

Commissioners:

Penny Borenstein, MD
Chairperson
Designated Representative,
San Luis Obispo County
Health Agency

Dawn Ortiz-Legg
Vice Chairperson
Designated Representative,
San Luis Obispo County
Board of Supervisors

Linda Belch
Designated Representative,
San Luis Obispo County
Department of Social Services

James Brescia, EdD
Designated Representative,
San Luis Obispo County
Office of Education

Patty Clarkson, EdD
Designated Representative,
Early Care and Education
Planning Council

Erica Ruvalcaba-Heredia, EdD
Representative at Large,
Corazón Latino

James Tedford, MD
Medical Representative
American Academy of
Pediatrics/Patterson and
Tedford Pediatrics

Alison Ventura, PhD
Representative at Large,
Cal Poly Kinesiology/Public
Health

Robert Watt
Representative at Large,
Coast Unified School District
(Retired)

Executive Director
Wendy L. Wendt

AGENDA**Wednesday, March 27, 2024 3:00-5:30 p.m.**

MEETING LOCATION (IN PERSON with ZOOM OPTION for MEMBERS of the PUBLIC):
SLO County Office of Education (SLOCOE) Board Room
3350 Education Drive
San Luis Obispo, CA 93405

Join Zoom Meeting

<https://us06web.zoom.us/j/81583514149>

Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by March 26 at 12 pm and First 5 will work with you on your accommodation.

Call to Order*Dawn Ortiz-Legg, Vice-Chair*

- | | | |
|---------------|--|-------------|
| ITEM 1 | Commissioner Comments and Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: (<i>Comments are limited to a maximum of <u>three</u> minutes per individual.</i>) | Information |
| ITEM 3 | <u>CONSENT AGENDA</u>
<i>All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.</i>

a) Approve January 24, 2024 Minutes
b) Approve Resolution 2024-01 re: Authorizing Signatures with Pacific Premier Bank
c) Approve Home Visiting Contract with First 5 Santa Barbara County (total \$182,500) | Action |
| ITEM 4 | Presentation on Annual 2022-23 Reports
<i>PUBLIC HEARING: First 5 California First 5 CA Annual Report FY 2022-23 as required by the Children and Families First Act. Available online:</i>
<i>First 5 California 2022-23 Annual Report</i>

• <i>First 5 SLO County Evaluation Report</i> | Information |
| ITEM 5 | Fiscal Years 2024-26 Contracts: Review/Approve Continuing Program Contracts totaling \$922,000 to commence July 1, 2024 | Action |
| ITEM 6 | Update on Strategic Planning Process
• <i>Plan Narrative Draft – First Reading</i>
• <i>New Funding Area Planning Updates</i> | Information |

AGENDA
March 27, 2024 – 3:00-5:30 p.m.

ITEM 7 Staff Reports Information

ITEM 8 Future Agenda Items Information

ITEM 9 The Commission will adjourn to closed session pursuant to Government Code section 54957(b)(1), to consider PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR.

******RECONVENE TO OPEN SESSION******

Report on Closed Session by Legal Counsel (N. Frye-Laacke)

ITEM 10 Adjourn

Attachments:

ITEM 3: Consent Agenda

- a) January 24, 2024 Minutes
- b) Staff Memo and Resolution 2024-01
- c) Staff Memo and Home Visiting Contract with First 5 Santa Barbara

ITEM 4: Annual Reports

- First 5 CA Annual Report FY 2022-23 (Attached Separately). For online access, go to: [First 5 California 2022-23 Annual Report](#)
- First 5 SLO County Annual Evaluation Report 2022-23 (Report Attached Separately)

ITEM 5: Staff Memo re: Contract Renewals (Contract Drafts attached separately)

ITEM 6: Strategic Plan

- Staff Memo
- Draft Plan Narrative

Next First 5 San Luis Obispo County Commission Meeting
Wednesday, May 29, 2024, 3:00-5:30 p.m.
SLOCOE Board Room

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Commission within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection on the First 5 website (www.first5slo.org/when-we-meet.php) or during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo CA. If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the First 5 office at 805-781-4058 as soon as possible and at least 24 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.