

## AGENDA

January 23, 2019

**NOTE SPECIAL START TIME 3:15 p.m. to 5:45 p.m.**

### NOTE LOCATION

\*\*\*SLO County Office of Education\*\*\*

3350 Education Drive, San Luis Obispo, CA 93405

### Commissioners:

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

**Penny Borenstein, M.D.**  
Vice-Chairperson  
Designated Representative,  
San Luis Obispo County  
Health Agency

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

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

**James Forester, DDS**  
Medical Representative  
Central Coast Dental Society

**Mark Haas**  
Designated Representative,  
Children's Services Network

**Janet Murphy**  
Representative at Large,  
Cal Poly Child Development  
Department (Retired)

**Melinda Sokolowski**  
Designated Representative,  
Child Care Planning Council

**Robert Watt**  
Representative at Large  
Coast Unified School District

Executive Director  
Wendy L. Wendt

### Call to Order

Bruce Gibson, Chair

- |               |   |                       |
|---------------|---|-----------------------|
| <b>ITEM 1</b> | <b>Chairperson Comments</b>   | Information           |
| <b>ITEM 2</b> | <b>Commissioner Comments and Announcements</b>  | Information           |
| <b>ITEM 3</b> | <b>Public Comment – Items not on the agenda:</b><br>(Comments are limited to a maximum of <u>three</u> minutes per individual.)   |                       |
| <b>ITEM 4</b> | <b><u>CONSENT AGENDA</u></b><br>All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.<br>a) Approve December 5, 2018 minutes<br>b) Approve FY18-19 Q2 Financial Report<br>c) Confirm BOS Commissioner Appointment – Bruce Gibson<br>d) Approve Child Care Planning Council Designee to First 5 Commission: Melinda Sokolowski (new term to commence July 2019)<br>e) Approve 2019 Advocacy Agenda | Action                |
| <b>ITEM 5</b> | <b>Election of 2019 Officers: Chair and Vice Chair</b>  | Discussion/<br>Action |
| <b>ITEM 6</b> | <b>Presentation/Approval: Personnel Policy Updates</b><br>• <b>Preemployment Procedures</b><br>• <b>Employer Pull Notice Program</b><br>Wendy Wendt, Executive Director<br>Natalie Frye-Laacke, First 5 Counsel   | Discussion/<br>Action |
| <b>ITEM 7</b> | <b>Approval: 2018 Outcome Evaluation</b><br>Jason Wells, Associate Director<br>Tom Keifer, Evaluation Consultant  | Discussion/<br>Action |



***AGENDA – Continued***

***January 23, 2019 - 3:15 p.m. to 5:45 p.m.***

***\*\*\*County Office of Education BOARD ROOM\*\*\****

***3350 Education Drive, San Luis Obispo, CA 93405***

- |                |  |                       |
|----------------|--|-----------------------|
| <b>ITEM 8</b>  | <b>Staff Reports</b>   | Discussion            |
| <b>ITEM 9</b>  | <b>Presentation/Approval: MHSA Contract with<br/>County of San Luis Obispo: 3x3 Developmental Screening<br/>Partnership</b><br><i>Wendy Wendt, Executive Director</i>                            | Discussion<br>/Action |
| <b>ITEM 10</b> | <b>Presentation/Approval: Multi-Year Help Me Grow Allocation for<br/>Centralized Access Point Demonstration Project Funding (2018/19-<br/>2021/22)</b><br><i>Wendy Wendt, Executive Director</i> | Discussion/<br>Action |
| <b>ITEM 11</b> | <b>Adjourn</b>   |                       |

***Next First 5 San Luis Obispo County Commission Meeting***

***Wednesday, March 27, 2019, 3:00 p.m.***

***\*\*\*County Office of Education 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](http://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.*