

Commissioners:

Bruce Gibson
Chairperson
Designated Representative,
San Luis Obispo County
Board of Supervisors

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

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

Devin Drake
Designated Representative,
San Luis Obispo County
Department of Social Services

Erica Ruvalcaba-Heredia, EdD
Representative at Large,
Center for Family
Strengthening/Promotores
Collaborative

Melinda Sokolowski
Designated Representative,
Child Care Planning Council

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

January 22, 2020 - 3:00 p.m. to 5:30 p.m.

NOTE SPECIAL LOCATION

SLO County Department of Social Services
3433 S. Higuera, Room 101, San Luis Obispo, CA 93401

Call to Order

Penny Borenstein, Vice Chair

- | | | |
|---------------|--|-----------------------|
| ITEM 1 | Vice Chair Comments | Information |
| ITEM 2 | Commissioner Comments and Announcements | Information |
| ITEM 3 | Public Comment – Items not on the agenda:
<i>(Comments are limited to a maximum of <u>three</u> minutes per individual.)</i> | |
| ITEM 4 | <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 December 4, 2019 minutes
b) Approve FY19-20 Q2 Financial Report
c) Confirm BOS Commissioner Appointment – Bruce Gibson
d) Approve MOU with Cal Poly for participation in Collaborative Child Care Study
e) Approve 2020 Advocacy Agenda | Action |
| ITEM 5 | Staff Reports | Discussion |
| ITEM 6 | Election of 2020 Officers: Chair and Vice Chair | Discussion/
Action |
| ITEM 7 | Approval: 2019 Outcome Evaluation
<i>Jason Wells, Associate Director</i>
<i>Tom Keifer, Evaluation Consultant</i> | Discussion/
Action |

AGENDA – Continued
January 22, 2020 - 3:00 p.m. to 5:30 p.m.

NOTE SPECIAL LOCATION
******SLO County Department of Social Services******
3433 S. Higuera, Room 101, San Luis Obispo, CA 93401

- | | | |
|----------------|--|-----------------------|
| ITEM 8 | Strategic Planning 2020 – Program Investment Road Map | Discussion |
| ITEM 9 | Strategic Planning 2020 – Initial Program Funding Recommendations | Discussion
/Action |
| ITEM 10 | Adjourn | |

Attachments:

ITEM 4: Consent Agenda

- a) December 4, 2019 Minutes (Draft)
- b) FY 19-20 Q2 Financial Report
- c) Memo: Commissioner Confirmation – Bruce Gibson
- d) Memo and MOU Draft - Cal Poly in Child Care Study Collaborative
- e) Memo: 2020 Advocacy Agenda

ITEM 7: Memo re: 2018-19 Outcome Evaluation
(draft appears as separate attachment; hard copies available at the Meeting)

ITEM 9: Memo re: Strategic Planning Initial Funding Recommendations

Next First 5 San Luis Obispo County Commission Meeting
Wednesday, March 25, 2020, 3:00 p.m.

SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405

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 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.