

Commissioners:

Dawn Ortiz-Legg
Chairperson
Designated Representative
San Luis Obispo County
Board of Supervisors

Leslie Mehigan
Vice Chairperson
Representative at Large
Adventist Health/Twin Cities
Hospital IBCLC

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

Patty Clarkson, EdD
Designated Representative
Early Care and Education
Planning Council

Joe Koski, EdD
Designated Representative
San Luis Obispo County
Office of Education

Nancy Kuster
Designated Representative
San Luis Obispo County
Department of Social Services

Erica Ruvalcaba-Heredia, EdD
Representative at Large
Corazón Latino

Alison Ventura, PhD
Representative at Large
Cal Poly Kinesiology/Public
Health

Michelle Auran, MD
Medical Representative
Bravo Pediatrics,
Tri-Counties Regional Center

Executive Director
Wendy L. Wendt

AGENDA

Regular Meeting of the Commission October 22, 2025 – 3:00-5:30 p.m.

MEETING LOCATION (IN PERSON with ZOOM OPTION for MEMBERS of the PUBLIC):
SLO County Office of Education (SLOCOE) Board Room
3350 Education Drive
San Luis Obispo, CA 93405

Join Zoom Meeting

<https://us06web.zoom.us/j/81583514149>

Call to Order

-Dawn Ortiz-Legg, Chair

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| ITEM 1 | Public Comment – Items not on the agenda: (<i>Comments are limited to a maximum of <u>three</u> minutes per individual.</i>) | |
| ITEM 2 | <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 September 24, 2025 minutes
b) Approve Q1 25-26 Financial Report | Action |
| ITEM 3 | Commission Review and Accept: FY 2024-25 Annual External Audit
-Wendy Wendt, First 5 Executive Director
-Chris Padilla, CPA, Moss, Levy & Hartzheim, LLP | Action |
| ITEM 4 | ~PUBLIC HEARING~
Commission Review and Approval: FY 2024-25 State Annual Report to First 5 CA
-Jason Wells, Associate Director | Action |
| ITEM 5 | Commission Approval: Tolosa Children's Dental Center Contract Amendment
-Jason Wells, Associate Director | Action |
| ITEM 6 | 2026 Commission Meeting Calendar | Discussion |
| ITEM 7 | Program Update: County WIC Program/BABES
-Commissioner Penny Borenstein
-Shannon Massey, WIC Director, County of San Luis Obispo | Information |
| ITEM 8 | Presentation: MediCal and Early Childhood
-Marina Owen, CEO, CenCal Health
-Jennifer Nitzel, MediCal Program Manager, County of San Luis Obispo Department of Social Services | Information |

AGENDA (Continued)
October 22, 2025 – 3:00-5:30 p.m.

ITEM 9 Staff Reports	Information
ITEM 10 Future Agenda Items	Information/
ITEM 11 Commissioner Announcements	Discussion
ITEM 12 ADJOURN	Information

Attachments:

ITEM 2: Consent Agenda

a) September 24, 2025 Minutes (Draft)

b) FY 25-26 Q1 Financials

ITEM 3: Memo re: Draft Audit Report FY 24-25 (AUDIT DRAFT POSTED SEPARATELY)

ITEM 4: Memo and Annual Report FY24-25 to First 5 CA

ITEM 5: Memo and Draft Contract Amendment for Tolosa Children's Dental Center

ITEM 6: Memo re: 2026 Commission Meeting Calendar

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 during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo, CA, in accordance with the Brown Act. Meeting agendas are also posted on the First 5 website (www.first5slo.org/when-we-meet.php). If requested, this agenda and any other meeting materials shall be made available in appropriate alternative formats to persons with disability, as required by the American 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

NEXT MEETING: December 3, 2025 3:00-5:30 p.m.
SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405