop a contracting process that provides alternative payment programs no less than 36 months to expend funds allocated to that program in any fiscal year.	On Gov's Desk	Supports

System Sustainability and Reach				
Bill Number	Author	Description	Status	Association Position
SB 18	Pan	<i>Bill of Rights for Children and Youth in CA:</i> (1) The right to parents, guardians, or caregivers who act in their best interest. (2) The right to form healthy attachments with adults responsible for their care and well-being. (3) The right to live in a safe and healthy environment. (4) The right to social and emotional well-being. (5) The right to opportunities to attain optimal cognitive, physical, and social development. (6) The right to appropriate, quality education and life skills leading to self-sufficiency in adulthood. (7) The right to appropriate, quality health care. Would determine and obtain the revenue necessary to fund evidenced-based policy solutions that fulfill the bill of right by 2022.	Held in Sen Rules (Two-Year Bill)	Support

AB 43	Thurmond	<i>Taxation: prison contracts: goods and services</i> Levies a tax on private companies that contract with the corrections industry to provide goods and services. Directs funding a Prevention Fund to support programs that prevent incarceration, including preschool, higher education, and poverty reduction.	Held in Asm Appropriations (Two-Year Bill) *needs 2/3 vote	Support
Tobacco & Marijuana Regulation				
Bill Number	Author	Description	Status	Association Position
AB 175	Chau	<i>Adult-use marijuana: marketing: packaging and labeling.</i> Requires the Bureau of Marijuana Control to determine whether the edible marijuana packaging and labeling are in compliance with the requirements of this division, including the requirements that the packaging be child resistant and not attractive to children	Held in Sen Appropriations	Support
AB 350	Salas	<i>Marijuana edibles: appealing to children</i> Edibles Appealing to Children - specifies that a marijuana product is deemed to be appealing to children or easily confused with commercially sold candy if it is in the shape of a person, animal, insect, fruit, or in another shape normally associated with candy, but would not prohibit a licensee from making an edible marijuana product in the shape of the licensee's logo.	On Gov's Desk	Support
AB 1250	Jones-Sawyer	<i>Counties: contracts for personal services</i> This bill would establish specific standards for the use of personal services contracts by counties. Beginning January 1, 2018, the bill would allow a county or county agency to contract for personal services currently or customarily performed by employees, as applicable, when specified conditions are met. Among other things, the bill would require the county to clearly demonstrate that the proposed contract will result in actual overall costs savings to the county or city and also to show that the contract does not cause the displacement of county or city workers.	Held in Senate Rules	Oppose



LETTERS OF SUPPORT – UPDATED SEPTEMBER 25, 2017

Bill Title/ISSUE	Description	First 5 Assoc. Position	Status	First 5 Alameda Action
AB 1520	Establishes a task force to develop strategies for dramatically reducing California’s child poverty rate	Support	On Gov’s Desk	Signed on to Children Now Letter of Support
SB 63	Make job-protected parental leave available to an additional 2.7 million Californians by requiring employers to allow qualifying employees to take up to 12 weeks of parental leave to bond with a new child.	Support	On Gov’s Desk	Signed on to Children Now Letter of Support
AB 667	Requires that a student be informed of the required alternative means of correction that occurred prior to being suspended, to ensure that students are not being suspended before more productive and restorative alternatives are employed, and that suspension is a last resort.	Not taken because outside of scope	On Gov’s Desk	Signed on to Children Now Letter of Support
AB 435	Contra Costa County’s Child Care Subsidy Program - Would allow Contra Costa with the flexibility needed to utilize their unearned child care funding. Flexibilities are allowed in: 1) family eligibility; 2) family fees; 3) reimbursement rates. This bill is similar to the pilot bill passed last year for Alameda and has important “clean up language” in it for the Alameda County pilot that would all for increased reimbursement rates to apply to AP voucher agencies in Alameda County (not just CSPP and CCTR centers).	Support	On Gov’s desk	Letter of support sent to Governor
AB 273	Will ensure that families who are currently eligible for child care while they attend participate in English as a Second Language (ESL) and High School Equivalency (HSE) classes can fully access these services.	Support	On Gov’s Desk	Letter of support sent to Governor