

AGENDA

Wednesday, January 26, 2022 3:00-5:30 p.m.

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

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

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

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

Topic: First 5 Commission Meeting
Time: Jan 26, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/87391463308>

Meeting ID: 873 9146 3308
One tap mobile
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+1 253 215 8782 US (Tacoma)
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+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
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Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by January 25 at 12pm and First 5 will work with you on your accommodation.

Call to Order
Bruce Gibson, Chair

- | | | |
|---------------|--|-------------|
| ITEM 1 | ITEM 1: A Resolution of the Children and Families Commission of San Luis Obispo County (“First 5”) Proclaiming a Local Emergency Persists, re-ratifying the Proclamation of a State of Emergency by Governor Newsom’s Order Dated March 4, 2020 and Re-Authorizing Remote Meetings of the Legislative Bodies of First 5 for the Period of January 26, 2022 Pursuant to Brown Act Provisions | Action |
| ITEM 2 | Chair Comments | Information |
| ITEM 3 | Commissioner Comments and Announcements | Information |
| ITEM 4 | Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.) | |
| ITEM 5 | <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> | Action |
- a) Approve December 2, 2021 minutes
 - b) Approve FY 21-22 Q2 Financial Report
 - c) Confirm BOS Commissioner Appointment –Bruce Gibson

AGENDA – Continued
January 26, 2022 – 3:00-5:30 p.m.
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ITEM 6	Election of 2022 Officers	Action
ITEM 7	Review and Provide Direction Regarding Potential Program Contract Amendments <i>-Jason Wells, Associate Director</i>	Information/ Discussion/ Direction
ITEM 8	Staff Reports	Information/ Discussion
ITEM 9	Community Initiative Update: UndocuSupport <i>-Erica Ruvalcaba-Heredia, First 5 Commissioner</i> <i>-Abraham Melendrez, UndocuSupport Program Manager, Community Foundation SLO County</i>	Information/ Discussion
ITEM 10	Executive Director Evaluation – Process Introduction <i>-Natalie Frye-Laacke, First 5 Legal Counsel</i>	Information
ITEM 11	Adjourn	

Next First 5 San Luis Obispo County Commission Meeting
Wednesday, March 23, 2022, 3:00 p.m.
(LOCATION or ZOOM INFO TBD)

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.