

AGENDA

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

**January 23, 2019 - 3:15 p.m. to 5:45 p.m.
 (NOTE SPECIAL TIME)**

NOTE LOCATION

SLO County Office of Education
3350 Education Drive, San Luis Obispo, CA 93405

Call to Order

Bruce Gibson, Chair

ITEM 1 Chairperson Comments Information

ITEM 2 Commissioner Comments and Announcements Information

ITEM 3 Public Comment – Items not on the agenda:

(Comments are limited to a maximum of three minutes per individual.)

ITEM 4 CONSENT AGENDA Action

All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.

- a) Approve December 5, 2018 minutes
- b) Approve FY18-19 Q2 Financial Report
- c) Confirm BOS Commissioner Appointment – Bruce Gibson
- d) Approve Child Care Planning Council Designee to First 5 Commission: Melinda Sokolowski (new term to commence July 2019)
- e) Approve 2019 Advocacy Agenda

ITEM 5 Election of 2019 Officers: Chair and Vice Chair Discussion/ Action

ITEM 6 Presentation/Approval Personnel Policy Updates Discussion/ Action

- Preemployment Procedures
- Employer Pull Notice Program

*Wendy Wendt, Executive Director
 Natalie Frye-Laacke, First 5 Counsel*

ITEM 7 Approval: 2018 Outcome Evaluation Discussion/ Action

*Jason Wells, Associate Director
 Tom Keifer, Evaluation Consultant*

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

ITEM 8	Staff Reports	Discussion
ITEM 9	Approve MHSA Contract with County of San Luis Obispo: 3x3 Developmental Screening Partnership <i>Wendy Wendt, Executive Director</i>	Discussion /Action
ITEM 10	Approve Multi-Year Help Me Grow Allocation for Centralized Access Point Demonstration Project Funding (2018/19-2020/22) <i>Wendy Wendt, Executive Director</i>	Discussion/ Action
ITEM 11	Adjourn	

Attachments:

ITEM 4: Consent Agenda

- a) December 5, 2018 Minutes (Draft)
- b) FY 18-19 Q2 Financial Report
- c) Memo: Commissioner Confirmation – Bruce Gibson
- d) Memo: Commissioner Confirmation – Melinda Sokolowski
- e) Memo: 2019 Advocacy Agenda

ITEM 6: Memo re: Personnel Policy Updates

ITEM 7: Memo re: 2017-18 Outcome Evaluation

(draft appears as separate attachment; hard copies available at the Meeting)

ITEM 9: Memo re: MHSA Contract

(draft appears as separate attachment; hard copies available at the Meeting)

ITEM 10: Memo re: Help Me Grow Centralized Access Point Multi-Year
Funding Allocation

*Next First 5 San Luis Obispo County Commission Meeting
Wednesday, March 27, 2019, 3:00 p.m.*

LOCATION:

*****County Office of Education BOARD ROOM*****
3350 Education Drive, San Luis Obispo, CA 93405