

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

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

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

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

AGENDA

October 23, 2019 - 3:00 p.m. to 5:30 p.m.

NOTE LOCATION

*****San Luis Obispo 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 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 September 25, 2019 minutes
- b) Approve Q1 19-20 Financial Report
- c) Approve Update to Personnel Policy – Holiday Time for Part Time Employees

ITEM 5 ~ PUBLIC HEARING ~ Action

Commission Review and Approval:
FY 2018-19 State Annual Report to First 5 CA
-Jason Wells, Associate Director

ITEM 6 Help Me Grow Centralized Access Point: Request to approve contract with Community Action Partnership of SLO County to launch and operate a Help Me Grow Centralized Access Point.
-Jason Wells, Associate Director Action

ITEM 7 Memoranda of Understanding: Request approval of MOUs with City of San Luis Obispo, San Luis Coastal Unified School District to commission a study on local public sector role in expanding affordable childcare capacity (County MOU approval at December 2019 Commission meeting)
-Wendy Wendt, Executive Director Action

AGENDA -Continued
October 23, 2019 - 3:00 p.m. to 5:30 p.m.
*****San Luis Obispo County Office of Education*****
3350 Education Drive, San Luis Obispo, CA 93405

ITEM 8 Staff Updates

Information/Discussion

ITEM 9 Strategic Planning Discussion: Complementary Initiatives to Consider

Information/Discussion

- IMPACT 2020
- We Are the Care
- California Apprenticeship Initiative (Early Childhood Education)

- SLO County Child Abuse Prevention Plan

- Community Health Improvement Plan (SLO Health Counts)
- Help Me Grow

- Other

ITEM 10 Adjourn

Attachments:

ITEM 4: Consent Agenda

- a) September 25, 2019 Minutes (Draft)
- b) FY2019-20 Q1 Financials
- c) Memo re: Update to Personnel Policy: Holiday Leave

ITEM 5: Cover Memo re: FY 2018-19 State Annual Report to First 5 CA

ITEM 6: Cover Memo re: Help Me Grow Centralized Access Point Contract

ITEM 7: Cover Memo and MOUs re Child Care Study (SLCUSD, City of SLO)

NOTE: Next First 5 San Luis Obispo County Commission Meeting
Wednesday, December 4, 2019, 3:00 p.m.
SLO County Office of Education BOARD ROOM
3350 Education Drive, San Luis Obispo, CA 93405

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