

## AGENDA

**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

### 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><i>(Comments are limited to a maximum of <u>three</u> minutes per individual.)</i>  |                       |
| <b>ITEM 4</b> | <b><u>CONSENT AGENDA</u></b><br><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> <ol style="list-style-type: none"> <li>a) Approve December 5, 2018 minutes</li> <li>b) Approve FY18-19 Q2 Financial Report</li> <li>c) Confirm BOS Commissioner Appointment – Bruce Gibson</li> <li>d) Approve Child Care Planning Council Designee to First 5 Commission: Melinda Sokolowski (new term to commence July 2019)</li> <li>e) Approve 2019 Advocacy Agenda</li> </ol> | 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> <ul style="list-style-type: none"> <li>• <b>Preemployment Procedures</b></li> <li>• <b>Employer Pull Notice Program</b></li> </ul> <i>Wendy Wendt, Executive Director</i><br><i>Natalie Frye-Laacke, First 5 Counsel</i>  | Discussion/<br>Action |
| <b>ITEM 7</b> | <b>Approval: 2018 Outcome Evaluation</b><br><i>Jason Wells, Associate Director</i><br><i>Tom Keifer, Evaluation Consultant</i>  | 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>Approve MHSA Contract with County of San Luis Obispo:<br/>3x3 Developmental Screening Partnership</b><br><i>Wendy Wendt, Executive Director</i>                           | Discussion<br>/Action |
| <b>ITEM 10</b> | <b>Approve Multi-Year Help Me Grow Allocation for Centralized<br/>Access Point Demonstration Project Funding (2018/19-2020/22)</b><br><i>Wendy Wendt, Executive Director</i> | Discussion/<br>Action |
| <b>ITEM 11</b> | <b>Adjourn</b>   |                       |

**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\*\*\****

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