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**FIRST 5 ALAMEDA COUNTY COMMISSION RETREAT AGENDA**

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**Friday, August 2, 2019**

**Alameda County Training & Education Center  
125 12<sup>th</sup> Street, Suite 400  
Oakland, CA 94607**

9:00 AM – 3:30 PM

**Commissioners:** Chair: Renee Herzfeld, Vice Chair: Cecilia Echeverría, Wilma Chan, Colleen Chawla, Scott Coffin, Lori Cox, Tomás A. Magaña M.D., Karina Moreno

**Alternates:** Vanessa Cedeño, Aneeka Chaudhry, Michelle Love

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- 1. Public Comment (for items not listed on the agenda) - Limited to 3 Minutes per Speaker**
- 2. Welcome and Overview**
- 3. Role and Work of the F5AC Commission**
- 4. Foundation and Impact of Proposition 10 Investments**
- 5. Long Range Financial Plan & Discussion**
- 6. The Opportunity Landscape**
- 7. Next Steps**
- 8. Adjournment**

**Information about the Alameda County Training & Education Center**

- The Alameda County Training & Education 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.

**Intent of Prop 10:** *It is the intent of this act to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development. This system should function as a network that promotes accessibility to all information and services from any entry point into the system. It is further the intent of this act to emphasize local decision-making, to provide for greater local flexibility in designing delivery systems, and to eliminate duplicate administrative systems.*

**Our Vision:** Every child in Alameda County will have optimal health, development and wellbeing to reach his or her greatest potential.

**Our Mission:** In partnership with the community, we support a county-wide continuous prevention and early intervention system that promotes optimal health and development, narrows disparities and improves the lives of children 0 to 5 and their families.

**Role of the Commission** (from Prop 10)

(A) The county commission shall be appointed by the board of supervisors and shall consist of at least five but not more than nine members.

- (i) Two members of the county commission shall be from among the county health officer and persons responsible for management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services.
- (ii) One member of the county commission shall be a member of the board of supervisors.
- (iii) The remaining members of the county commission shall be from among the persons described in clause (i) and persons from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

(B) The manner of appointment, selection, or removal of members of the county commission, the duration and number of terms county commission members shall serve, and any other matters that the board of supervisors deems necessary or convenient for the conduct of the county commission's activities, provided that members of the county commission shall not be compensated for their services, except they shall be paid reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official responsibilities as authorized by the county commission.

Alameda County has 4 year terms with a limit of 12 years.

(C) The requirement that the county commission adopt an adequate and complete county strategic plan for the support and improvement of early childhood development within the county.

## MOIRA KENNEY, EXECUTIVE DIRECTOR

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Moira Kenney is the Executive Director of the First 5 Association of California, the advocacy organization working with the 58 First 5 commissions which invest \$400 million across CA to coordinate and build systems of care for children 0 to 5. Her focus is on the scaling and sustaining of the innovative, community-driven solutions that support family resilience and healthy development to ensure that all young Californians start school ready to succeed.

Previously, she served for four years as the Executive Director of First 5 San Francisco, where she was instrumental in launching the city's Preschool For All program and building a city-wide network of family resource centers. Prior to her work with First 5, Moira was the Research Director at the Institute for Urban and Regional Development at UC Berkeley, where she oversaw a range of university-community partnerships focused on community development in low-income neighborhoods across the Bay Area. Her background is in public policy and community development, and she has a PhD and MA in Urban Planning from UCLA and a BA in Fine Arts from Harvard College. She is the author of *Mapping Gay LA: The Intersection of Place and Politics*. She lives in Berkeley, with her partner, a 5<sup>th</sup> grade teacher in Oakland, and her 16-year old daughter, a student at Berkeley High School.