



COMMITTEE ROUTING	
Administrative/Finance	<input checked="" type="checkbox"/>
Operations	<input checked="" type="checkbox"/>
Executive	<input type="checkbox"/>

**ACTION AGENDA SUMMARY**

AGENDA DATE: December 3, 2019

COMMISSION AGENDA #: 7B (PUBLIC HEARING)

**SUBJECT:**

Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus Strategic Plan 2019-2024

**BACKGROUND:**

Section 130100-130158 of the California Health and Safety Code (HSC) contains language specific to implementation of the Children and Families First Act (Prop 10). Section 130140 of the HSC contains references to a county commission’s strategic plan. Language states:

(a.1.C.iii) The county commission shall, on at least an annual basis, be required to review its county strategic plan and to revise the plan as may be necessary or appropriate.

(a.1.E) The requirement that the county commission conduct at least one public hearing on its periodic review of the county strategic plan before any revisions to the plan are adopted.

On December 10, 2018, the Commission approved the First 5 Stanislaus Strategic Plan 2019-2024 as the result of an extensive community-informed planning process. The plan serves as the guiding document for First 5 Stanislaus in implementing its mission, vision and strategic priorities during this time period. First 5 Stanislaus staff has been moving forward on implementation of the Strategic Plan and will provide an update report on major initiatives/projects taking place to support the strategies of the Commission. This report will serve as the opportunity for the Commission to review the plan for compliance purposes. The Commission is required to conduct at least one public hearing on its periodic review of the county strategic plan before any revisions to the plan are adopted. While staff are not recommending any changes to the current Strategic Plan as it was approved on December 10, 2018, a Public Hearing on the plan is being conducted as an opportunity for transparency.

The Administrative and Financial Committee, and Operations Committees heard this item at their respective meetings in November 2019.

**STAFF RECOMMENDATIONS:**

1. Conduct a Public Hearing on the First 5 Stanislaus Strategic Plan for 2019-2024
2. Accept the Update Report on the First 5 Stanislaus Strategic Plan for 2019-2024

**FISCAL IMPACT:**

There is no direct fiscal impact associated with this agenda item. It is anticipated that information from this agenda item may be used by the Commission to make future decisions about funding, contracts, and budgets.

**COMMISSION ACTION:**

On motion of Commissioner \_\_\_\_\_; Seconded by Commissioner \_\_\_\_\_

And approved by the following vote:

Ayes: Commissioner(s): \_\_\_\_\_

Noes: Commissioner(s): \_\_\_\_\_

Excused or Absent Commissioner(s): \_\_\_\_\_

Abstaining: Commissioner(s): \_\_\_\_\_

1) \_\_\_\_\_ Approved as recommended.

- 2) \_\_\_\_\_ Denied.
- 3) \_\_\_\_\_ Approved as amended.

Motion: \_\_\_\_\_

Attest: \_\_\_\_\_  
Veronika Carrasco – Confidential Assistant IV